

**Albert City-Truesdale CSD
Board of Directors Meeting
School Library-May 17, 2021-5:30 p.m.**

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

Regular board meeting called to order by President McCarthy at 5:32 p.m.

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

Motion by Peterson; seconded by Holt to approve the consent agenda including the minutes of past board meetings, financial reports, and summary list of bills and open enrollments, review and revision of board policies 200.1R1, 202.4, 210.10 Rescinded, 302.7, 403.7, 403.7E1, 701.1, 701.3, 702, 704.5, 704.1, 703.1, 705.2 Rescinded, 706.2, 707.2, 707.4, 708, 711.10, and included to remove all legal references as allowed by law on all board policy revisions.
Motion carried 4-0.

Communications/Celebrations-none

Delegations-none

Discussion items-none

Motion by Lovin; seconded by Holt to approve 2021-2022 SY Operational Sharing Agreements for Superintendent, Human Resources, and Business manager with Newell-Fonda CSD as presented. Motion carried 4-0.

Motion by Holt; seconded by Peterson to approve Librarian sharing for the 2021-2022 SY with Sioux Central CSD. Motion carried 4-0.

Motion by Lovin; seconded by Peterson to approve Art teacher sharing for the 2021-2022 SY with Laurens-Marathon CSD. Motion carried 4-0.

Motion by Holt; seconded by Heuton to approve Curriculum Associates for \$21,736.40 for new K-6 math curriculum. Motion carried 4-0.

Motion by Holt; seconded by Lovin to approve bid from Worthington Direct for \$10,187.00 for 3rd and 5th grade furniture. Motion carried 4-0.

Motion by Holt; seconded by Peterson to approve the resignation of Jessica Hanson, TK Special Education as presented. Motion carried 4-0.

Motion by Holt; seconded by Lovin to approve Rachel Mouw, 1st grade, Kathy Reiling, TK, Brenda Thams, school nurse, Anna Davis, modification to music contract as presented. Motion carried 4-0.

Informational items-none

Principal Voyles discussed the music concert, thank you to Mrs. Davis for her planning of a fantastic performance, and to Mrs. Wenell for sharing the students' art work in the hallway. Congratulations to Laura Sievers on her retirement, preliminary ISASP data, 6th grade graduation is May 20th, Color Run will be May 21st, awards assembly is May 25th and support staff and teachers check out for the school year.

Superintendent Dicks discussed ESSER II and ESSER III allocations, and future Alliant bills. He recognized and thanked the Board members for their service and presented them with certificates during School Board Recognition month.

Board Sharing- none

Motion by Holt; seconded by Lovin to adjourn at 6:13 p.m. Motion carried 4-0.

Next regular board meeting is June 21, 2021 at 5:30 p.m.

Kim Ellrich
Board Secretary

Kayla McCarthy
President

INVOICES LISTED FOR APPROVAL	4-12-21 through 5-12-21	
General Fund		
AFLAC	payroll deductions	102.37
AG Partners	fuel	1,285.74
AC-T Petty Cash	postage	122.69
Alliant Energy	gas for heating	2,412.86
Anderson's Auto	vehicle maintenance	340.66
Aronson Plumbing	repairs	487.50
B & B Chlorination	softener salt	161.00
AC-T Parent	transportation	513.00
Cardmember Services	supplies	2,511.74
Carroll Control Systems	boiler work	200.00
Carroll Refuse Service	garbage/disposal	220.00
Central Iowa Distributing	supplies	995.00
City of Albert City	water/sewer	382.00
Clausen Hardware	supplies	864.69
Community State Bank	payroll fees	13.91
Control Systems	boiler work	75.00
Department of Education	bus inspection	450.00
EMC Life	insurance	263.78
Tabatha Frederick	supplies	19.19
AC-T Parent	transportation	1,026.00
Horace Mann	payroll deductions	1,300.00
Integrated Behavior Health	telehealth services	700.00
US Treasury	FICA, federal withholding	19,430.56
Iowa Division of Labor Services	elevator inspection	495.00
Iowa Fire Equipment	fire equipment	258.50
IPERS	IPERS	14,912.40
ISEBA	insurance	15,258.44
Lakeshore Learning	supplies	57.76
Martin Brothers	supplies	75.66
Mike's Pest Control	pest control	120.00
Newell-Fonda CSD	meal	31.10
O'Halloran	bus repairs	1,321.18
One Source	background checks	71.00
School Bus Sales	supplies	31.17
Seiler Appliances	plumbing work	411.85
Spencer CSD	open enrollment	3,606.62
Storm Lake Pilot Tribune	subscription	65.00
Storm Lake Times	ads/publications	74.40
TASC	payroll deductions	1,869.09
Treasurer, State of Iowa	state withholding	2,984.00
TSYS Merchant Solutions	fees	1.24
VOYA	payroll deductions	350.00
Sarah Voyles	supplies	156.75
Windstream	telephone	471.77
Management Levy Fund		
Liberty Mutual Insurance	insurance	30,320.00
Physical Plant & Equipment Levy		
Grant Wood AEA	software	1,355.25
Angela Hall	loft	508.36
ICN	internet service	139.25
Northwest Glass	safety glass	2,422.00
Rays Mid-Bell Music	concert drum	884.99

Walsh Door	door exit	500.01
<u>School Nutrition Fund</u>		
AC-T Petty Cash	groceries	28.83
Anderson Erickson	groceries	1,728.20
Cardmember Services	supplies	234.44
Fareway	groceries	88.60
Hobart Food Equipment	supplies	66.30
Martin Brothers	groceries	3,066.48
<u>Student Activity Fund</u>		
BV Co. Conservation Board	field trip	50.00
Grotto of the Redemption	field trip	65.00
The Station	supplies	155.00
West Bend Historical Society	field trip	52.00