

**Albert City-Truesdale CSD
Board of Directors Meeting
School Library-August 19, 2024- 5:30 p.m.**

5:00 - Goal Setting Session- SIAC Committee and School Board- Present at the goal setting meeting for the 2024-2025 school year were: Dick Jungers, Ashley Dirks, Kayla McCarthy, Luke Peterson, Kyle Swenson, Rachel Mouw, Julie Bjork, Kelsey Huskamp, Cooper Unger, Brandy Uribe, Kim Ellrich, Jake Heuton. Goals were discussed and developed as listed in the following minutes.

5:30 - Regular Board Meeting

Board members present: Kayla McCarthy, Jake Heuton, Luke Peterson, Kyle Swenson. Also present Superintendent Jungers, Principal Dirks and Board Secretary Ellrich.

Visitors-Representatives from GTG Construction Management

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

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

Motion by Heuton; seconded by Peterson to approve the consent agenda including the minutes of past board meetings, financial reports, summary list of bills, open enrollment, Equity Coordinator Appointment- Ashley Dirks, Level I Child Abuse Investigators- Ashley Dirks, Level II Buena Vista Sheriff, Title IV Coordinator- Wendy Wildeman, and Homeless Liaison-Brenda Thams. Motion 4-0.

Communications/Celebrations-none

Discussion items-none

GTG Construction representatives Michael Bloyer and Tyler Vincent presented information about the bus barn construction project.

Motion by Swenson; seconded by Heuton to approve the 2024-2025 board goals as presented.

Motion carried 4-0.

1. Continue growing in math and reading by incorporating Into Reading (Science of Reading) and iReady Math.
2. Strive for a positive, safe learning environment with our actions and attitudes.
3. Continue to meet the diverse needs of students here by offering interventions and services around individual student needs.

GTG Architects Agreement with Bus Barn Project. Motion by Heuton; seconded by Swenson to table this item. Motion carried 4-0.

Motion by Swenson; seconded by Heuton to approve the Student Teaching Agreement with Iowa State University. Motion carried 4-0.

Motion by Heuton; seconded by Swenson to approve contract for Rikki Lieb, paraeducator.

Motion carried 4-0.

Principal Report: Ms. Dirks discussed summer school, SAI Conference, PK home visits, new Into Reading curriculum, board appreciation lunch and Open House on the 20th, which PAC-T sponsored this year.

Superintendent Report: Mr. Jungers discussed progress on the bus barn process, new freezer door was installed, fencing around the playground is in the process of being installed, gym floor is getting painted, staffing update, possibility of selling two buses, tractor and loader lease, also Mr. Jungers would like to set up individual meetings with each board member.

Board Sharing -spraying weeds around the school grounds.

Motion by Heuton; seconded by Peterson to adjourn at 6:50 p.m. Motion carried 4-0.

Next regular board meeting is September 16, 2024.

Kim Ellrich
Board Secretary

Kayla McCarthy
President

INVOICES LISTED FOR APPROVAL

7/13/24 THROUGH 8/16/24

General Fund

AFLAC	PR Deduct	165.94
AGState	Fuel	78.34
Ahlers & Cooney	legal services	1,065.00
AC-T Flex Account	Depend Care Payable	833.32
Alta-Aurelia CSD	Open Enrollment	301.10
Ascendance Truck Center	Repairs	2,070.27
BASE	Med Ins Payable	261.50
Julie Bjork	Reimburse - Supplies	21.10
Carroll Refuse Service	garbage/disposal	371.70
City of Albert City	Utilities	206.50
Classroom Clinic	DOP purchased service	7,500.00
Community State Bank	PR Fee	26.00
D&D Auto	Repairs	1,457.46
Ashley Dirks	Training	109.13
Druide Informatique	annual subscription	250.00
Elan Financial Services	Supplies	1,662.59
Feld Fire Equipment	security system monitoring	228.00
Houghton Mifflin Company	Curriculum	1,838.72
IASB	Membership Dues	1,281.00
Iowa Department of Administrative Service	annual subscription	600.00
IPERS	IPERS Payable	11,296.86
ISFIS	OPEB services	1,100.00
Iowa Testing Programs	Testing	253.75
ISEBA	Med Ins Payable	25,397.75
Mike's Pest Control	pest control	120.00
Newell-Fonda CSD	Open Enrollment	139,927.37
One Source	background checks	24.50
Prairie Lakes AEA	librarian purch service	2,310.00
Tim Ried	DOT Physical	92.00
RSAI	Membership Dues	750.00
AC-T Parent	Non-Public Transportation	1,830.85
Matthew Sather	bus/vehicle cleaning	1,025.00
Scholastic	annual subscription	620.15
Sioux Central CSD	whole grade sharing/OE	315,080.95
Spencer CSD	SE Tuition	10,617.24
Storm Lake CSD	Open Enrollment	106,884.77
Storm Lake Times Pilot	ads/publications	212.53
Team WTI	web hosting	400.00
Treasurer, State of Iowa	State Withholding	2,312.00
US Treasury	Federal Withholding	15,889.66
VOYA 403B	TSA Payable	3,085.00
Windstream	telephone	487.81

Management Levy Fund

Iowa Local Govt Risk Pool	natural gas program	38,624.39
Liberty Mutual Insurance	WC audit adjustment	3,967.00
Stille, Pierce & Pertzborn	Property/Liability Ins	152,176.39

Physical Plant & Equipment Levy

Access Systems Leasing	copier lease	472.64
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CDW Government	Chromebooks	12,200.00
FrigITec	repairs	5,044.74
ICN	internet service	197.18
Janitor's Closet	floor scrubber	15,096.71
JMC Computer Service	student mgmt software	2,029.67
M&S HVAC Services	HVAC work	720.85
Securly, Inc.	Web Filtering	1,840.83
TimeClock Plus	Time Mgmt System	2,952.79
Vista Software	accounting software	1,387.00
 <u>School Nutrition Fund</u>		
Tammy Holt	Training	48.00
ISEBA	ins adjustment	10.65