

**Albert City-Truesdale CSD
Board of Directors Meeting
School Library-March 17, 2025- 5:30 p.m.**

Board members present: Kayla McCarthy, Luke Peterson, Kyle Swenson and Jen Holt. Also present Superintendent Jungers, Principal Dirks and Board Secretary Ellrich.

Visitor- Becky Spragg

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

Motion by Peterson; seconded by Swenson to approve the agenda as presented. Motion carried 4-0.

Motion by Holt; seconded by Peterson to approve the consent agenda including the minutes of past board meetings, financial reports, summary list of bills, open enrollments, board policies-none, Student Placement Agreement-Morningside, BVU, UNI, and AEA Purchasing Agreement. Motion 4-0.

Communications/Celebrations-none

Discussion items-none

Discussion items-Instructional Support Levy- We do not participate in the Income Surtax. The Income Surtax does not apply to Albert City-Truesdale CSD that was approved in February.

Motion by Holt; seconded by Peterson to approve setting the budget hearing #1 for March 24, 2025 at 5:30 p.m. and budget hearing #2 for April 14, 2025 at 5:30 p.m. in the Albert City-Truesdale library. Motion carried 4-0.

Motion by Peterson; seconded by Holt to approve the Local Government Risk Pool Agreement 2025-2026 as presented. Motion carried 4-0.

Motion by Swenson; seconded by Peterson to approve the E-Rate Category II project as presented. Motion carried 4-0.

Motion by Holt; seconded by Peterson to approve the Preschool Handbook as presented. Motion carried 4-0.

Motion by Swenson; seconded by Holt to approve setting the mileage reimbursement rate to 55 cents per mile effective immediately. Motion carried 4-0.

Motion by Holt; seconded by Peterson to approve the Fiscal Year 2024 Audit Report for Albert City-Truesdale CSD. Motion carried 4-0.

Personnel items: none

Principal Report: Ms. Dirks discussed therapy dogs visit, 3rd & 6th grade CogAts, 5th & 6th Wax Museum, Dr. Seuss Day, SAI Mentoring committee that Ms. Dirks attended, Fire Drill, Conferences, AC-T's Day of Knowledge on April 15th, and FOSS kits.

Superintendent Report: Mr. Jungers discussed a water fountain replacement, HVAC system, motion lights in the gym, installation of motion lights in the shop, and the negotiations process has started.

Board Sharing - 6th grade transition to Sioux Central

Motion by Holt; seconded by Peterson to adjourn at 5:59 p.m. Motion carried 4-0.

Next regular board meeting is April 14, 2025.

Kim Ellrich
Board Secretary

Kayla McCarthy
President

Invoices Listed for Approval

2/15/2025 through 3/14/2025

General Fund

AFLAC	Med Ins Payable	580.32
AGState	Fuel	1,456.76
Ahlers & Cooney	legal services	1,242.00
Albert City-Truesdale Flex Account	Flex/DCAP	416.66
Alliant Energy	Electricity	289.39
Ascendance Truck Center	Repairs	97.50
BASE	Med Ins Payable	1,478.67
Brew Oil	Fuel	446.24
Carroll Refuse Service	garbage/disposal	371.70
City of Albert City	water/sewer	430.00
Community State Bank	PR Fees	13.00
William Conlin	Mileage	220.94
D&D Auto	Repairs	362.34
Elan Financial Services	supplies	314.27
Iowa Division of Labor Services	boiler inspection	80.00
IPERS	IPERS Payable	16,788.33
Iowa Testing Programs	Testing	204.00
ISEBA	Med Ins Payable	11,982.83
Janitor's Closet	supplies	631.37
Midwest Technology Services	phone line work	150.00
One Source	background checks	24.50
PACT Group	Supplies	290.00
PaymentSpring	Online Pmt Fees	10.00
Pocahontas Area Community School	Open Enrollment	354.24
Tim Ried	Mileage	415.80
Storm Lake Times Pilot	ads/publications	212.77
Treasurer, State of Iowa	State Withholding	2,145.00
TSYS Merchant Solutions	Online Pmt Fees	19.26
Brandy L Uribe	Translating Services	56.25
US Treasury	Federal Withholding	22,415.58
VOYA 403B	TSA Payable	3,085.00
Walsh Door & Hardware	System Repairs	486.00
Wessels Oil	Fuel	87.30
Windstream	telephone	489.42

Management Levy Fund

PMA Insurance Company	Work Comp Premium	2,271.00
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Physical Plant & Equipment Levy

Access Systems Leasing	copier lease	496.02
Ascendance Truck Center	Repairs	2,878.31
Feld Fire Equipment	Repairs	1,685.39
Hobart Food Equipment	Repairs	758.68
ICN	Internet	101.56
M&S HVAC Services	Repairs	1,431.65

School Nutrition Fund

Anderson Erickson Dairy Co.	groceries	524.73
Martin Brothers	groceries	3,686.91

Student Activity Fund

Des Moines Metro Opera
Elan Financial Services

opera performance final paym	495.00
meals for honor choir - Pizza	75.89