

**Albert City-Truesdale CSD
Board of Directors' Meeting
School Library-May 20, 2019-5:30 p.m.**

Board members present: Kayla McCarthy, Luke Peterson, Linn Lovin, Jen Holt and Jake Heuton. Also present Superintendent Dicks, Principal Voyles and Board Secretary Ellrich.

Regular board meeting called to order by President McCarthy at 5:31 p.m.

Motion by Holt; seconded by Lovin to approve the amended agenda as presented. Motion carried 4-0.

Heuton arrives at 5:33 p.m.

Motion by Lovin; seconded by Holt to approve the consent agenda including minutes of past board meetings, financial reports, a summary list of bills and open enrollments. Motion carried 5-0.

Communications/Celebrations-none

Delegations-none

Discussion Items-none

Motion by Holt; seconded by Heuton to approve the 2019-20 budget amendment as presented. Motion carried 5-0.

Motion by Heuton; seconded by Lovin to approve operational sharing agreements for 2019-20 as presented. Motion carried 5-0.

Motion by Holt; seconded by Peterson to approve TLC positions as presented for 2019-2020 as presented. Motion carried 5-0.

Motion by Heuton; seconded by Lovin to approve non-certified letters of employment at 3.09% increase. Motion carried 5-0.

Motion by Peterson; seconded by Lovin to approve tech purchases for a total of \$42,458.75. Motion carried 5-0.

Motion by Heuton; seconded by Lovin to approve M & G Concrete for a bid of \$26,389 for concrete installation. Motion carried 5-0.

Motion by Lovin; seconded by Heuton to approve hiring summer custodial help at \$7.25 per hour. Motion carried 5-0.

Motion by Heuton; seconded by Peterson to approve the contract for the principal as presented. Motion carried 5-0.

Motion by Heuton; seconded by Lovin to approve preliminary specs, estimate, and approval of bid at an estimated cost not to exceed \$525,000. Motion carried 5-0.

Motion by Heuton; seconded by Peterson to approve public hearing on the Albert City-Truesdale CSD photovoltaic solar power array for the Albert City-Truesdale CSD for 5:30 p.m., Monday, June 17, 2019 at the Albert City-Truesdale CSD school library. Motion carried 5-0.

Motion by Heuton; seconded by Holt to approve Marieta Irwin for SPED position BA 12- Step 14. Motion carried 5-0.

Motion by Heuton; seconded by Holt to approve Katie Farrell for PK position MA- Step 17. Motion carried 5-0.

Principal Report- Mrs. Voyles discussed culture team activities, Project Lead the Way grant, Soil Conservation posters, awards day and Little Hurricane relays, 6th grade graduation, summer school dates, School of Fire Institute PD day, registration, SPIRE reading program and school report card/end of the year data.

Superintendent Report- Mr. Dicks discussed EMC and Workers Comp coverage, hiring pools, insurance cost, baseball and softball fields, and board member appreciation.

Board Sharing- none

Motion by Holt; seconded by Heuton to adjourn at 6:48 p.m. Motion carried 5-0.

Next regular board meeting is June 17, 2019 at 5:30 p.m.

Kim Ellrich
Board Secretary

Kayla McCarthy
President

INVOICES LISTED FOR APPROVAL	4-5-19 through 5-16-19	
General Fund		
AFLAC	payroll deductions	204.74
AG Partners	fuel	3,436.92
Alliant Energy	electricity	4,551.85
Anderson's Auto	vehicle work	1,020.02
Araseli Benitez/Tello	interpreting service	25.00
Sarah Brown	transportation	781.50
Cardmember Services	supplies	2,461.11
Central Iowa Distributing	supplies	2,485.00
City of Albert City	water/sewer	439.00
Clausen Hardware	supplies	36.54
Coffman's Locksmith	locks	501.75
Community State Bank	supplies	102.80
Control Systems	annual service	75.00
Dyno Oil	fuel	1,035.45
EMC Life	insurance	256.18
Debra Falkena	travel expense	21.00
Feld Fire	fire equipment	90.00
Follett	library books	103.25
Mandy Harder	transportation	781.50
Heart Zones	curriculum	5,029.49
US Treasury	FICA, federal withholding	19,774.69
IASB	dues	1,096.00
IPERS	IPERS	14,669.51
ISEBA	insurance	15,236.24
Janitor's Closet	supplies	1,027.50
Hallie Johnson	travel expense	13.46
Lakeshore Learning	supplies	184.98
Mike's Pest Control	pest control	120.00
Newell-Fonda CSD	interpreting service	132.83
Iowa State Auditor	audit fees	250.00
Open Up Resources	supplies	260.00
Pocahontas Area CSD	open enrollment	6,987.27
Prairie Lakes AEA	supplies	51.60
Really Good Stuff	supplies	79.94
S&S Worldwide	supplies	67.96
Sac City Hardware	supplies	48.94
Scholastic	books	540.00
School Specialty	supplies	198.55
Secure Shred Solutions	shredding service	48.00
Sioux Central CSD	meals	38.70
Spencer Costume Shop	supplies	72.00
Storm Lake Pilot Tribune	advertising	85.60
Storm Lake Times	publications	51.20
TASC	payroll deductions	2,283.20
Treasurer, State of Iowa	state withholding	3,287.00
Trend Enterprises	supplies	46.85
Wessels Oil	DEF fuel	325.00
Windstream	telephone	917.04
PPEL Fund		
Aronson Plumbing	HVAC work	3,198.96
Grant Wood AEA	accounting software	5,025.00
ICN	internet service	806.33
Power Solutions	motion sensors	31,522.98

Snook's Carpet	flooring	17,000.00
Walsh Door	security system	2,280.00
<u>Nutrition Fund</u>		
Anderson Erickson	groceries	789.37
<u>Activity Fund</u>		
Pepsi-Cola	vending machine	141.09
Rebekah Spragg	supplies	48.97