

ALBERT CITY-TRUESDALE COMMUNITY SCHOOL BOARD OF DIRECTORS

Wednesday, May 13, 2026 - 5:00 pm

Albert City-Truesdale Library

The mission of the Albert City-Truesdale School is to offer equal opportunities for all students to develop the knowledge, skills and character necessary to successfully live in their ever changing, global world of work, community and family.

1. Call To Order President McCarthy called the meeting to order at 5:00 p.m. with Directors Heuton, Peterson, De La Torre (5:01p.m.), also present Superintendent Jungers, Principal Dirks and Board Secretary Ellrich.
Visitors- Mackenzie Ashland and Bev McGriff
2. Approval of The Agenda Peterson moved, seconded by Heuton to approve the agenda as presented, motion carried 3-0.
3. Consent Agenda Peterson moved, seconded by Heuton to approve the consent agenda as presented, motion carried 4-0.
 - a. Approval of Minutes as presented
 - b. Summary List of Bills as presented
 - c. Financial Reports as presented
 - d. Board Policy-none
 - e. Open Enrollment-none
4. Communications/Celebrations- none
5. Delegations- none
6. Discussion Items- none
7. Action Items
 - a. Vista Business Software Renewal - 26-27- Heuton moved, seconded by Peterson to approve Vista Software for 2026-2027 at a cost of \$4,800, motion carried 4-0.
 - b. Art Teacher Sharing Agreement - Laurens-Marathon - Heuton moved, seconded by Peterson to approve the Art teacher sharing agreement with Laurens-Marathon CSD, motion carried 4-0.
 - c. Band Teacher Sharing Agreement - Sioux Central - Peterson moved, seconded by De La Torre to approve sharing band director 1 day a week with Sioux Central, motion carried 4-0.
 - d. Sharing Agreements with Newell-Fonda - Superintendent, Business Manager, Human Resources, Maintenance, Library Teacher, and Special Education Teacher- Heuton moved, seconded by De La Torre to approve operational sharing agreements with Newell-Fonda CSD as presented, motion carried 4-0.
 - e. Classroom Clinic Agreement 2026-2027 - Heuton moved, seconded by Peterson to approve Classroom Clinic services for \$7,500 as presented, motion carried 4-0.
 - f. Public hearing regarding approval of the plans, specifications, form of contract, and the estimated total cost for the Albert City-Truesdale Elementary School Renovation Project. Written comments will also be considered if received prior to the closing of the public hearing - Peterson moved, seconded by Heuton to open the public hearing on the Albert City-Truesdale Elementary School Renovation Project, motion carried 4-0. McCarthy declared the meeting open at 5:08 p.m. After hearing oral comments and there being no written comments, Heuton moved, seconded by De La Torre to close the public hearing, motion carried 4-0.
McCarthy declared the public hearing closed at 5:12 p.m.

- g. Resolution adopting plans, specifications, form of contract and estimate of costs for the Albert City-Truesdale Elementary School Renovation Project - Heuton moved, seconded by Peterson to approve the following resolution as presented, motion carried 4-0.

Board Member Heuton introduced the following Resolution entitled "RESOLUTION ADOPTING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST FOR THE ALBERT CITY-TRUESDALE ELEMENTARY SCHOOL RENOVATION PROJECT", and moved that the same be adopted. Board Member Peterson seconded the motion to adopt. The roll was called, and the vote was:

AYES: McCarthy, Heuton, Peterson, De La Torre

NAYS: None

Whereupon, the President declared the following Resolution duly adopted:

RESOLUTION ADOPTING PLANS, SPECIFICATIONS, FORM OF
CONTRACT AND ESTIMATE OF COST FOR THE ALBERT
CITY-TRUESDALE ELEMENTARY SCHOOL RENOVATION PROJECT

WHEREAS, the plans, specifications, form of contract, and estimate of cost were filed with the Secretary for the construction of certain public improvements described in general as the Albert City-Truesdale Elementary School Renovation Project; and

WHEREAS, notice of hearing on plans, specifications, form of contract, and estimate of cost for the public improvements was published as required by law.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF ALBERT CITY-TRUESDALE COMMUNITY SCHOOL DISTRICT:

Section 1. That the plans, specifications, form of contract and estimate of cost are hereby approved as the plans, specifications, form of contract, and estimate of cost for the public improvements, as described in the preamble of this Resolution.

PASSED AND APPROVED this 13th day of May, 2026.

Kayla McCarthy
Board President

ATTEST:

Kim Ellrich
Board Secretary

- h. Consideration and action on construction bids for the Albert City-Truesdale Elementary School Renovation Project - De La Torre moved, seconded by Heuton to approve the resolution making award of construction contact for the Albert City-Truesdale Elementary School Renovation Project as presented, motion carried 4-0.

