

**Albert City-Truesdale CSD  
Board of Directors Meeting  
School Library-April 12, 2023- 5:30 p.m.**

Board members present: Kayla McCarthy, Jake Heuton, Kyle Swenson, Luke Peterson and Jen Holt. Also present Superintendent Dicks, Principal Dirks and Business Manager Vanderhoff.

Regular board meeting called to order by President McCarthy at 5:32 p.m.

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

Motion by Heuton; seconded by Peterson to approve the consent agenda including the minutes of past board meetings, financial reports, and summary list of bills, open enrollments, and SAI Mentoring and Induction Program. Motion carried 5-0.

Communications/Celebrations-none

Delegations-none

Discussion items-none

McCarthy opened the public hearing at 5:36 p.m. for the 2023-2024 school budget hearing. After hearing no public comments, McCarthy declared the public hearing closed at 5:38 p.m.

Motion by Swenson; seconded by Heuton to approve the budget as presented with a \$10.82 tax rate per \$1000 of valuation. Motion carried 5-0.

McCarthy opened the calendar hearing at 5:38 p.m. After hearing no public comments, McCarthy declared the calendar hearing closed at 5:45 p.m.

Motion by Heuton; seconded by Peterson to approve the 2023-2024 calendar as presented. Motion carried 5-0.

Motion by Holt; seconded by Swenson to approve ACTEA Collective Bargaining agreement at 5.85% including partial insurance for total cost of \$47,542 and a retention incentive of \$3,200. Motion carried 5-0.

Motion by Holt; seconded by Swenson to approve classified pay packages at 5% at a cost of \$20,879.89 and a retention of \$1,600 with half in December and half in May. Motion carried 5-0.

Motion by Holt; seconded by Swenson to approve principal contract at 5% increase with retention incentive of \$3,200. Motion carried 5-0.

Motion by Heuton; seconded by Holt to approve contracts for Katlynn Roney, teacher \$40,274 and Judy Clausen, Music - \$11,687 as presented and including \$3,200 retention incentive.. Motion carried 5-0.

Principal Dirks discussed Grandparent's Day, ISASP testing, also PK/Kindergarten round-up.

Superintendent Dicks discussed election, concrete upgrades, TAG/PE teacher openings, USDA grant to get 2 new buses, board meeting in May.

Board Sharing - none

Motion by Holt; seconded by Peterson to adjourn at 6:22 p.m. Motion carried 5-0.

Next regular board meeting is May 15, 2023 at 5:30 p.m.

Andrea Vanderhoff  
Business Manager

Kayla McCarthy  
President

## INVOICES LISTED FOR APPROVAL

3/18/2023 through 4/11/2023

General Fund

Ahlers & Cooney	legal services	1,217.00
Alliant Energy	electricity	263.59
B & B Chlorination	softener maintenance	58.00
Carroll Refuse Service	garbage/disposal	708.00
City of Albert City	water/sewer	355.30
Clausen Hardware	repairs	601.59
Ashley Dirks	supplies reimbursement	21.48
Elan Financial Services	supplies	1,708.99
EMC	Life Ins Payable	241.50
Empower	TSA Payable	200.00
Feld Fire Equipment	alarm monitoring	144.00
IPERS	IPERS Payable	15,099.83
ISEBA	Med Ins Payable	13,631.27
Midwest Technology Services	repairs	170.00
Mike's Pest Control	pest control	120.00
O'Halloran International	bus repair	2,214.23
PaymentSpring	Online Pmt Fees	6.31
Prairie Lakes AEA	supplies	54.44
Rays Mid-Bell Music	repairs/supplies	219.59
Storm Lake Times Pilot	ads/publications	136.05
TASC	payroll fees	83.67
Thams, Brenda	elem supplies	32.79
Treasurer, State of Iowa	State Tax W/H Payabl	2,236.00
TSYS Merchant Solutions	Online Pmt Fees	41.87
US Treasury	FICA Payable	19,126.12
VOYA 403B	TSA Payable	1,550.00

Physical Plant & Equipment Levy

Access Systems Leasing	copier lease	495.41
ICN	internet service	183.75
Meteor Education	stage curtain and track	23,306.45
Vista Software LLC	business software	1,360.00
Walsh Door & Hardware	equipment	585.00

School Nutrition Fund

Anderson Erickson Dairy Co.	groceries	1,245.86
Fareway Stores	groceries	80.46
Martin Brothers	groceries/supplies	1,721.21