

**Albert City-Truesdale CSD  
Board of Directors Meeting  
School Library-June 17, 2024- 11:45 a.m.**

Board members present: Kayla McCarthy, Jake Heuton (11:50 a.m.), Luke Peterson and Kyle Swenson. Also present Superintendent Dicks, Principal Dirks and Board Secretary Ellrich.

Visitor: Dick Jungers

Regular board meeting called to order by President McCarthy at 11:45 a.m.

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

Motion by Peterson; seconded by Swenson to approve the consent agenda including the minutes of past board meetings, financial reports, summary list of bills, GASB 75 Valuation Agreement, RSAI renewal, School Safety Plan, Board Policies-405.2, 411.2, 507.8R1, 704.1, 704.6R1, 706.1, 706.2, 706.3R1, 707.1, 707.4, Rescinded 504.5, 504.5R1, 707.2, 707.3, open enrollments. Motion 3-0.

Communications/Celebrations-none

Delegations-none

Discussion items-none

Motion by Peterson; seconded by Swenson to approve payment of June invoices with the superintendent's approval. Motion carried 3-0.

Motion by Swenson; seconded by Peterson to approve the board secretary pay package as presented. Motion carried 3-0.

Motion by Peterson; seconded by Swenson be it resolved that it be the intent of the Board of Directors of the Albert City-Truesdale CSD to extend and renew a One Way Whole Grade Sharing Agreement with Sioux Central CSD. Motion carried 4-0.

Motion by Heuton; seconded by Peterson to approve TLC positions as presented. Motion carried 4-0.

Motion by Heuton; seconded by Peterson to approve agent of record as Stille, Pierce and Pertzborn. Motion carried 4-0.

Motion by Swenson; seconded by Peterson to approve CDW-G for the purchase of 40 chromebooks at a cost of \$12,400. Motion carried 4-0.

Personnel items-none

Principal Report: Ms. Dirks discussed Compliance training that she attended and the all school reunion.

Superintendent Report: Mr. Dicks discussed that he and Mr. Jungers met with the construction manager for the possible new bus barn, rental tractor was returned, update on summer cleaning. Mr. Dicks thanked everyone who helped with tours at the school for the 125th town celebration, also the superintendent transition continues to go very well.

Board Sharing - air conditioning in the big gym and landscaping around the building.

Motion by Peterson; seconded by Heuton to adjourn at 12:19 p.m. Motion carried 4-0.

Next regular board meeting is July 15, 2024.

Kim Ellrich  
Board Secretary

Kayla McCarthy  
President

## INVOICES LISTED FOR APPROVAL

5/25/24 THROUGH 6/14/24

General Fund

AGState	fuel	1368.76
Alta-Aurelia CSD	open enrollment	31083.2
Carroll Refuse Service	garbage/disposal	371.7
Central Iowa Distributing	supplies	5559
City of Albert City	utilities	425.5
Ashley M Dirks	mileage	131.53
Elan Financial Services	supplies - spring order	8513.89
FrigiTec	repairs	152
Houghton Mifflin	Reading curriculum	34466.53
Lexia Learning	Early Readers	4136
USPS	Box Rental	120
Tim Ried	mileage	475.2
Spencer CSD	TLC OE	178.9
Storm Lake Times Pilot	ads/publications	29.7

Management Levy Fund

AC-T Employee	Legal Settlement	750
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Physical Plant & Equipment Levy

Ascendance Truck Center	repairs	4949.97
Christians Sheet Metal HVAC	HVAC work	885.05
ICN	internet service	99.92
Prairie Lakes AEA	web hosting/email service	720

School Nutrition Fund

Anderson Erickson	groceries	459.23
AC-T Parents	lunch refund	243.71
Elan Financial Services	FSF supplies	41.19
Martin Brothers	groceries	263.97