

**Albert City-Truesdale CSD  
Board of Directors Meeting  
School Library-December 18, 2024- 12:00 p.m.**

Board members present: Kayla McCarthy, Jake Heuton(1:04), Luke Peterson, Kyle Swenson. Also present Superintendent Jungers, Principal Dirks and Board Secretary Ellrich.

Regular board meeting called to order by President McCarthy at 1:00 p.m.

Motion by Peterson; seconded by Swenson to approve the agenda as presented. Motion carried 3-0.

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-none, board policies-none. Motion 3-0.

Communications/Celebrations-none  
Discussion items-none

Motion by Peterson; seconded by Swenson to approve SBRC Modified Allowable Growth for increased enrollment \$62,976. Motion carried 3-0.

Motion by Swenson; seconded by Peterson to approve the MSA application for At-Risk/DOP in the amount of \$81,200. Motion carried 4-0.

Motion by Peterson; seconded by Swenson to approve commitment to share superintendent for the 2025-2026 school year. Motion carried 4-0.

Personnel items-none

Principal Report: Ms. Dirks discussed SDI training, Culture Team-mixed P.E., SAI meeting, IQ4K meeting, Preschool Desk Audit, a medical situation and movie day on December 19th for the students.

Superintendent Report: Mr. Jungers discussed towing of the electric bus, turf and L-screen purchased for the batting cage, Safety Grant for camera project and fencing project, Operational Sharing Equates to 161,333 to Albert City, tremendous benefit for the school district and Frigitec replaced thermostat in the walk-in refrigerator.

Board Sharing -snow removal equipment

Motion by Peterson; seconded by Heuton to adjourn at 1:11 p.m. Motion carried 4-0.

Next regular board meeting is January 20, 2025.

Kim Ellrich  
Board Secretary

Kayla McCarthy  
President

## Invoices Listed for Approval

11/16/24 through 12/13/24

General Fund

AFLAC	Med Ins Payable	580.32
AGState	fuel	1,933.64
AC-T Flex Account	Depend Care Payable	416.66
Alliant Energy	electricity	444.07
BASE	Med Ins Payable	237.00
Carroll Refuse Service	garbage/disposal	371.70
Central Iowa Distributing	supplies	51.00
City of Albert City	water/sewer	388.00
Community State Bank	Wire Fees	13.00
D&D Auto	oil/labor	417.71
Elan Financial Services	supplies	2,694.66
Feld Fire Equipment	fire equipment work	270.00
Hondo Sales & Service	mower oil	47.00
Houghton Mifflin Company	supplies	39.32
IPERS	IPERS Payable	16,177.05
ISEBA	Med Ins Payable	11,993.48
M&S HVAC Services	HVAC work	470.00
Midwest Technology Services	speaker repairs	400.00
Mike's Pest Control	pest control	120.00
PaymentSpring	Online Pmt Fees	13.21
Perfection Learning	library books	717.44
Precision Towing	towing services	750.00
Rabel Chiropractic	DOT physicals	200.00
Tim Ried	mileage	138.60
Storm Lake Times Pilot	ads/publications	48.62
Treasurer, State of Iowa	State Taxes	2,974.00
TSYS Merchant Solutions	Online Pmt Fees	40.21
US Treasury	Federal Taxes	22,320.04
VOYA 403B	TSA Payable	3,085.00
Windstream	telephone	489.00

Management Levy Fund

PMA Insurance Company	Work Comp Premium	2,276.00
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Physical Plant & Equipment Levy

Access Systems	copier lease	496.02
Alpha Wireless	2 bus radios	1,910.00
C&B Operations	tractor/loader lease	2,000.00
ICN	internet service	100.79

SAVE Fund

Thomas Bus Sales	Purchase Bus (2)	279,744.00
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School Nutrition Fund

Anderson Erickson	groceries	718.22
Martin Brothers	groceries	664.85

Student Activity Fund

Rialto Theatre	movie day	546.00
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