

**Albert City-Truesdale CSD  
Board of Directors Meeting  
School Library~January 15, 2024- 12:00 p.m.**

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

Regular board meeting called to order by President McCarthy at 12:00 p.m.

Motion by Heuton; seconded by Peterson to approve the amended agenda adding 7.c.i Resignation Brandy Uribe and 7.d. Open gym advisory group. Motion carried 4-0.

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

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

Motion by Heuton; seconded by Swenson to approve At Risk/Dropout Prevention Modified Allowable Growth in the amount of \$74,114. Motion carried 4-0.

Motion by Heuton; seconded by Swenson to approve Janitor's Closet for the purchase of an auto scrubber at a cost of \$14,900.81. Motion carried 4-0.

Motion by Peterson; seconded by Heuton to approve the resignation of Brandy Uribe. Motion carried 4-0.

Motion by Heuton; seconded by Swenson to approve establishing an Open Gym Advisory Group of 3 members. Motion carried 4-0.

Principal Report: FAST/iReady testing and Reading curriculum.

Superintendent Report: Mr. Dicks discussed repainting the gym, AEA bill to restructure, CD's, and superintendent interviews.

Board Sharing - electric bus

Motion by Heuton; seconded by Peterson to adjourn at 12:49 pm. Motion carried 4-0.  
Next regular board meeting is February 19, 2024.

Kim Ellrich  
Board Secretary

Kayla McCarthy  
President

## INVOICES LISTED FOR APPROVAL

12/15/2023 through 1/12/2024

General Fund

AFLAC	Med Ins Payable	102.37
AGState	Fuel	1,717.65
Albert City-Truesdale Flex Account	Flex Payable	458.32
Alliant Energy	electricity	192.86
Alta-Aurelia CSD	open enrollment	31,083.20
BASE	payroll fees	45.00
BVU	tuition	4,294.00
Carroll Refuse Service	garbage/disposal	354.00
Central Iowa Distributing	supplies	752.00
City of Albert City	water/sewer	349.00
Community State Bank	payroll fees	13.00
D&D Auto	bus repairs	366.78
Elan Financial Services	after school supplies	1,415.40
EMC	Life Ins Payable	256.58
Feld Fire Equipment	supplies/repairs	497.00
Josh Gonzalez	mileage reimb	35.20
IPERS	IPERS Payable	14,919.39
Iowa Sports Supply	supplies	448.00
ISEBA	Med Ins Payable	10,142.54
Mike's Pest Control	pest control	120.00
One Source	background checks	20.50
PaymentSpring	Online Pmt Fees	4.75
Pocahontas Area Community School	open enrollment	7,770.80
Prairie Lakes AEA	librarian purch service	2,000.00
Rays Mid-Bell Music Co.	supplies/repairs	320.43
Spencer CSD	open enrollment	178.90
Storm Lake Times Pilot	ads/publications	133.42
TASC Client Invoices	payroll fees	83.67
TASC PVR	Depend Care Payable	372.13
Treasurer, State of Iowa	state withholding	3,443.00
Truck Center Companies	supplies	239.86
TSYS Merchant Solutions	Online Pmt Fees	36.75
US Treasury	federal withholding	30,020.52
VOYA 403B	TSA Payable	1,825.00
Windstream Communications	telephone	470.63

Physical Plant & Equipment Levy

Access Systems	copier lease	472.64
Control System Specialists	HVAC work	8,638.67
ICN	internet service	102.74
Truck Center Companies	E-Bus Purchase	375,000.00
Vista Software	accounting software	1,387.00

School Nutrition Fund

Anderson Erickson	groceries	408.69
EMC	life ins payable	28.50
Fareway	groceries	123.15
Martin Brothers	groceries	1,050.93

Student Activity Fund

Ashley Dirks  
Rialto Theatre

student council supplies  
movie day

36.11  
672.00