

**Albert City-Truesdale CSD
Board of Directors Meeting
School Library-March 15, 2021-5:30 p.m.**

Board members present: Kayla McCarthy, Jake Heuton, Linn Lovin and Jen Holt.
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 Holt; seconded by Heuton 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 409.1, 409.2, 605.6, 507.5, 409.3, 409.3E1, 414, 501.9, 501.9E1, 601.2, 604.11, 907, 907R1 and included to remove all legal references as allowed by law on all board policy revisions. Rescinded 414.1,414.2, 414.3, 414.3E1, 414.3E2, 414.3E3, 414.3E4, 414.3R1, 414.3R2, 414.4, 414.5, 414.6, 414.7, 414.8.
Motion carried 4-0.

Communications/Celebrations-none

Delegations-none

Discussion items-none

Motion by Heuton; seconded by Lovin to approve the Budget Guarantee Resolution as presented.

BE IT RESOLVED, that the Board of Directors of the Albert City-Truesdale Community School District, will levy property tax for fiscal year 2021-2022 for the regular program budget guarantee adjustment as allowed under Section 257.14, Code of Iowa.

Motion carried 4-0.

Motion by Holt; seconded by Lovin to approve setting the budget hearing for April 12, 2021 at 5:30 p.m. in the Albert City-Truesdale CSD library. Motion carried 4-0.

Motion by Lovin; seconded by Heuton to approve resignation and early retirement approval for Laura Sievers. 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 Lovin; seconded by Heuton to approve support staff pay increase of 2.59%.
Motion carried 4-0.

Motion by Lovin; seconded by Holt to approve the 2019-2020 audit as presented.
Motion carried 4-0.

USDA Grant Public Meeting-no action needed

Motion by Holt; seconded by Heuton to approve the resignation of Rebecca Mandernach as presented. Motion carried 4-0.

Principal Voyles discussed the approval of Trees for Kids grant, Grandparents Day, Parent/Teacher virtual/phone conferences, Preschool/Kindergarten registration, math curriculum, Classroom Clinic.

Superintendent Dicks discussed one year anniversary of closing schools, ESSER II money, ESSER III money, survey of the hay field, meeting with Sioux Central administration about the 2021-22 SY calendar, mask mandate for staff and students.

Board Sharing- none

Motion by Lovin; seconded by Holt to adjourn at 6:39 p.m. Motion carried 4-0.

Next regular board meeting is April 12, 2021 at 5:30 p.m.

Kim Ellrich
Board Secretary

Kayla McCarthy
President

INVOICES LISTED FOR APPROVAL

2-11-21 through 3-10-21

General Fund

AFLAC	payroll deductions	102.37
AG Partners	fuel	1,055.47
Ahlers & Cooney	legal services	347.50
Alliant Energy	gas for heating	6,504.14
B & B Chlorination	supplies	55.00
Bomgaars	supplies	53.94
Brew Oil	fuel	302.53
Sarah Brown	transportation	513.00
Cardmember Services	supplies	1,329.60
Carroll Refuse Service	garbage	220.00
Central Iowa Distributing	supplies	773.20
City of Albert City	water/sewer	379.00
Community State Bank	payroll fees	56.71
Ashley Dirks	supplies	12.72
Dyno Oil	fuel	119.15
EMC Life	insurance	263.78
Grell Roofing	roof work	350.00
Angela Hall	tuition reimbursement	1,440.00
Scott Herrig	snow removal	1,660.00
Horace Mann	payroll deductions	300.00
Integrated Behavior Health	telehealth services	1,400.00
US Treasury	FICA, federal withholding	17,357.86
IPERS	IPERS	13,681.02
ISFIS	budget workshop	250.00
Iowa Testing Programs	testing	224.00
ISEBA	insurance	15,960.67
IT Outlet	hard drive	161.08
Janitor's Closet	supplies	718.79
Lexia Learning	reading subscription	2,880.00
Mike's Pest Control	pest control	120.00
Newell-Fonda CSD	maintenance	1,752.28
Office of State Auditor	audit fees	250.00
One Source	background checks	143.50
Overhead Door Co	repairs	175.46
Paper Corporation	paper order	968.80
PaymentSpring	online fees	2.40
Prairie Lakes AEA	supplies	11.81
Sioux Central CSD	tuition	106,090.88
Storm Lake CSD	open enrollment, tuition	78,858.93
Storm Lake Times	ads/publication	40.60
TASC Client Invoices	fees	83.67
TASC	payroll deductions	1,785.42
Thomas Bus Sales	repairs	179.31
Treasurer, State of Iowa	state withholding	2,596.00
TSYS Merchant Solutions	online fees	4.06
VOYA	payroll deductions	250.00
Wessels Oil	DEF fuel	49.00
Windstream	telephone	940.62

PPEL Fund

Access Elevator	elevator work	2,851.22
Carroll Control Systems	boiler work	557.04
Clausen Hardware	plumbing work	977.65
Control Systems	HVAC/boiler work	2,856.85
Grant Wood AEA	software	1,355.25
ICN	internet service	138.03
Rick's Computers	software	3,467.00
Thomas Bus Sales	bus repairs	5,717.87

Nutrition Fund

Anderson Erickson	groceries	746.33
Fareway	groceries	66.41
Martin Brothers	groceries	2,301.24

Student Activity Fund

Pepsi-Cola	vending machine	209.10
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