

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

Board members present: Kayla McCarthy, Jake Heuton, Luke Peterson, Kyle Swenson and Jen Holt.  
Also present Superintendent Jungers, retiring Superintendent Dicks, Principal Dirks and Business Manager Vanderhoff.

Visitors-Representatives from GTG Construction Management

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

Motion by Holt; seconded by Peterson to approve the agenda as presented. Motion carried 5-0.

Motion by Holt; seconded by Heuton to approve the consent agenda including the minutes of past board meetings, financial reports, summary list of bills, open enrollment-none, Free/Reduced meal application, Classroom Clinic Agreement for \$7,500, approval of 1 milk bid and no bread bids submitted, increased substitute pay \$5.00 per day for 2024-25 SY, board policies 200.4, 206.3, 206.4,401.6,402.3,501.3, 501.9,501.9R1, 501.14, 501.15,502.6, 505.2, 603.1, 607.2, 710.1, 801.2, 803.2, 905.3, 501.9E1 rescinded, review and revision of board policies and included to remove all legal references as allowed by law. Motion 5-0.

Communications/Celebrations-none

Discussion items-none

GTG Construction representatives Michael Bloyer and Tyler Vincent presented their proposal for the construction process of the new bus barn.

Motion by Heuton; seconded by Holt to approve GTG Construction Management agreement as presented.  
Motion carried 5-0.

Motion by Holt; seconded by Heuton to approve SIAC membership list as presented. Motion carried 5-0.

Motion by Holt; seconded by Peterson to approve handbook changes as presented. Motion carried 5-0.

Motion by Heuton; seconded by Swenson to approve 2024-2025 fee schedule as presented.  
Book fees-\$40.00, Student Breakfast-\$1.70, Student Lunch-\$3.10, Milk-\$0.55, Adult breakfast \$2.10,  
Adult lunch \$4.85, ASC-\$2.50 per hour. Motion carried 5-0.

Motion by Holt; seconded by Swenson to approve the legislative priorities as presented. Motion carried 5-0.

Motion by Heuton; seconded by Holt to approve LPL use authorization agreement as presented. Motion carried 5-0.

Personnel items-none

Principal Report: Ms. Dirks discussed a leadership class that she attended and the JMC conference that Ms.Dirks, Mrs. Bjork and Kim Ellrich attended in June.

Superintendent Report: Mr. Jungers discussed the new superintendent conference he attended, new fencing around the playground will be finished before school starts, summer cleaning, gym floor update, Mr.Jungers met with AEA

representatives Dan Mart and Tabitha DeMay to discuss services moving forward. Also Mr. Jungers will be meeting with each board member individually to discuss expectations and service for the upcoming school year.

Board Sharing -none

Motion by Holt; seconded by Swenson to adjourn at 12:58 p.m. Motion carried 5-0.

Next regular board meeting is August 19, 2024.

Andrea Vanderhoff  
Business Manager

Kayla McCarthy  
President

## INVOICES LISTED FOR APPROVAL

6/15/24 THROUGH 7/12/24

General Fund

AFLAC	Med Ins Payable	82.97
AGState	Fuel	238.29
Albert City-Truesdale Flex	Depend Care Payable	458.32
BASE	Med Ins Payable	939.15
CAM CSD	Open Enrollment	3,885.40
Carroll Refuse Service	garbage/disposal	371.70
Cherokee CSD	Open Enrollment	3,885.40
City of Albert City	Utilities	253.00
Clayton Ridge CSD	Open Enrollment	3,885.40
Community State Bank	Wire Fee	13.00
Elan Financial Services	Supplies	3,593.76
Feld Fire Equipment	Inspections	1,206.60
Follett School Solutions	Annual License	1,037.78
Houghton Mifflin Company	Reading curriculum	919.36
IPERS	IPERS Payable	15,449.80
ISEBA	Med Ins Payable	12,487.93
Mike's Pest Control	pest control	120.00
Northwest AEA	Foss Kits	2,290.00
PaymentSpring	Online Pmt Fees	3.12
Perfection Learning	library books	224.80
Pocahontas Area Community School	Open Enrollment	8,266.22
Prairie Lakes AEA	Training	65.00
Renaissance	Annual Subscription	225.68
Tim Ried	Mileage	198.00
Spencer CSD	Open Enrollment	178.90
TASC PVR	Depend Care Payable	372.13
Treasurer, State of Iowa	State Withholding	3,257.00
TSYS Merchant Solutions	Online Pmt Fees	28.44
US Treasury	FICA Payable	27,059.16
VOYA 403B	TSA Payable	3,085.00
Windstream	Telephone	974.46

Physical Plant & Equipment Levy

Access Systems	Copier Lease	472.64
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School Nutrition Fund

Elan Financial Services	Training	160.00
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Flexible Spending Fund

BASE	Claims	1,194.00
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Student Activity Fund

Elan Financial Services	StuCo Supplies	67.72
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