

**Albert City-Truesdale CSD**  
**Board of Directors Meeting**  
**School Library-May 18, 2020-5:30 p.m.**

Board members present: Kayla McCarthy, Luke Peterson, Jake Heuton and Jen Holt. Also present Superintendent Dicks (via Zoom), Principal Voyles and Board Secretary Ellrich.

Regular board meeting called to order by President McCarthy at 5:30 p.m.

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

Motion by Holt; seconded by Heuton to approve the consent agenda including the minutes of past board meetings, financial reports, a summary list of bills and open enrollments. Motion carried 4-0.

Communications/Celebrations-none

Delegations-none

Discussion Items-none

Motion by Holt; seconded by Heuton to approve the operational sharing positions of superintendent, business manager, transportation director, and human resources for the 2020-2021 school year and instructional coach. Motion carried 4-0.

2020-2021 Calendar - tabled

Motion by Peterson; seconded by Heuton to approve summer help for Tammy Holt at regular wage and limited hours. Motion carried 4-0.

Motion by Heuton; seconded by Peterson to approve resignation and retirement of Tom Farrell. Motion carried 4-0.

Principal Report- Mrs. Voyles discussed final classroom Zoom meetings, 6th grade graduation posted on the website, PK-TK students numbers, Tom Farrell retirement, and the end of year celebrations and video.

Superintendent Report- Mr. Dicks discussed the cutting of sod at the solar panel site, CARES funding, Return to Learn plan, school calendar, potential bids on the football property and the replacement of flooring in the school building.

Motion by Holt; seconded by Peterson to adjourn at 5:51 p.m. Motion carried 4-0.

Next regular board meeting is June 18, 2020 at 5:30 p.m.

Kim Ellrich  
Board Secretary

Kayla McCarthy  
President

INVOICES LISTED FOR APPROVAL	4-11-20 through 5-14-20	
<b>General Fund</b>		
AFLAC	payroll deduction	102.37
Alliant Energy	gas for heating	911.36
B & B Chlorination	supplies	6.50
Sarah Brown	transportation	542.00
City of Albert City	water/sewer	246.00
Community State Bank	payroll fees	56.71
Control Systems	annual code	75.00
Dyno Oil	gasoline	138.56
EMC Life	insurance	256.18
Feld Fire	monitoring	90.00
Mandy Harder	transportation	813.00
Hauff Sporting Goods	supplies	180.50
US Treasury	FICA, federal withholding	17,193.68
IPERS	IPERS	13,489.43
ISEBA	insurance	16,607.48
Newell-Fonda CSD	open enrollment	45,906.25
Sac City Hardware	supplies	200.94
Spencer CSD	open enrollment	7,062.50
Storm Lake Times	ads/publications	120.62
TASC	payroll deduction	1,602.40
Treasurer, State of Iowa	state withholding	2,657.00
VOYA 403B	payroll deduction	250.00
Windstream	telephone	459.31
<b>PPEL Fund</b>		
Grant Wood AEA	software	1,319.25
ICN	internet service	791.61
<b>Nutrition Fund</b>		
Anderson Erickson	groceries	627.74
Fareway	groceries	135.71
HyVee	groceries	100.69
Keck Food	commodities	229.76
Martin Brothers	groceries	2,009.38
<b>Student Activity Fund</b>		
Ashley Dirks	supplies	11.30