

**Albert City-Truesdale CSD  
Board of Directors Meeting  
School Library-September 20, 2021-5:30 p.m.**

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

Regular board meeting called to order by President McCarthy at 5:36 p.m.

Motion by Heuton; 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, Teacher Quality Committee Jeff Dicks and Sarah Voyles, Policies 300, 300.1, 302.1, 302.2, 302.3, 302.4, 302.5, 302.6, 302.7, 302.8, 303.1, 303.2, 303.4, 303.6, 303.7, 303.9, 304.1, 304.1, 305, 306 review and revision of board policies 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

**Annual Meeting**

Superintendent's Annual Report by Mr. Dicks included, the ending balances of the general fund, combined balances of capital project funds, Trusted Energy working on our combined meter, food service positive balance, operational sharing and TLC, whole grade sharing agreement with Sioux Central.

Motion by Lovin; seconded by Heuton to approve the superintendent's annual report as presented. Motion carried 3-0.

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

Motion by Lovin; seconded by Heuton to approve the board secretary/treasurer's annual report as presented. Motion carried 3-0.

Motion by Heuton; seconded by Lovin to appoint Kim Ellrich as board secretary and Andrea Vanderhoff as business manager/treasurer. Oath of office was administered by President McCarthy. Motion carried 3-0.

Motion by Heuton; seconded by Lovin to approve Community State Bank as depository with limit of \$3,500,000 for 2021-2022. Motion carried 3-0.

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

Motion by Lovin; seconded by Heuton to approve board committee appointments as presented. Motion carried 3-0.

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

Discussion items-none

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

Motion by Lovin; seconded by Heuton to approve Walsh Door for security server upgrade in the amount of \$3,850. Motion carried 3-0.

Motion by Heuton; seconded by Lovin to approve allowable growth-special education negative balance of \$39,104.66. Motion carried 3-0.

Motion by Heuton; seconded by Lovin to approve two lift upgrades at a cost of \$23,450 and \$24,450. Motion carried 3-0.

Motion by Heuton; seconded by Lovin to approve Willie Osborn for all gutter replacements at a cost of \$31,272. Motion carried 3-0.

Motion by Lovin; seconded by Heuton to approve Ryan McFarland, custodian at a rate of \$15.50 with single insurance paid by the district. Motion carried 3-0.

Principal Voyles discussed ISASP data, teacher professional development including iReady new math curriculum, reading and Passion Projects. Homecoming week and a thank you to the staff.

Superintendent Dicks discussed TAG, custodian position, transportation, Feld Fire security update, Thershermans and tree removal.

Board Sharing- none

Motion by Lovin; seconded by Heuton to adjourn at 6:47 p.m. Motion carried 3-0.

Next regular board meeting is October 18, 2021 at 5:30 p.m.

Kim Ellrich  
Board Secretary

Kayla McCarthy  
President

## INVOICES LISTED FOR APPROVAL

08/12/2021 through 09/20/2021

General Fund

Access Elevator & Lifts	Repairs	672.00
AFLAC	Premiums	204.74
AG Partners	Fuel	466.50
Ahlers & Cooney	Legal Services	58.00
AIG	TSA Payable	50.00
Alliant Energy	Gas for Heating	80.45
Alpha Wireless	Equipment/Repairs	542.80
Anderson's Auto	Inspections	210.00
Aronson Plumbing & Heating	Repairs	120.00
Brew Oil	Fuel	172.30
BV County Treasurer	Drainage Due	282.45
Cardmember Services	Supplies	3477.12
Carroll Refuse Service	Garbage/Disposal	240.00
City of Albert City	Water/Sewer	217.00
Community State Bank	Wire Fee	13.91
Druide Informatique	Subscription Renewal	250.00
Employers National Life Company	Life Ins Payable	178.28
Feld Fire Equipment	Inspections	637.25
FrigiTec	Repairs	132.00
Hand2Mind	Workbooks	2246.60
Horace Mann	TSA Payable	1300.00
Houghton Mifflin Company	Subscription Renewal	846.40
ICCC	Training	120.00
Iowa Department of Administrative Service	403b Admin Fee	550.00
IPERS	IPERS Payable	10551.30
ISEBA	Insurance Premiums	16338.25
Janitor's Closet	Supplies	2541.74
John Ryan	Can Removal	100.00
Kendall Hunt Publishing	Supplies	50.90
Mike's Pest Control	Pest Control	120.00
Tim Mohr	Can Removal	100.00
O'Halloran International	Bus Repairs	1072.05
One Source	Background Checks	20.50
Open Up Resources	Workbooks	140.00
Prairie Lakes AEA	Supplies	189.10
Rays Mid-Bell	Supplies	24.67
Scholastic	Supplies	582.62
School Specialty	Supplies	365.90
Shiffler Equipment	Supplies	708.10
Sonova	Supplies	1505.99
Storm Lake CSD	SE Tuition	7048.55
TASC Client Invoices	Admin Fees	333.67
TASC PVR	Flex Bene Payable	3344.18
Treasurer, State of Iowa	State Withholdings	2241.00
US Treasury	PR Withholdings	32358.38
VOYA	TSA Payable	350.00
Windstream	Telephone	470.24

Management Levy Fund

Olsen-Culp Insurance	Insurance	2612.00
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Physical Plant & Equipment Levy

Cardmember Services	Furniture	914.28
Clausen Hardware	Water Fountains	2198.64
Feld Fire	Equipment	637.25
FrigiTec	Repairs	6589.87
ICN	Internet	267.26
O'Halloran	Repairs	2664.67
TimeClock Plus	Software	1818.60

School Nutrition Fund

Anderson Erickson	Groceries	472.55
Fareway	Groceries	71.49
Cyndie Holt	Supplies	60.32
Martin Brothers	Groceries	5200.43

Student Activity Fund

Pepsi	Vending Supplies	215.85
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