

**Albert City-Truesdale CSD
Board of Directors Meeting
School Library-September 21, 2020-5:30 p.m.**

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

Visitors: Scott Lovin, Paul Henningson and Alan Sunblad

Regular board meeting called to order by President McCarthy at 5:30 p.m.

Motion by Holt; seconded by Lovin to approve the agenda as presented. Motion carried 5-0.

Motion by Peterson; seconded by Lovin to approve the consent agenda including the minutes of past board meetings, financial reports, a summary list of bills and open enrollments, Title IV and Teacher Quality appointments, handbook changes, review and revision of board policies 213, 213.1, 213.1R1 rescinded, 402.2, 203, 307, 401.7, 401.6, and included to remove all legal references as allowed by law on all board policy revisions. Motion carried 5-0.

Communications/Celebrations-none

Delegations-Scott Lovin thanked the school board for their diligence and patience during this process.

Paul Henningson stated he would like the property to be used by the whole town.

Allan Sunblad thanked the school board for all their work.

Motion by Peterson; seconded by Loving to approve the resolution of the sale of the football field property to the Evangelical Free Church of Albert City, IA for \$25,000. Heuton abstained from vote. Motion carried 4-0.

Annual Meeting

Superintendent's Annual Report by Mr. Dicks included, the ending balances of the general fund, SAVE/PPEL, lunches served during the shut down, and continued operational sharing incentives that the district realizes.

Board Secretary/Treasurer's Annual Report was presented by Superintendent Dicks. Revenues and expenditures for general, nutrition, SAVE, PPEL, Management, and activity funds were presented.

Motion by Heuton; seconded by Holt to approve Kim Ellrich as Board Secretary and Marcia Johnson as Treasurer. Oath of office was administered by President McCarthy.

Motion carried 5-0.

Motion by Lovin; seconded by Heuton to appoint Ellrich as temporary chairperson.
Motion carried 5-0.

McCarthy was nominated for president. Motion by Heuton; seconded by Holt to cease nominations. Motion carried 5-0.

Motion by Holt; seconded by Lovin to approve McCarthy as president. Motion carried 5-0.

Oath of office was administered by Board Secretary Ellrich.

Heuton was nominated for vice president. Motion by Peterson, seconded by Lovin to cease nominations. Motion carried 5-0.

Motion by Lovin; seconded by Holt to approve Heuton as vice president. Motion carried 5-0.

Oath of office was administered by Board Secretary Ellrich.

Motion by Heuton; seconded by Lovin to approve Community State Bank as the depository with limit of \$3,000,000 for 2020-2021. Motion carried 5-0.

Motion by Lovin; seconded by Holt to approve Ahlers & Cooney and Brett Nitzschke with Lynch Dallas as attorneys of the district. Motion carried 5-0.

Motion by Holt; seconded by Peterson to approve the board appointment as presented. Motion carried 5-0.

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

Discussion Items-none

Action Items

Motion by Holt; seconded by Peterson to approve the appointment of McCarthy for IASB delegate. Motion carried 5-0.

Motion by Holt; seconded by Heuton to approve the allowable growth-special education negative balance. Motion carried 5-0.

Motion by Lovin; seconded by Holt to approve CARES money transfer of \$20,000 to food service. Motion carried 5-0.

Personnel-none

Principal Voyles discussed PD day, homecoming, Healthy Iowa Walk on Oct. 7th and virtual learning plans.

Superintendent Dicks discussed COVID 19 procedures, free breakfast/lunches for students, enrollment numbers, thanking the community support for PPEL and the Revenue Purpose Statement passages, and he thanked the entire staff for doing what it takes to open school for our students and families.

Board Sharing: gifting ballfields to the city.

Motion by Holt; seconded by Peterson to adjourn at 6:31 p.m. Motion carried 5-0.

Next regular board meeting is October 19th , 2020 at 5:30 p.m.

Kim Ellrich
Board Secretary

Kayla McCarthy
President

INVOICES LISTED FOR APPROVAL	8-14-20 through 9-18-20	
<u>General Fund</u>		
AFLAC	payroll deductions	204.74
AG Partners	fuel	423.06
Alliant Energy	gas for heating	36.18
Anderson's Auto	vehicle work	595.87
Bomgaars	supplies	48.98
BV County Treasurer	drainage assessment	198.66
C & S Repair	repairs	314.30
Cardmember Services	supplies	1,266.85
Central Iowa Distributing	supplies	550.00
City of Albert City	water/sewer	359.05
Community State Bank	payroll fees	113.42
William Conlin	physical	100.00
Ashley Dirks	supplies	119.92
Dyno Oil Co	fuel	242.61
EMC Life	insurance	250.00
Debra Falkena	supplies	71.40
Fareway	supplies	45.59
Feld Fire Equipment	inspection	242.00
Garbage Hauling Service	garbage/disposal	405.65
Angela Hall	tuition	2,085.00
Scott Herrig	grounds work	3,099.75
Hondo Sales	repairs	114.34
Houghton Mifflin	supplies	1,456.55
US Treasury	FICA, federal withholding	29,909.52
Iowa DAS	business fees	550.00
IPERS	IPERS	10,634.02
ISEBA	insurance	16,353.90
Janitor's Closet	supplies	302.56
Lexia Learning	subscription	280.00
Mike's Pest Control	pest control	120.00
Newell-Fonda CSD	training	1,000.00
Auditor, State of Iowa	audit fee	250.00
Julie Olson	supplies	45.70
One Source	background checks	91.50
Prairie Lakes AEA	training	125.00
Prairie Lakes AEA 8	testing, supplies	607.38
Sac City Hardware	supplies	178.27
Scholastic	books	992.88
Sonova	supplies	29.99
Storm Lake Times	publications	28.99
TASC	payroll deductions, fees	3,720.40
Araseli Tello	interpreting	25.00
Thomas Bus Sales	parts	438.48
Treasurer, State of Iowa	state withholding	2,254.00
TSYS Merchant Solutions	business fees	405.05
VOYA	payroll deductions	500.00
Walsh Door	security work	329.50
Thomas Wilson	mileage	296.10
Windstream	telephone	465.50
<u>PPEL Fund</u>		
Cardmember Services	air purifier	598.00
CDW Government	keyboards	1,349.70
Fire Proof Plus	fire equipment	644.00

ICN	internet	145.16
Iowa Fire Equipment	fire equipment	747.65
J Pettiecord	playground mulch	4,000.00
JW Construction	grounds work/rock	8,704.52
Marco	copier lease	2,898.00
Midwest Technology	wiring work	609.40
Power Solutions	electrical work	5,514.80
<u>Nutrition Fund</u>		
Anderson Erickson	groceries	455.69
Fareway	groceries	97.96
Cyndie Holt	supplies	31.01
Martin Brothers	groceries	3,752.97
<u>Activity Fund</u>		
Pepsi-Cola	vending machine	183.90
Sarah Voyles	supplies	9.79