

**Albert City-Truesdale CSD  
Board of Directors Meeting  
School Library-March 18, 2024- 5:30 p.m.**

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

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

Motion by Peterson; seconded by Swenson to approve the amended agenda adding 7.a. 2024-2025 Preliminary Budget. Motion carried 4-0.

Motion by Peterson; seconded by Swenson to approve the consent agenda including the minutes of past board meetings, negotiations minutes, financial reports, and summary list of bills, open enrollments-none, Student Placement Agreement, AEA Cooperative Purchasing Agreement, Local Government Risk Pool Agreement 2024-25, board policies-405.2, 502.7, 605.6, 605.6R1, 605.8, 605.8R1, 701.1, 701.2, 701.3, 703.1, 713, 713.R1 review and revision of board policies and included to remove all legal references as allowed by law. Motion 4-0.

Communications/Celebrations-none

Delegations-none

Discussion items-none

Motion by Peterson; seconded by Swenson to approve setting the budget hearing #1 for March 25, at 5:30 p.m. and budget hearing #2 for April 15, 2024 at 5:30 p.m. in the Albert City-Truesdale Library. Motion carried 4-0.

Motion by Peterson; seconded by Swenson to approve the collective bargaining agreement with ACTEA as presented. Motion carried 4-0.

Motion by Peterson; seconded by Swenson to approve classified pay packages as presented. Motion carried 4-0.

Motion by Peterson; seconded by Swenson to approve the gym floor refinishing with Phillips Floors for \$28,115. Motion carried 4-0.

Personnel Items-none

Principal Report: Ms. Dirks discussed the 5th and 6th grade wax museum, conferences and Family Fun Night.

Superintendent Report: Mr. Dicks discussed property/liability, auto and worker's compensation rates, signing incentives for employees, high deductible health plan, built in calendar days and teacher pay bill and AEA bill.

Board Sharing - none

Motion by Peterson; seconded by Swenson to adjourn at 6:10 pm. Motion carried 4-0.  
Next regular board meeting is April 15, 2024.

Kim Ellrich  
Board Secretary

Jake Heuton  
Vice President

## INVOICES LISTED FOR APPROVAL

2/16/2024 through 3/15/2024

General Fund		
AGState	fuel	1,107.82
Albert City-Truesdale CSD	postage	122.49
Alliant Energy	electricity	529.56
BASE	Med Ins Payable	689.17
AC-T Parent	OE Transp Assist	669.00
Carroll Refuse Service	garbage/disposal	371.70
City of Albert City	water/sewer	412.00
D&D Auto	repairs	62.48
Ashley Dirks	supplies reimbursement	85.59
Elan Financial Services	supplies reimbursement	2,255.73
EMC	Life Ins Payable	248.54
Feld Fire Equipment	fire equipment work	375.00
AC-T Parent	OE Transp Assist	1,003.50
ICDA	Entry Fee	55.00
Iowa Dept of Ed	bus inspections	50.00
Iowa Division of Labor Services	boiler inspection	80.00
IPERS	IPERS Payable	14,454.90
ISEBA	Med Ins Payable	11,184.61
Mike's Pest Control	pest control	120.00
PaymentSpring	Online Pmt Fees	7.98
Rebekah Spragg	supplies reimbursement	169.01
Storm Lake Times Pilot	ads/publications	334.28
TASC	payroll fees	83.67
Treasurer, State of Iowa	State Taxes	2,398.00
TSYS Merchant Solutions	Online Pmt Fees	43.09
Unity Point	DOT Physical	175.00
Unplugged Wireless Communication	bus radio	250.00
US Treasury	Federal Taxes	18,862.76
VOYA 403B	TSA Payable	1,825.00
Windstream	telephone	488.18
Physical Plant & Equipment Levy		
Access Systems	copier lease	472.64
Alpha Wireless	bus radio	603.51
Christians Sheet Metal HVAC	HVAC work	1,977.34
ICN	internet	103.40
School Nutrition Fund		
Anderson Erickson	groceries	1,072.37
Martin Brothers	groceries	1,031.66
Student Activity Fund		
Ashley Dirks	supplies reimbursement	8.76
PACT Group	supplies	157.70