Board Member De La Torre introduced the following Resolution entitled “RESOLUTION APPROVING CONSTRUCTION CONTRACT AND BOND FOR THE ALBERT CITY-TRUESDALE ELEMENTARY SCHOOL RENOVATION PROJECT”, and moved its adoption. Board Member Heuton seconded the motion to adopt. The roll was called, and the vote was:

AYES: McCarthy, Heuton, Peterson, De La Torre

NAYS: None

Whereupon, the President declared the following Resolution duly adopted:

RESOLUTION APPROVING CONSTRUCTION
CONTRACT AND BOND FOR THE ALBERT
CITY-TRUESDALE ELEMENTARY SCHOOL
RENOVATION PROJECT

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF ALBERT
CITY-TRUESDALE COMMUNITY SCHOOL DISTRICT:

Section 1. That the following bid for the construction of certain public improvements described in general as the Albert City-Truesdale Elementary School Renovation Project, described in the plans and specifications heretofore adopted by this Board on May 13, 2026, be and is hereby accepted, the same being the lowest responsive, responsible bid received for such work, as follows:

Contractor: Graves Construction Company, Inc of Spencer, Iowa

Amount of bid: Base Bid: \$698,460
Alternate 1: \$282,500

Portions of project: All construction work

Section 2. That the President and Secretary are hereby directed to execute the contract with the contractor for the construction of the public improvements, such contract not to be binding on the School District until approved by the Board.

PASSED AND APPROVED this 13th day of May, 2026.

Kayla McCarthy
Board President

ATTEST:

Kim Ellrich
Board Secretary

- i. Construction Administrative Service Agreement - De La Torre moved, seconded by Heuton to approve Construction and Administration Service Agreement with Beck Engineering for \$23,150, motion carried 4-0.
 - j. Personnel Items
 - i. Resignations Heuton moved, seconded by De La Torre to approve the registrations of Emma Bjork and Emily Drees, motion carried 4-0.
 1. Emma Bjork - Paraprofessional-
 2. Emily Drees - Paraprofessional
 - ii. Contracts/Letters - none
 - k. Informational Items-none
 - l. Principal's Report- Ms. Dirks discussed PL/K round up, TAG Conference, Conservation Poster assembly, 3rd & 4th grades plays, Spring Concert & Art Show, May 14th- 2:00 dismissal, May 15th- Color Run, May 18th- Flag Ceremony, May 21st- 6th Graduation and May 22nd the last day of school (assembly at 8:20, dismissal at 1:00).
 - m. Superintendent's Report- discussed budget amendment-special board meeting on Tuesday, May 26th, Mr. Jungers will be out of the district the week of May 18th, he also commended Ms. Dirks and the staff for a fantastic school year, also May is School Board Appreciation month, he thanked the members for their time and effort they put into serving the school.
 - n. Board Sharing- cleaning of the school's gutters and ballfields.
8. Adjournment Peterson moved, seconded by De La Torre to adjourn the meeting at 5:34 p.m.
Next Meeting: June 15, 2026 11:30 A.M.

Kim Ellrich
Board Secretary

Kayla McCarthy
President

Invoices Listed for Approval

4/18/2026 through 5/11/2026

General Fund

Ahlers & Cooney	legal services	1,602.00
Alison's Kitchen	supplies	294.00
Alliant Energy	electricity	413.72
BASE	Med Ins Payable	2,266.33
Brew Oil	fuel	817.96
Carroll Refuse Service	garbage/disposal	371.70
CID	supplies	2,286.00
City of Albert City	water/sewer	325.00
Clausen Hardware	lights	321.05
Community State Bank	wire fees - PR	13.00
D&D Auto	repairs	1,390.88
Ashley Dirks	supplies	64.35
Elan Financial Services	supplies	1,652.26
Follett School Solutions	library books	559.14
HyVee	supplies	191.63
IPERS	IPERS Payable	17,568.11
K&E Beads	supplies	140.00
Midwest Technology	telephone	578.25
Nelnet	Online Pmt Fees	15.54
One Source	background checks	24.50
PLAEA	AEA Flothrough	8,265.34
Tim Ried	mileage	99.00
School Specialty	Foss kits	1,418.40
Storm Lake Times Pilot	ads/publications	85.72
Thams, Brenda	elem supplies	88.02
Treasurer, State of Iowa	State Withholding	2,112.00
TSYS Merchant Solutions	Online Pmt Fees	36.39
Brandy Uribe	translating services	100.00
US Treasury	federal withholding	22,604.06
VOYA 403B	TSA Payable	425.00

Physical Plant & Equipment Levy

Access Systems Leasing	copier lease	520.57
Flinn Scientific	10 microscopes	2,871.00
FrigiTec	compressor	525.86
HD Lawncare	grounds work	817.48
ICN	internet service	174.57

School Nutrition Fund

Anderson Erickson	groceries	1,156.31
Fareway Stores	groceries	307.31

Martin Brothers	groceries	1,964.18
Student Activity Fund		
Dickinson Co Conservation Board	Field trip	25.00