

**Albert City-Truesdale CSD
Board of Directors Meeting
School Library-February 17, 2025- 11:00 a.m.**

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

Regular board meeting called to order by President McCarthy at 11:00 a.m.

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

Motion by Peterson; seconded by Heuton to approve the consent agenda including the minutes of past board meetings, financial reports, summary list of bills, open enrollment, board policies-none, Student Teaching Agreement with Northwestern College. Motion 3-0.

Communications/Celebrations-none
Discussion items-none
Discussion items-Whole Grade Sharing

BUDGET GUARANTEE RESOLUTION

BE IT RESOLVED, that the Board of Directors of the Albert City-Truesdale Community School District, will levy property tax for fiscal year 2025-2026 for the regular program budget guarantee adjustment as allowed under Section 257.14, Code of Iowa.

Motion by Peterson; seconded by Heuton to approve the Budget Guarantee Resolution as presented. Motion carried 3-0.

**RESOLUTION TO ADJUST INCOME SURTAX AND PROPERTY MIX OF FUNDING FOR
INSTRUCTIONAL SUPPORT PROGRAM**

WHEREAS, the Board of Directors resolution authorizing continuation of the Instructional Support Program was approved on November 18, 2024; and

WHEREAS, the Resolution provided that additional funding for the Instructional Support Program for the budget year shall be determined annually, and shall not exceed ten percent (10%) of the total regular program district cost for the budget year and moneys received under Iowa Code section 257.14 as a budget adjustment for the budget year; and

WHEREAS, the authorization for the Instructional Support Program established the responsibility of the Board of Directors to set the mix of income surtax and property tax funding the Instructional Support Program annually as part of the school district budget; and

WHEREAS, the Board of Directors desires to minimize the burden on property tax payers of the district in funding the Instructional Support Program by increasing the income surtax portion of the funding;

NOW, THEREFORE, it is resolved: The Board of Directors establishes the Income Surtax Rate for the 2025-2026 school year at a rate of 10% which will provide \$143,587 for the Instructional Support Program, without which, the property tax payers of the Albert City-Truesdale Community School District would otherwise be required to pay additional property taxes to fund the program.

The Board of Directors further directs the superintendent and business manager to include the income surtax rate thus established in the budget as submitted to the Iowa Department of Management for the 2025-2026 school year.

Motion by Heuton; seconded by Peterson to approve the Instructional Support Levy Resolution as presented. Motion carried 3-0.

McCarthy opened the calendar hearing at 11:20 a.m. After hearing no public comments, McCarthy declared the hearing closed at 11:21 a.m.

Motion by Peterson; seconded by Heuton to approve the 2025-2026 school calendar as presented. Motion carried 3-0.

Motion by Heuton; seconded by Peterson to approve the registration of Bradi Sievers. Motion carried 3-0.

Principal Report: Mr. Jungers discussed the FAST/IGDI's winter testing data, SDI training attended by Mrs. Bjork, Mrs. Hess, Mrs. Unger and Ms. Dirks, PD day, PAC-T group is having the 6th graders design the Color Run t-shirt this year, also the LAU (EL) plan needed to be updated for the K12 Desk Audit.

Superintendent Report: Mr. Jungers discussed an update on the electric bus, upcoming negotiations, upcoming dates for board meetings in March and April, and he shared positive comments about AC-T hosting the Sioux Central youth basketball tournament, and our student management system JMC.

Board Sharing -shop lights

Motion by Heuton; seconded by Peterson to adjourn at 11:33 a.m. Motion carried 3-0.

Next regular board meeting is March 17, 2025.

Kim Ellrich
Board Secretary

Kayla McCarthy
President

Invoices Listed for Approval

1/18/2025 through 2/14/2025

General Fund

AGState	fuel	1,869.00
Ahlers & Cooney	legal services	530.00
Alliant Energy	electricity	267.04
Alta-Aurelia CSD	Open Enrollment	53,227.26
Brew Oil	fuel	916.75
ACT Family	transportation assistance	719.00
Carroll Refuse Service	garbage/disposal	371.70
Central Iowa Distributing	supplies	684.00
City of Albert City	water/sewer	302.50
D&D Auto	repairs	433.01
Ashley Dirks	reimburse - supplies	1,200.00
Elan Financial Services	AED	4,468.92
Feld Fire Equipment	fire alarm maintenance	144.00
ACT Family	transportation assistance	1,078.50
Department of Ed	bus inspection	550.00
IPERS	IPERS Payable	15,197.73
Mike's Pest Control	pest control	240.00
Morningside University	Tuition - TAG	846.00
Newell-Fonda CSD	Open Enrollment	46,540.76
Pocahontas Area Comm School	Open Enrollment	158.78
Tim Ried	Mileage	39.60
Sioux Central CSD	Whole Grade Sharing	299,093.54
Jennifer Smith	CPR cards	185.10
Spencer CSD	Open Enrollment	268.26
Storm Lake CSD	Open Enrollment	95,283.30
Storm Lake Times Pilot	ads/publications	64.08
Treasurer, State of Iowa	State Withholding	1,895.00
Winstream	telephone	489.42

Physical Plant & Equipment Levy

Access Systems	copier lease	545.62
FrigiTec	repairs	615.03
ICN	internet service	100.24
Iowa Sports Supply	Batting Cage Turf	5,405.00
M&S HVAC	HVAC work	720.00
Sioux Central CSD	Chromebooks	2,352.00

School Nutrition Fund

Anderson Erickson	groceries	979.45
Fareway Stores	groceries	60.50
Martin Brothers	groceries	7,766.70