

**Albert City-Truesdale CSD  
Board of Directors Meeting  
School Library-March 20, 2023- 5:30 p.m.**

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

Regular board meeting called to order by President McCarthy at 5:30 p.m.

Motion by Heuton; seconded by Peterson to approve the amended agenda adding items 7.h.ii.3  
Dusty Rydstrom, para. Motion carried 4-0.

Motion by Heuton; seconded by Peterson to approve the consent agenda including the minutes  
of past board meetings, financial reports, and summary list of bills, open enrollments, audit bids,  
Teacher Education Clinical Experience Placement Agreement, AEA Cooperative Purchasing  
Agreement, negotiations, board policy 601.1,602.1,602.2, 602.3, 603.3, 603.4, 603.6, 603.11,  
605.1, 605.3, 605.5, 605.4, 605.6, 606.6, 605.7, 607.2, 704.3, 706.3, 710.1, 711.8, 802.4, 901,  
905.1, 100, review and revision of board policies and included to remove all legal references as  
allowed by law. Motion carried 4-0.

Communications/Celebrations-none

Delegations-none

Discussion items-none

BE IT RESOLVED, that the Board of Directors of the Albert City-Truesdale Community School  
District, will levy property tax for fiscal year 2023-2024 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 4-0.

Motion by Peterson; seconded by Heuton to approve setting the budget hearing for April 12,  
2023 at 5:30 p.m. in the Albert City-Truesdale CSD library. Motion carried 4-0.

Collective Bargaining Agreement-no action taken

Instructional Support Resolution-no action taken

Classified Staff Pay Packages-no action taken

Motion by Heuton; seconded by Swenson to approve the 2021-2022 audit report as presented. Motion carried 4-0.

Motion by Holt; seconded by Peterson to approve H2I Group for the purchase of batting cage, materials and installation at a cost of \$17,173. Motion carried 4-0.

Motion by Holt; seconded by Peterson to approve the resignations of Lori Madsen, preschool, Tabatha Frederick, kindergarten, and Dusty Rydstrom, para. Motion carried 4-0.

Motion by Heuton; seconded by Peterson to approve contracts for Hailey Klein, preschool and Nicole Jensen, kindergarten. Motion carried 4.0.

Principal Dirks discussed 5th and 6th grade wax museum, Parent/Teacher conferences, Grandparent's Day, ISU Water Rocks presentation, Pk-Kindergarten round-up, 3rd-6th grade ISASP's testing, Family Fun Night.

Superintendent Dicks discussed our intent not to hold elections at the school, ESSER III money, part-time TAG and music positions. Summarized communication with the local library on a situation regarding some of our elementary students.

Board Sharing - Board members asked about a sharing meeting with Sioux Central joint board meeting.

Motion by Heuton; seconded by Peterson to adjourn at 6:09 p.m. Motion carried 4-0.

Next regular board meeting is April 12, 2023 at 5:30 p.m.

Kim Ellrich  
Board Secretary

Kayla McCarthy  
President

## INVOICES LISTED FOR APPROVAL

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General Fund

AFLAC  
 AGState  
 Ahlers & Cooney  
 Alliant Energy  
 Brew Oil  
 Cardmember Services  
 Carroll Refuse Service  
 Central Iowa Distributing  
 City of Albert City  
 Collection Services Center  
 Community State Bank  
 D&D Auto  
 Ashley Dirks  
 Ecolab  
 EMC  
 Hand2Mind  
 IPERS  
 Iowa Testing Programs  
 ISEBA  
 Overhead Door  
 Paper Corporation  
 PaymentSpring  
 Jennifer Smith  
 Storm Lake Times Pilot  
 TASC Client Invoices  
 TASC PVR  
 Treasurer, State of Iowa  
 TSYS Merchant Solutions  
 Windstream

Med Ins Payable	102.37
fuel	1,526.06
legal services	350.00
electricity	265.68
fuel	1,191.05
supplies	2,462.08
garbage/disposal	354.00
supplies	1,157.00
water/sewer	398.50
Other Deduct Payable	825.88
payroll fees	13.00
repairs	767.76
reimbursement - donation	1,200.00
supplies	135.82
Life Ins Payable	241.50
supplies	205.46
IPERS Payable	14,885.31
testing services	212.00
Med Ins Payable	13,631.27
door repairs	330.25
paper order	2,398.70
Online Pmt Fees	8.39
CPR certificates	144.00
ads/publications	66.30
payroll fees	83.67
Depend Care Payable	1,420.43
State Tax W/H Payabl	2,270.00
Online Pmt Fees	38.22
telephone	468.93

Physical Plant & Equipment Levy

Access Systems  
 ICN

copier lease	450.37
internet service	183.22

School Nutrition Fund

Anderson Erickson  
 Cardmember Services  
 Fareway Stores  
 Martin Brothers

groceries	897.44
supplies	480.64
groceries	99.15
groceries/supplies	3,463.05

Student Activity Fund

Ashley Dirks  
 Sioux Center Music Boosters

supplies	62.74
supplies	90.00