

**Albert City-Truesdale CSD
Board of Directors Meeting
School Library-April 15, 2024- 5:30 p.m.**

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

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

Motion by Holt; seconded by Heuton to approve the amended agenda adding 7.f.A.2 Cyndie Holt, head cook, resignation. Motion carried 4-0.

Motion by Holt; seconded by Peterson to approve the consent agenda including the minutes of past board meetings, negotiations minutes, financial reports, and summary list of bills, open enrollments, SAI Mentoring and Induction Program, board policies-none. Motion 4-0.

Communications/Celebrations-none
Delegations-none
Discussion items-none

McCarthy opened the public hearing at 5:33 p.m. for the 2024-2025 school budget hearing. After hearing no public comments either written or verbal, McCarthy declared the public hearing closed at 5:34 p.m.

Motion by Heuton; seconded by Peterson to approve the 2024-2025 budget with \$10.92 tax asking as presented.. Motion carried 4-0.

Motion by Peterson; seconded by Holt to approve the audit for FY2023 as presented. Motion carried 4-0.

Motion by Holt; seconded by Heuton to approve 4% increase for principal contract as presented. Motion carried 4-0.

Motion by Holt; seconded by Peterson to approve Strait Fencing for black coated fencing for the playground including demolition at a cost of \$27,250. Motion carried 4-0.

Motion by Holt; seconded by Peterson to approve the registrations of Judy Ingalls, bus driver and Cyndie Holt, head cook. Motion carried 4-0.

Principal Report: Ms. Dirks discussed Grandparent's Day program, ISASP testing, Mr. Jungers' visit to AC-T, and LETRS training for teachers.

Superintendent Report: Mr. Dicks discussed a new bus barn project, TSS funding bill, ESSER money, sub bus driver, staff incentive to recruit a 5th grade teacher and the request for a bus for the cemetery walk during Summerfest.

Board Sharing - none

Motion by Holt; seconded by Peterson to adjourn at 6:23 p.m. Motion carried 4-0.
Next regular board meeting is May 13, 2024.

Kim Ellrich
Board Secretary

Kayla McCarthy
President

INVOICES LISTED FOR APPROVAL

3/16/2024 through 4/12/2024

General Fund

AFLAC	Med Ins Payable	102.37
AGState	fuel	1,411.27
Ahlers & Cooney	legal services	157.00
Albert City-Truesdale Flex Account	Depend Care Payable	458.32
Alliant Energy	electricity	466.30
BASE	Med Ins Payable	689.17
Carroll Refuse Service	garbage/disposal	371.70
City of Albert City	water/sewer	346.00
Clausen Hardware	repairs	250.00
Community State Bank	wire fees	13.00
William Conlin	reimbursement - car seat	63.13
D&D Auto	bus repairs	377.37
Elan Financial Services	supplies	2,314.06
EMC	Life Ins Payable	220.04
Feld Fire	maintenance	144.00
Follett School Solutions	library books	691.62
HyVee	Supplies	35.88
IPERS	IPERS Payable	15,562.00
Iowa Testing Programs	testing	204.00
ISEBA	Med Ins Payable	11,109.99
Morningside University	tuition - TAG	221.46
One Source	background checks	20.50
PaymentSpring	Online Pmt Fees	8.16
Prairie Lakes AEA	supplies	1,068.00
Rays Mid-Bell Music	supplies	134.99
Riverside Insights	testing	189.00
Spencer CSD	SE Tuition	4,159.42
Storm Lake Times Pilot	ads/publications	475.81
TASC	payroll fees	83.67
TASC PVR	Depend Care Payable	372.13
Treasurer, State of Iowa	State withholding	2,596.00
TSYS Merchant Solutions	Online Pmt Fees	25.42
US Treasury	Federal Withholding	20,862.64
VOYA 403B	TSA Payable	3,085.00
Wessels Oil	DEF	79.60
Windstream	telephone	486.65

Physical Plant & Equipment Levy

Access Systems Leasing	copier lease	472.64
Alpha Wireless	radio work	930.53
ICN	internet service	104.45
M&S HVAC Services	HVAC work	981.40
Vista Software	accounting software	1,387.00

School Nutrition Fund

Anderson Erickson	groceries	557.96
Martin Brothers	groceries	3,715.12

Student Activity Fund

Sioux Center Music Boosters	supplies	70.00
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