

**Albert City-Truesdale CSD
Board of Directors Meeting
School Library-January 20, 2020-5:00 p.m.**

Board members present: Luke Peterson, Linn Lovin, and Kayla McCarthy(via phone). Also present Superintendent Dicks, Principal Voyles and Board Secretary Ellrich.

Regular board meeting called to order by President McCarthy at 5:11 p.m.

Motion by Peterson; seconded by Lovin to approve the agenda as presented. Motion carried 3-0.

Motion by Lovin; seconded by Peterson to approve the consent agenda including the minutes of past board meetings, financial reports, a summary list of bills and open enrollments. Motion carried 3-0.

Communications/Celebrations-none

Delegations-none

Discussion Items-none

Principal Report- Mrs. Voyles discussed personal day giveaway, Maker Day-Feb. 28th, preschool update, STEM Scale-Up Grant, science update-Project Lead the Way and FOSS kits and math update.

Superintendent Report- Mr. Dicks discussed the main switchover is complete, Alliant inspection of transformer, boiler issues, snow make up day, board meetings every other month and the resignation of Mr. Williamson, SC, L-M, and CC-E superintendent.

Closed Session-commitment to share-tabled

Motion by Peterson; seconded by Lovin to adjourn at 5:20 p.m. Motion carried 3-0.

Next regular board meeting is February 10, 2020 at 5:00 p.m.

Kim Ellrich
Board Secretary

Kayla McCarthy
President

INVOICES LISTED FOR APPROVAL	12-12-19 through 1-17-20	
<u>General Fund</u>		
AFLAC	payroll deduction	204.74
AG Partners	fuel	701.73
Alliant Energy	gas for heating	5,951.21
American Institute for Research	testing	64.00
Anderson's Auto	repairs	316.22
Buena Vista Co Auditor	election costs	2,094.66
Buena Vista University	History Day	50.00
Cardmember Services	supplies	685.26
Central Iowa Distributing	supplies	369.00
City of Albert City	water/sewer	433.00
Coffman's Locksmith	lock work	354.04
Community State Bank	payroll fees	113.42
Dyno Oil	fuel	660.27
EMC Life	insurance	255.18
Debra Falkena	supplies	50.20
Gilmore City-Bradgate CSD	librarian purchased services	7,459.83
Angela Hall	endorsement	88.00
Scott Herrig	snow removal	1,483.20
US Treasury	FICA, federal withholding	40,126.43
IPERS	IPERS	14,909.13
ISEBA	insurance	14,058.51
Mike's Pest Control	pest control	120.00
One Source	background checks	102.00
Pocahontas Co Auditor	election costs	170.60
Riverside Insights	testing	132.99
Sac City Hardware	supplies	129.37
Sioux Central CSD	shared staff, whole grade sharing	173,010.28
Spencer CSD	open enrollment	7,062.50
Storm Lake Times	publications	87.40
TASC	payroll deduction, fees	2,957.45
Thomas Bus Sales	repairs	1,376.45
Treasurer, State of Iowa	state withholding	3,348.00
Unity Point Health	driver physicals	359.00
VOYA	payroll deduction	500.00
Walmart	supplies	16.91
Walsh Doors	repairs	480.00
Windstream	telephone	460.69
Wonky Star	books	570.00
<u>SAVE Fund</u>		
Trusted Energy	solar project	56,854.33
<u>PPEL Fund</u>		
Aronson Plumbing	HVAC work	4,037.10
Control Systems	boiler work	3,902.22
ICN	internet service	455.42
Laurens Plumbing	plumbing work	1,304.41
Lightspeed Technologies	technology	1,101.00
Midwest Fence	fencing	20,314.48
Midwest Technology	paging system	2,862.01
Sioux Central CSD	iPad lease	11,600.00
TimeClock Plus	software	1,390.30
<u>Nutrition Fund</u>		

Anderson Erickson	groceries	452.15
Cyndie Holt	supplies	27.73
<u>Student Activity Fund</u>		
Ashley Dirks	supplies	9.16
Pepsi-Cola	vending machine	154.42
Rialto Theatre	student movie	816.00