

**Albert City-Truesdale CSD
Board of Directors Meeting
School Library-September 16, 2019-5:30 p.m.**

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

Regular board meeting called to order by Vice-President Heuton at 5:53 p.m.

Motion by Lovin; seconded by Peterson 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

Superintendent's Annual Report was presented by Superintendent Dicks.

Board Secretary/Treasurer's Annual Report was presented by Superintendent Dicks

Motion by Lovin; seconded Peterson to approve Kim Ellrich as Board Secretary and Marcia Johnson as Treasurer. Oath of Office was administered by Vice President Heuton. Motion carried 3-0.

Motion by Peterson; seconded by Lovin to approve Community State Bank as depository with limit of \$3,000,000. Motion carried 3-0.

Motion by Lovin; seconded by Peterson to approve Ahlers and Cooney as the attorney for the district. Motion carried 3-0.

Motion by Peterson; seconded by Lovin to approve board meeting date and time as the 3rd Monday at 5:30 p.m. Motion carried 3-0.

Discussion Items-none

Motion by Lovin; seconded by Peterson to approve Title IX and Teacher Quality Committee as presented. Motion carried 3-0.

Motion by Lovin; seconded by Peterson to approve Jen Holt as delegate assembly representative for Albert City-Truesdale CSD. Motion carried 3-0.

IDATP Agreement-no action

Motion by Peterson; seconded by Lovin to approve allowable growth-special education deficit. Motion carried 3-0.

Motion by Lovin; seconded by Peterson to approve change order #2 in the amount of \$18,369.
Motion carried 3-0.

Motion by Peterson; seconded by Lovin to approve the purchase of digital display from Connecting Point for \$4, 254.78. Motion carried 3-0.

Personnel-none

Principal Report- Mrs. Voyles discussed AC-T awarded Team Nutrition Iowa sub-grant of \$500, student announcements each day, PD day, Watch DOGS pizza night, Sioux Central Homecoming, Healthy Iowa Walk on October 2nd, and Profile of a Graduate.

Superintendent Report- Mr. Dicks discussed solar project, 2019-2020 enrollment, landscaping, City of Albert City daycare and VPPEL expiring in 2020.

Board Sharing- none

Motion by Lovin; seconded by Peterson to adjourn at 6:42 p.m. Motion carried 3-0.

Next regular board meeting is October 14, 2019 at 5:30 p.m.

Kim Ellrich
Board Secretary

Jake Heuton
Vice- President

INVOICES LISTED FOR APPROVAL	8-16-19 through 9-12-19
<u>General Fund</u>	
AFLAC	payroll deductions
Alliant Energy	electricity
Arnold Motor Supply	water pump
B & B Chlorination	softener salt
Kelly Baxter	supplies
BVRMC	CPR training
Cardmember Services	supplies
Central Iowa Distributing	supplies
City of Albert City	grounds work
Clausen Hardware	supplies
Community State Bank	payroll fees
Bill Conlin	travel expense
Dan Lullman	repairs
Department of Education	inspections
Ashley Dirks	supplies
Dyno Oil	fuel
EMC Life	insurance
Erickson Welding	repairs
Follett	books
US Treasury	FICA/federal withholding
ICCC	driver training
Iowa Division of Labor Services	inspections
IPERS	IPERS
ISFIS	business services
Marieta Irwin	supplies
ISEBA	insurance
Anthony Kies	training
Midwest Technology	electrical work
Mike's Pest Control	pest control
Northwest AEA	supplies
Julie Olson	supplies
Prairie Lakes AEA	supplies
Sac City Hardware	supplies
Salvador Flores	transportation
Scholastic	books
School Specialty	supplies
Laura Sievers	travel expense
Sioux Lumber	supplies
Storm Lake Times	publications
TASC	payroll deductions
Teaching Strategies	supplies
Thomas Bus Sales	parts
Treasurer, State of Iowa	state withholding
VOYA	payroll deductions
Windstream	telephone
<u>Management Fund</u>	
Liberty Mutual Insurance	insurance
<u>SAVE Fund</u>	
Trusted Energy	solar project
<u>PPEL Fund</u>	
Cardmember Services	3D printers

102.37
2,544.43
112.90
158.00
17.40
330.00
1,360.47
154.00
40.00
376.65
56.71
33.30
145.00
400.00
22.15
264.70
217.18
430.07
889.73
13,883.82
120.00
495.00
10,346.70
1,000.00
23.54
14,073.57
250.00
225.00
120.00
12.26
8.13
533.88
28.91
468.73
154.78
1,132.92
31.08
257.64
42.80
1,404.74
104.50
877.89
2,423.00
250.00
463.67
1,913.00
223,293.91
3,158.89

CDW Government	tech equipment
Clausen Hardware	plumbing
Connecting Point Computer	network equipment
EDA	engineering
Ever-Green Landscape	grounds work
Feld Fire Equipment	fire equipment
ICN	internet
Laurens Plumbing	plumbing work
M&G Concrete	concrete work
Rays Mid-Bell	trumpet, trombone
Walsh Door	security equipment
<u>Nutrition Fund</u>	
Anderson Erickson	groceries
Fareway	groceries
Martin Brothers	groceries
<u>Activity Fund</u>	
Pepsi-Cola	vending machine

1,626.96
2,425.34
5,499.76
806.25
2,320.00
771.00
404.07
1,175.82
13,966.28
1,198.00
2,190.00
478.79
144.28
5,629.26
129.69