

**Albert City-Truesdale CSD  
Board of Directors Meeting  
School Library-July 15, 2019-5:30 p.m.**

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

Regular board meeting called to order by President McCarthy at 5:31 p.m.

Motion by Lovin; seconded by Peterson to approve the agenda as presented. Motion carried 4-0.

Motion by Holt; 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. Motion carried 4-0.

Communications/Celebrations-none

Delegations-none

Discussion Items-IASB legislative priorities

Motion by Peterson; seconded by Holt to approve Anderson Erickson as milk bid for 2019-20 SY.  
Motion carried 4-0.

Motion by Lovin; seconded by Peterson to approve the playground basketball court project as presented.  
Motion carried 4-0.

Motion by Holt; seconded by Peterson to approve April Jurgens, BA Step 1 for preschool position.  
Motion carried 4-0.

Principal Report- none

Superintendent Report- Mr. Dicks discussed SILO/PPEL balances, pre-construction meeting regarding the solar project, fencing for solar project, main freezer repair, superintendent vacation.

Board Sharing- staff appreciation meal.

Motion by Lovin; seconded by Peterson to adjourn at 6:15 p.m. Motion carried 4-0.

Next regular board meeting is August 19, 2019 at 5:30 p.m.

Kim Ellrich  
Board Secretary

Kayla McCarthy  
President

INVOICES LISTED FOR APPROVAL	6-14-19 through 7-10-19
<u>General Fund</u>	
AFLAC	payroll deductions
AG Partners	fuel
Ahlers & Cooney	legal services
Alliant Energy	utilities
Cardmember Services	dues, supplies
Central Iowa Distributing	supplies
City of Albert City	water/sewer
ClaimAid	billing service
Clausen Hardware	supplies
Community State Bank	payroll fees
DHS Cashier	state Medicaid
Dyno Oil	fuel
EMC Life	insurance
Erickson Welding	repairs
Follett	site license
Garbage Hauling Service	disposal
Iowa Division of Labor Services	boiler inspection
IPERS	IPERS
ISEBA	insurance
Laurens-Marathon CSD	transportation
Newell-Fonda CSD	open enrollment
Northwest AEA	supplies
Rays Mid-Bell Music	repairs
Sac City Hardware	supplies
School Specialty	supplies
Sioux Central CSD	tuition
SpellingCity.Com	subscription
Storm Lake CSD	open enrollment
Storm Lake Times	publications
TASC	payroll deductions
Treasurer, State of Iowa	state withholding
US Treasury	FICA, federal withholding
Unity Point	driver physical
Walsh Doors	repairs
Windstream	telephone
<u>Management Fund</u>	
Liberty Mutual Insurance	insurance
Olsen-Culp Insurance	property/liability insurance
<u>PPEL Fund</u>	
CDW Government	computer equipment
Central Iowa Distributing	flooring
Clausen Hardware	plumbing work
EDA	engineering
ICN	internet service
JMC Computer Service	software
M&G Concrete	parking lot
National Business Furniture	chairs
S & B Painting	painting work
Sioux Lumber	roofing project
Snook's Carpet	carpet
TimeClock Plus	software
Uline	table

102.37
57.69
82.50
2,177.99
989.75
2,337.25
507.50
529.01
336.49
42.80
5,894.23
112.85
208.68
125.00
595.58
147.50
40.00
13,641.68
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183.33
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2,990.00
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494.00
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4.00
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876.50