

**Albert City-Truesdale CSD
Board of Directors Meeting
School Library-April 12, 2021-5:30 p.m.**

Board members present: Kayla McCarthy, Jake Heuton, Linn Lovin and Luke Peterson.
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 Lovin; seconded by Peterson to approve the amended agenda to add resignation of Hallie Johnson. 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, open enrollment and AEA Purchase Agreement 2021-2022. Motion carried 4-0.

Communications/Celebrations-none

Delegations-none

Discussion items-none

McCarthy opened the public hearing at 5:36 p.m. for the 2021-2022 school budget. Upon hearing no comments, McCarthy declared the public hearing closed at 5:38 p.m.

Motion by Lovin, seconded by Heuton to approve the 2021-2022 budget with a tax rate of \$11.11 as presented. Motion carried 4-0.

Motion by Peterson; seconded by Heuton to approve the 2021-2022 calendar as presented. Motion carried 4-0.

The Board took up and considered matters relating to participating in a joint agreement relating to the establishment of a local government risk pool.

After due consideration and discussion, Director Heuton introduced the resolution below and moved that the resolution be adopted, seconded by Director Lovin. After due consideration, the President put the question on the motion and the roll being called, the following named Directors voted: Ayes: McCarthy, Heuton, Lovin, Peterson Nays: Motion carried 4-0.

Whereupon, the President declared the resolution duly adopted, as follows:

Resolution approving the participation by the School District in a joint agreement establishing local government risk pools

WHEREAS, the Board of Directors (the "Board") of the Albert City-Truesdale Community School District in the County (Counties) of Story, State of Iowa (the "School District") is required by Section 274.3 of the Code of Iowa, as amended, to operate, control and supervise all public schools within the boundaries of the School District and is authorized to exercise any broad and implied power not inconsistent with the laws of the State of Iowa and administrative rules adopted by state agencies pursuant thereto, related to the operation, control and supervision of those public schools; and

WHEREAS, pursuant to Section 670.7, subsection 1 of the Code of Iowa, as amended, the School District may join and pay funds into a local government risk pool to protect the School District against any and all liability, loss of property, or any other risks associated with the operation of the School District and the costs of local government risk pools shall be included in the School District's management levy as provided in Section 296.7 of the Code of Iowa, as amended, or, if the School District has not certified a management levy, the costs shall be paid from the School District's general fund; and

WHEREAS, pursuant to Section 296.7 of the Code of Iowa, as amended, the School District may enter into agreements obligating the School District to make payments beyond its current budget year to establish and maintain local government risk pools to protect the School District from tort liability, loss of property, environmental hazards or any other risk associated with the operation of the School District; and

WHEREAS, the School District is authorized pursuant to Chapter 28E of the Code of Iowa, as amended, to enter into joint agreements with other public agencies and with private agencies (both as defined therein) for the joint exercise of powers, privileges and authorities exercised or capable of being exercised by the School District; and

WHEREAS, because of the fluctuation of the costs of natural gas and variability of the quantities of natural gas used by the School District caused by changes in winter weather conditions, it is in the best interests of the School District to enter into a joint agreement with other public agencies, in substantially the form as has been presented to and considered by the Board (the "Iowa Local Government Risk Pool Agreement" or the "Agreement") providing for the forming and creation of the Iowa Local Government Risk Pool Commission (the "Commission") for the purpose of establishing one or more local government risk pools (together, the "Local Government Risk Pools") to help the participating public agencies mitigate budget risks associated with winter heating and other natural gas consumption, to enter into contractual arrangements with private parties to access natural gas for the benefit of the participating public agencies, to establish premiums to be paid by the participating public agencies, to pool their risks and stabilize gas prices annually and to facilitate the purchase by and delivery to the participating public agencies of natural gas periodically;

NOW, THEREFORE, It Is Hereby Resolved by the Board of Directors of the School District, as follows:

Section 1. The participation by the School District in the Iowa Local Government Risk Pool Agreement and the Local Government Risk Pools established in accordance therewith are hereby approved.

Section 2. The Iowa Local Government Risk Pool Agreement is hereby approved, and the President and Board Secretary are hereby authorized and directed to accept and execute the same and any related documents for and on behalf of the School District.

Section 3. The Board shall determine from time to time which, if any, of the Local Government Risk Pools established by the Commission are appropriate for the School District to participate in and shall enter into such related documents and agreements as may be necessary in connection therewith and the President and Board Secretary are hereby authorized and directed to execute the same for and on behalf of the School District.

