

Albert City-Truesdale CSD
Board of Directors Meeting
School Library-December 20, 2021- 5:30 p.m.

Board members present: Kayla McCarthy, Luke Peterson and Kyle Swenson. 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 Peterson; seconded by Swenson to approve the agenda as presented.
Motion carried 3-0.

Motion by Peterson; seconded by Swenson to approve the consent agenda including the minutes of past board meetings, financial reports, and summary list of bills and open enrollments. Policies 406.1, 406.2, 406.3, 406.4, 406.6, 407.1, 407.2, 407.3, 407.4, 407.5, 408.1 review and revision of board policies and included to remove all legal references as allowed by law on all board policy revisions. Motion carried 3-0.

Communications/Celebrations-none

Delegations-none

Discussion items-none

Action Items

Motion by Swenson; seconded by Peterson to approve At Risk/Dropout Prevention allowable growth for \$58,866. Motion carried 3-0.

Motion by Peterson; seconded by Swenson to approve rental agreement with C & B for the tractor at \$50.00 per hour. Motion carried 3-0.

Motion by Peterson; seconded by Swenson to approve the resignation of Amanda Peck, ASC.
Motion carried 3-0.

Principal Voyles discussed professional development in January. Thank you to Mrs. Davis and Mrs. Wenell for their work for the Fine Arts Showcase. We have two students who were chosen to participate in honor band, McKinley Skog and Will Voyles. The school received an anonymous \$500 donation for teachers and the TAG program.

Superintendent Dicks discussed ESSER III money, fire alarm upgrade, Marcia Johnson accepted a part-time position with Newell-Fonda.

Board Sharing- none

Motion by Swenson; seconded by Peterson to adjourn at 5:57 p.m. Motion carried 3-0.

Next regular board meeting is January 17, 2022 at 5:30 p.m.

Kim Ellrich
Board Secretary

Kayla McCarthy
President

INVOICES LISTED FOR APPROVAL

11/15/2021 through 12/17/2021

General Fund

AFLAC	Payroll Deduct	102.37
AG Partners	Fuel	1,607.61
AIG	TSA Payable	50.00
AC-T Food Service	Supplies	177.75
Alliant Energy	Electricity	43.87
B & B Chlorination	Softener Maintenance	57.00
Brew Oil	Fuel	620.13
BV County Auditor	Election Expense	730.48
Cardmember Services	Travel/Supplies	2,252.09
Central Iowa Distributing	Supplies	788.00
City of Albert City	Utilities	380.50
Collection Services Center	Payroll Deduct	825.88
Community State Bank	PR Fees	13.00
East High Band	Registration	36.00
Edwards	Parts/Labor	322.51
EMC	Life Ins Payable	245.78
Grant Wood AEA	Membership	2,100.00
Horace Mann	TSA Payable	1,300.00
ICCC	Driver Training	60.00
Iowa DHS	ASC License	75.00
IPERS	IPERS Payable	15,667.36
ISEBA	Med Ins Payable	16,339.52
Mike's Pest Control	Pest Control	240.00
O'Halloran International	Parts/Labor	1,716.37
One Source	Background Checks	20.50
PLAEA	Supplies	2.40
Seiler Appliances	Repairs	213.25
Laura Sievers	Supplies	18.40
TASC	Admin Fee	83.67
TASC	PR Deducts	1,672.09
Treasurer, State of Iowa	State Tax W/H Payabl	3,312.00
TSYS	Fees	36.99
US Treasury	FICA Payable	24,060.24
VOYA	TSA Payable	350.00
Windstream	Telephone	467.80

Physical Plant & Equipment Levy

Access Elevator & Lifts	Equipment	33,530.00
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School Nutrition Fund

A&E Dairy	Groceries	850.93
Ecolab	Supplies	570.02
Fareway	Groceries	107.41
Martin Brothers	Groceries	5,784.69

Student Activity Fund

Ashley Dirks	Supplies	44.96
Rialto Theatre	Supplies	654.00