

**Albert City-Truesdale CSD  
Board of Directors Meeting  
School Library-December 18, 2023- 5:30 p.m.**

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

Visitor: Tim Hogrefe

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

Motion by Holt; seconded by Peterson to approve the agenda as presented. Motion carried 5-0.

Motion by Peterson; seconded by Heuton to approve the consent agenda including the minutes of past board meetings, financial reports, and summary list of bills, open enrollments, board policies 401.1, 503.1, 503.1R1, 503.2, 503.8R1, 605.3R1, 701.5R1 review and revision of board policies and included to remove all legal references as allowed by law. Motion 5-0.

Communications/Celebrations-none

Delegations-Tim Hogrefe asked to be on next month's agenda to talk about an activities board.

Discussion items-none

Motion by Holt; seconded by Heuton to approve open gym guidelines as presented. Motion carried 5-0.

Motion by Heuton; seconded by Peterson to approve enrollment agreement for Lakes Partnership Consortium. Motion carried 5-0.

Motion by Heuton; seconded by Holt to approve commitment to share superintendent for the 2024-2025 school year. Motion carried 5-0.

Motion by Holt; seconded by Peterson to approve contract for Aden Mahler, custodian as presented. Motion carried 5-0.

Principal Report: Book Blast and Mary Johnson and Eba Youngberg from the public library

Superintendent Report: Mr. Dicks discussed the current unspent balance, two CD's for General and SAVE funds, 5% decline in enrollment and students who are receiving ESA vouchers.

Board Sharing - Budget summary and the electric bus delivery.

Motion by Holt; seconded by Peterson to adjourn at 6:30 pm. Motion carried 5-0.

Next regular board meeting is January 15, 2024.

Kim Ellrich  
Board Secretary

Kayla McCarthy  
President

## INVOICES LISTED FOR APPROVAL

10/18/2023 through 11/17/2023

General Fund

|                          |                         |           |
|--------------------------|-------------------------|-----------|
| AGState                  | fuel                    | 1,788.42  |
| Ahlers & Cooney          | legal services          | 352.00    |
| Alliant Energy           | electricity             | 132.60    |
| BASE                     | HSA/Flex fees           | 45.00     |
| BV County Auditor        | election expenses       | 818.90    |
| Carroll Refuse Service   | garbage/disposal        | 354.00    |
| City of Albert City      | utilities               | 388.00    |
| Ashley M Dirks           | supplies                | 42.13     |
| Lynn Dirks               | furniture construction  | 100.00    |
| Elan Financial Services  | supplies                | 3,558.38  |
| EMC                      | Life Ins Payable        | 231.86    |
| IA DHS                   | license renewal         | 75.00     |
| IPERS                    | IPERS Payable           | 15,618.69 |
| ISEBA                    | Med Ins Payable         | 12,026.39 |
| L&G Products             | grit                    | 494.64    |
| Mike's Pest Control      | pest control            | 120.00    |
| North High Band          | honor band registration | 54.00     |
| One Source               | background checks       | 41.00     |
| Read to Them             | supplies                | 347.50    |
| Storm Lake Times Pilot   | ads/publications        | 420.46    |
| TASC                     | payroll fees            | 83.67     |
| Treasurer, State of Iowa | State Withholding       | 2,591.00  |
| US Treasury              | Federal Withholding     | 20,768.28 |
| VOYA 403B                | TSA Payable             | 1,825.00  |
| Windstream               | telephone               | 470.54    |

Management Levy Fund

|                                 |                         |       |
|---------------------------------|-------------------------|-------|
| First Community Agency Services | addl property insurance | 54.00 |
|---------------------------------|-------------------------|-------|

Physical Plant & Equipment Levy

|                             |                  |           |
|-----------------------------|------------------|-----------|
| Access Systems Leasing      | copier lease     | 472.64    |
| Christians Sheet Metal HVAC | HVAC work        | 664.49    |
| Clausen Hardware            | charging station | 7,844.50  |
| Control System Specialists  | HVAC work        | 1,160.32  |
| Elan Financial Services     | gate             | 3,509.33  |
| EV Charge Solutions         | charging station | 10,305.00 |
| ICN                         | internet service | 104.47    |
| Sergio Sarabia              | Demolish Cooler  | 4,900.00  |

School Nutrition Fund

|                   |                    |          |
|-------------------|--------------------|----------|
| Anderson Erickson | groceries          | 928.30   |
| Fareway Stores    | groceries          | 52.90    |
| Martin Brothers   | groceries/supplies | 2,942.55 |