Section 4. To the extent that the School District incurs obligations to pay premiums or other costs in connection with such Local Government Risk Pools, the Board agrees to include in its annual budget sufficient funds to pay such obligations each fiscal year from its management levy and/or general fund levy.

Section 5. The President and the Board Secretary (or their acting designees) are hereby authorized to execute and deliver any and all agreements, documents and instruments required in connection with the Agreement and to carry out the purposes set forth in this resolution.

Section 6. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved the 12th day of April, 2012.

Motion by Lovin; seconded by Peterson to approve the application and agreement to Join the Iowa Local Government Risk Pool. Ayes: McCarthy, Heuton, Lovin, Peterson, Holt absent. Motion carried 4-0.

Motion by Holt; seconded by Heuton to approve collective bargaining agreement at cost of \$21,833 and 2.59%. Motion carried 4-0.

Motion by Peterson; seconded by Heuton to approve principal contract at 2.59% increase. Motion carried 4-0.

Motion by Lovin; seconded by Heuton to approve elementary guidance sharing with Sioux Central as presented. Motion carried 4-0.

Motion by Lovin; seconded by Heuton to approve the resignations of Isaac Haas-5th grade, Julie Olson-Nurse, Hallie Johnson-1st grade as presented. Motion carried 4-0.

Motion by Heuton; seconded by Peterson to approve the contract for Jennifer Swanson, elementary teacher-BA Step 0. Motion carried 4-0.

Principal Voyles discussed ISASP's testing has finished, FAST testing next week, math curriculum, Community Orchard tree planting May 6th, music concert May 11th, 3rd/4th grade plays will be May 19th, 6th grade graduation on May 20th at 6:00 p.m. Little Hurricane Relays will move to Color Run/Walk on May 21st and outdoor field trips for classes.

Superintendent Dicks discussed ESSER II money and ESSER III money. Sioux Central will be moving their 6th grade into the middle school model.

Board Sharing- none

Motion by Heuton; seconded by Lovin to adjourn at 6:06 p.m. Motion carried 4-0.

Next regular board meeting is May 17, 2021 at 5:30 p.m.

Kim Ellrich
Board Secretary

Kayla McCarthy
President

INVOICES LISTED FOR APPROVAL

3-11-21 through 4-11-21

General Fund

AFLAC	payroll deductions	102.37
AG Partners	fuel	1,561.31
Alliant Energy	gas for heating	3,446.79
Anderson's Auto	vehicle maintenance	1,528.86
Brew Oil	fuel	624.36
Cardmember Services	supplies	1,636.27
Carroll Refuse Service	garbage/disposal	220.00
Central Iowa Distributing	supplies	384.00
City of Albert City	water/sewer	373.00
Clausen Hardware	supplies	50.44
Coffman's Locksmith	lock work	120.50
Community State Bank	payroll fees	56.71
Connecting Point Computer	promethean board	11,152.87
Delta Education	supplies	77.90
Ashley Dirks	supplies	20.49
EMC Life	insurance	263.78
Feld Fire Equipment	security monitoring	90.00
FM Acoustical	supplies	87.41
FrigiTec	repairs	441.79
Horace Mann	payroll deductions	300.00
Integrated Behavior Health	telehealth services	700.00
US Treasury	FICA, federal withholding	17,808.34
Iowa Division of Labor Services	boiler inspection	80.00
IPERS	IPERS	13,810.01
ISEBA	insurance	15,261.94
Janitor's Closet	supplies	141.81
Mike's Pest Control	pest control	120.00
O'Halloran	bus repairs	714.90
PaymentSpring	online pmt fees	4.46
Post Office	annual mail permit	245.00
Rays Mid-Bell Music	supplies	55.98
Storm Lake Times	ads/publication	102.60
TASC	payroll deductions	1,869.09
Treasurer, State of Iowa	state withholding	2,674.00
TSYS Merchant Solutions	online pmt fees	9.01
VOYA	payroll deductions	250.00
Windstream	telephone	471.77

PPEL Fund

Ahlers & Cooney	field sale legal services	4,390.50
Builders Sharpening	mower	1,867.20
Control Systems	boiler work	4,861.23
ICN	internet service	156.56
Sac City Hardware	refrigerator	744.99

Nutrition Fund

Martin Brothers	groceries	990.09
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