

**Albert City-Truesdale CSD
Board of Directors Meeting
School Library-June 21, 2021-5:30 p.m.**

Board members present: Jake Heuton, Linn Lovin and Jen Holt. Also present Superintendent Dicks, Principal Voyles and Board Secretary Ellrich.

Regular board meeting called to order by Vice President Heuton at 5:34 p.m.

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

Motion by Lovin; 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, GASB 75 Valuation Agreement, School Safety Plan, payment of June invoices, review and revision of board policies 505.1, 705.4, 705.4R1, 707.5, 710.2, 710.4, 712, 712R1, 804.2, 905.1, 505.2, 602.1, Rescinded 804.3 and included to remove all legal references as allowed by law on all board policy revisions.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

Motion by Lovin; seconded by Holt to approve setting the public hearing for July 19, 2021 at 5:30 p.m. for gifting of ball fields to the city of Albert City. Motion carried 3-0.

Motion by Holt; seconded by Lovin to approve agreement with Vista Software for \$5,421 for the business office software. Motion carried 3-0.

Motion by Holt; seconded by Lovin to approve TLC positions as presented. Motion carried 3-0.

Motion by Lovin; seconded by Holt to approve Maintenance sharing with Newell-Fonda for 2021-2022 school year for 20% time. Motion carried 3-0.

Motion by Holt; seconded by Lovin to approve IASB legislative priorities, Preschool, Mental Health, Supplemental State Aid and Teacher Recruitment and Licensure for 2022.
Motion carried 3-0.

Personnel items-none

Principal Voyles discussed check out with staff, IReady math professional development days, literacy book study for professional development next school year, Passion project, staff returns on August 18th, Open House August 19th, and staff meal in August.

Superintendent Dicks discussed ESSER II has all been received, ESSER III allocation, fund balance information, food service balance, SAVE and PPEL balances, and new busses that are delayed in delivery.

Board Sharing- none

Motion by Holt; seconded by Lovin to adjourn at 6:24 p.m. Motion carried 3-0.

Next regular board meeting is July 19, 2021 at 5:30 p.m.

Kim Ellrich
Board Secretary

Jake Heuton
Vice President

INVOICES LISTED FOR APPROVAL	5-13-21 to 6-17-21	
<u>General Fund</u>		
AFLAC	payroll deductions	204.74
AG Partners	fuel	1,218.57
Alliant Energy	gas for heating	1,203.18
Brew Oil	fuel	907.06
Cardmember Services	supplies	4,762.12
Carroll CSD	open enrollment	7,213.23
Carroll Refuse Service	garbage/disposal	240.00
Central Iowa Distributing	supplies	1,486.84
City of Albert City	water/sewer	392.50
Community State Bank	payroll fees	27.82
Del's Garden Center	tree project	1,517.88
EMC Life	insurance	244.78
Erickson Welding	repairs	125.00
Feld Fire Equipment	fire equipment work	615.00
Follett	site licenses	604.49
Horace Mann	payroll deductions	1,300.00
Integrated Behavior Health	telehealth services	700.00
IPERS	IPERS	15,288.45
ISEBA	insurance	15,260.19
Janitor's Closet	supplies	230.51
Mike's Pest Control	pest control	120.00
Newell-Fonda CSD	open enrollment	92,081.50
Northside Tire	tires	838.20
Northwest AEA	instructional services	2,051.00
PaymentSpring	online fees	4.98
Pocahontas Area CSD	open enrollment	18,033.08
Post Office	box rental	96.00
Prairie Lakes AEA	supplies	18.50
Project Lead the Way	subscription	950.00
Sioux Central CSD	WGS, staff sharing, open enrollment	171,478.67
Storm Lake Times	ads/publications	125.60
TASC Invoices	payroll fees	324.67
TASC PVR	payroll deductions	3,571.36
Treasurer, State of Iowa	state withholding	3,075.00
TSYS Merchant Solutions	online fees	2.47
US Treasury	FICA, federal withholding	20,092.64
VOYA	payroll deductions	350.00
West Music	supplies	17.99
Windstream	telephone	471.77
<u>PPEL Fund</u>		
Cardmember Services	furniture	3,444.65
Clausen Hardware	plumbing work	1,823.84
Control Systems	boiler work	1,236.18
Fair-Play	scoreboard work	618.73
ICN	internet service	133.65
Prairie Lakes AEA	email/JMC hosting	720.00
SportsGraphics	custom graphics	7,308.00
<u>Nutrition Fund</u>		
Anderson Erickson	groceries	452.36
Cardmember Services	groceries	106.99
AC-T Families	lunch acct refunds	22.55