

ALBERT CITY-TRUESDALE COMMUNITY SCHOOL BOARD OF DIRECTORS

Monday, April 14, 2025 - 5:30 p.m.

Albert City-Truesdale Library

1. President McCarthy called the meeting to order at 5:30 p.m. with Directors Heuton, Peterson, and Swenson, Superintendent Jungers, Principal Dirks and Board Secretary Ellrich were present.
2. Approval of Agenda - Peterson moved, seconded by Swenson to approve the agenda as presented, motion carried 3-0.
3. Consent Agenda - Swenson moved, seconded by Peterson to approve the consent agenda as presented, motion carried 3-0.
  - a. Approval of Minutes – as presented
  - b. Summary List of Bills – as presented
  - c. Financial Reports – as presented
  - d. SAI Mentoring and Induction Program – as presented
  - e. Open Enrollment – as presented
4. Communications/Celebrations – none
5. Delegations – none
6. Discussion Items – none
7. Action Items
  - a. Budget Hearing for 2025-26 - Peterson moved, seconded by Swenson to open the public hearing for the 2025-26 proposed budget at 5:33 p.m., motion carried 3-0. After hearing no oral comments and receiving no written comments, Peterson moved, seconded by Swenson to close the public hearing, motion carried 3-0. The public hearing was declared closed at 5:35 p.m.
  - b. Approve 2025-26 Budget – Swenson moved, seconded by Peterson to approve the 2025-2026 budget with a property tax rate of \$10.92 per \$1,000 valuation and total maximum expenditures of \$2,204,321, motion carried 3-0.
  - c. Classified Letters of Employment - Peterson moved, seconded by Swenson to approve the classified letters of employment with an increase of 4% as presented, motion carried 3-0.
  - d. Principal Contract - Swenson moved, seconded by Peterson to approve the principal contract with an increase of 4% to the base salary as presented, motion carried 3-0.
  - e. SIAC Meeting Verification Process – Peterson moved, seconded by Swenson to acknowledge the following SIAC items were covered during the August 2025 SIAC Meeting as presented, motion carried 3-0.
    1. Call to Order and Roll Call
    2. Major Educational Needs
      - a. Hiring staff and retaining staff
      - b. Address learning needs of all students (Special Ed, ELL, TAG, Mental Health)
      - c. Providing top notch learning opportunities for all students
      - d. Building a positive and strong school culture
    3. Student Learning Goals
    4. Desired levels of student performance
    5. Progress toward meeting the goals
      - a. Student learning goals
      - b. Desired levels of student performance
    6. Harassment or bullying prevention goals, programs, training, and other initiatives (a brief update on district data- what works, what could improve) Bullying vs. Mean Behavior
    7. Long-range and annual improvement goals - reading, mathematics, and science
      - Goal 1: Continual focus on Math and Reading Growth.
      - Goal 2: Focus on creating and maintaining a positive school environment for students and staff.
      - Goal 3: focus on Social- emotional health needs and ensuring each student gets the needed services that are required for their success at school.
  - f. Personnel Items
    1. Resignations - none
    2. Contracts/Letters of Employment - motioned by Peterson, seconded by Swenson to Approve Amy Kruse - 6th grade teacher with starting salary of \$50,000.

8. Informational Items

- a. Principal's Report – Ms. Dirks discussed recent student events and upcoming events, a possible middle school model, previous Make Day is now called AC-T Day of Knowledge with many added activities.
  - b. Superintendent's Report – Mr. Jungers discussed repair to the gym bleachers, SSA was approved at 2%, Wellness Committee meeting, Bus Audit, Windstream repair of a phone line and Asbestos Re-Inspection.
  - c. Board Sharing- landscaping around the building
9. Adjournment - Peterson moved, seconded by Swenson to adjourn the meeting at 6:01 p.m motion carried 3-0.

Next Meeting: May 12, 2025 at 5:30 p.m.

Kim Ellrich  
Board Secretary

Kayla McCarthy  
President

**INVOICES LISTED FOR APPROVAL****DESCRIPTION****AMOUNT PAID****GENERAL FUND**

AGState	fuel	1,403.71
Alliant Energy	electricity	437.70
Brew Oil	fuel	357.38
Carroll Refuse Service	garbage/disposal	371.70
City of Albert City	water/sewer	852.50
D&D Auto	vehicle work	250.37
Ashley Dirks	supplies	105.00
Elan Financial Services	supplies	3,920.15
Fareway	supplies	41.07
Feld Fire Equipment	fire equipment work	144.00
Iowa Department of Education	bus inspection	50.00
Lexia Learning Systems	early readers	3,680.00
Mike's Pest Control	pest control	120.00
One Source	background checks	24.50
Tim Ried	travel	257.40
Spencer CSD	tuition	5,701.27
Teaching Strategies	curriculum	4,290.00
Truck Center	supplies	80.03
Windstream	telephone	489.67

**MANAGEMENT FUND**

PMA Insurance Company	work comp insurance - 24-25	2,271.00
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**PPEL FUND**

Access Systems Leasing	copier lease	496.02
Christians Sheet Metal HVAC	HVAC work	3,971.39
Clausen Hardware	equipment work	5,070.23
ICN	internet service	102.49
Vista Software	accounting software	1,387.00
Walsh Door & Hardware	security upgrade	1,760.00

**NUTRITION FUND**

Anderson Erickson Dairy	groceries	510.12
Elan Financial Services	FSF supplies	91.93
Fareway	groceries	44.31
Martin Brothers	supplies	537.26