

ALBERT CITY-TRUESDALE COMMUNITY SCHOOL BOARD OF DIRECTORS

Monday, May 12, 2025 - 11:00 a.m.

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 and Roll Call-President McCarthy called the meeting to order at 11:00 a.m. with Directors Heuton, Swenson, Superintendent Jungers, Principal Dirks and Board Secretary Ellrich present.
2. Approval of Agenda Heuton moved, seconded by Swenson to approve the agenda as presented, motion carried 3-0.
3. Consent Agenda Swenson moved, seconded by Heuton to approve the consent agenda as presented, motion carried 3-0.
  - a. Approval of Minutes-as presented
  - b. Summary List of Bills- as presented
  - c. Financial Reports- as presented
  - d. Board Policy-102, 102.R1, 102.E1, 102.E2,102.E4, 102.E5,102.E6,104.E2, 104.E1, 302.01, 303.02, 401.01, 600, 603.04, 605.01R1, 710.01R1, 710.01E1, 710.01E2, 206.03, 401.05, 501.08, 506.01, 708, 804.06, 901, 402.02, 503.09, 503.09R1, 804.02 review and revision of board policies and included to remove all legal references as allowed by law.
  - e. Open Enrollment- as presented
4. Communications/Celebrations-none
5. Delegations-none
6. Discussion Items-none
7. Action Items
  - a. Budget Amendment Hearing - 2024-25- Heuton moved, seconded by Swenson to open the public hearing for the 2024-25 budget amendment at 11:04 a.m., motion carried 3-0. After hearing no comments and receiving no written comments, Swenson moved, seconded by Heuton to close the public hearing, motion carried 3-0. The public hearing was declared closed at 11:05 a.m.
  - b. Budget Amendment - 2024-25- Heuton moved, seconded by Swenson to approve the 2024-2025 budget amendment as presented, motion carried 3-0.
  - c. Vista Business Software Renewal - 25-26- Heuton moved, seconded by Swenson to approve Vista Software for 2025-2026 SY at a cost of \$4800.00, motion carried 3-0.
  - d. TimeClock Plus - 5 Year Service Agreement- Heuton moved, seconded by Swenson to approve Timeclock Plus for 5 year agreement as presented, motion carried 3-0.
  - e. Art teacher sharing - Laurens-Marathon- Swenson moved, seconded by Heuton to approve Art Teacher sharing with Laurens-Marathon CSD for the 2025-2026 SY, motion carried 3-0.
  - f. Superintendent, Business Manager, Human Resources, Maintenance, and Library Teacher Sharing - Newell-Fonda- Swenson moved, seconded by Heuton to approve operational sharing agreements with Newell-Fonda CSD as presented, motion carried 3-0.
  - g. Portable Sounds System- Heuton moved, seconded by Swenson to approve portable sound system from Ray's Midbell Music for \$7,600.72, motion carried 3-0.
  - h. Additional Camera Upgrades- Swenson moved, seconded by Heuton to approve Walsh Door and Security quote of \$39,968.25 to upgrade cameras, doors, card readers, motion carried 3-0.

- i. Personnel Items
  - i. Resignations-none
  - ii. Contracts/Letters-none
- j. Informational Items
- k. Principal's Report- Ms. Dirks discussed ISASP's testing scores, Virtual Monitoring Assessment Meeting with the state, SDI meeting, DDSDP meeting, Conservation Poster Award we had many winners, and 3 first place winners who will get a plane ride, and the spring concert and art show on May 8th.
- l. Superintendent's Report-Mr Jungers discussed Ms. Dirks is collecting information to make a smooth transition to Sioux Central for our 6th graders, bus drivers review and practice of safety protocols, library position, Special Education Director position, Positive Behavior, Interventions and Supports Training for ACT staff, District Developed Special Education Delivery plan, and May is Board Appreciation month, Mr. Jungers thanked the board members for the time and effort they put into serving as a board member for the benefit of the children of our community.
- m. Board Sharing- ballfields, landscaping of the school grounds, updating the lobby, main bathrooms, small gym mats, and folding chairs. Discussion on a possible auction.
- 8. Adjournment- Heuton moved, seconded by Swenson to adjourn the meeting at 11:42 a.m., motion carried 3-0.

Next Meeting: June 17, 2025 12:00 PM

Kim Ellrich  
Board Secretary

Kayla McCarthy  
President

## Invoices Listed for Approval

4/11/2025 through 5/9/2025

General Fund

AFLAC	Med Ins Payable	580.32
AGState	Fuel	975
Ahlers & Cooney	legal services	240
Albert City-Truesdale Flex Account	DCAP/Flexible Spending	416.66
Alison's Kitchen	Supplies	287
Christina Balder	Reimbursement - Supplies	10.33
BASE	Med Ins Payable	1478.67
Cambium Assessment	Testing	103.5
Carroll Refuse Service	garbage/disposal	371.7
Central Iowa Distributing	supplies	762
City of Albert City	utilities	500.5
Clausen Hardware	plumbing work	288.95
Community State Bank	payroll fees	13
D&D Auto	bus repairs	272
Ashley M Dirks	Reimbursement - Supplies	141.52
Ecolab	supplies	453.18
Elan Financial Services	Supplies	1735.52
IPERS	IPERS Payable	14995.76
ISEBA	Med Ins Payable	11982.83
K&E Beads	supplies	126
Mike's Pest Control	pest control	120
NAPA	parts	290.25
PACT Group	color run supplies	350
PaymentSpring	Online Pmt Fees	4.48
Power Solutions	lighting	354.02
Tim Ried	mileage	39.6
Sioux Central CSD	supplies	45.9
Storm Lake Times Pilot	ads/publications	352.17
Teaching Strategies	curriculum	4290
Treasurer, State of Iowa	State Withholding	1976
TSYS Merchant Solutions	Online Pmt Fees	10.09
US Treasury	FICA Payable	19861.14
VOYA 403B	TSA Payable	3085
Wessels Oil Co	fuel	65.96

Physical Plant & Equipment Levy

Access Systems Leasing	copier lease	496.02
Builders Sharpening & Service	Grasshopper mower	2145
Christians Sheet Metal HVAC	HVAC work	2773.25
Commercial Lighting	LED lighting	580.49
Feld Fire Equipment	fire equipment work	1169
ICN	internet service	101.97
Iowa Sports Supply	Volleyball Nets	1006
M&S HVAC Services	HVAC work	3879.23

School Nutrition Fund

Anderson Erickson	groceries	536.24
Fareway	groceries	10.61
Martin Brothers	groceries	740.57

Flexible Spending Fund  
BASE

Claims 958

Student Activity Fund  
Jones Dairy

Field Trip Supplies 50