

**Albert City-Truesdale CSD  
Board of Directors Meeting  
School Library-February 19, 2024- 5:30 p.m.**

Board members present: Jake Heuton, Luke Peterson and Kyle Swenson. Also present Superintendent Dicks 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 3.e. Board Policy 505.8 to consent agenda. Motion carried 3-0.

Motion by Swenson; seconded by Peterson to approve the consent agenda including the minutes of past board meetings, financial reports, and summary list of bills, open enrollments-none, board policies-505.8 review and revision of board policies and included to remove all legal references as allowed by law. Motion 3-0.

Communications/Celebrations-none  
Delegations-none  
Discussion items-district land

Motion by Peterson; seconded by Swenson to approve the Budget Guarantee Resolution as presented for 2024-2025 SY. Motion carried 3-0.

Heuton opened the calendar hearing at 5:53 p.m. After hearing no public comments, Heuton declared the hearing closed at 5:56 pm.

Motion by Swenson; seconded by Peterson to approve the 2024-2025 school calendar as presented. Motion carried 3-0.

Personnel Items-none

Principal Report: Mr. Dicks discussed the IGDIs and FAST testing scores.

Superintendent Report: Mr. Dicks discussed gym floor, budget hearing meeting dates, open gym and preliminary budget implications due to low funding and reduced enrollment.

Board Sharing - none

Motion by Swenson; seconded by Peterson to adjourn at 6:07 pm. Motion carried 3-0.  
Next regular board meeting is March 18, 2024.

Kim Ellrich  
Board Secretary

Jake Heuton  
Vice President

## INVOICES LISTED FOR APPROVAL

1/12/2024 through 2/15/2024

General Fund

AFLAC	Med Ins Payable	204.74
AGState	fuel	1122.87
Albert City-Truesdale Flex Account	DCAP/Flex Deposits	916.64
Alliant Energy	electricity	353.37
BASE	Med Ins Payable	12236.67
CAM CSD	Open Enrollment	3885.4
Cambium Assessment	ELPA testing	172.5
Carroll Refuse Service	garbage/disposal	354
City of Albert City	utilities	401
Clayton Ridge CSD	Open Enrollment	1165.62
Community State Bank	payroll fees	26
Culligan	softener salt	339.35
D&D Auto	bus repairs	1202.49
Elan Financial Services	supplies	698.46
EMC	Life Ins Payable	248.54
Iowa Department of Ed	bus inspections	550
IPERS	IPERS Payable	15785.94
ISEBA	Med Ins Payable	11075.83
Midwest Technology Services	repairs	180
Mike's Pest Control	pest control	120
Morningside University	Endorsement Tuition	999
Newell-Fonda CSD	Open Enrollment	133983.15
PaymentSpring	Online Pmt Fees	16.24
Pocahontas Co Auditor	election fees	138.25
Rays Mid-Bell Music	music repairs	245.25
Sioux Central CSD	Whole Grade Sharing	241687.66
Jennifer Smith	CPR cards	160
Spencer CSD	Open Enrollment	5562.66
Storm Lake CSD	Open Enrollment	92535.98
Storm Lake Times Pilot	ads/publications	57.85
TASC Client Invoices	admin fees/DCAP	827.93
Treasurer, State of Iowa	State Withholding	3742
OHalloran	repairs	1965.71
Truck Center Companies	bus parts	90.87
TSYS Merchant Solutions	Online Pmt Fees	41.59
US Treasury	federal withholding	27113.42
VOYA 403B	TSA Payable	1825
Windstream	telephone	493.25

Management Levy Fund

First Community Agency Services	additional liability ins	1639
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Physical Plant & Equipment Levy

Access Systems	copier lease	519.9
BV Glass & Paint	repairs	1059.95
Control System Specialists	boiler work	1065
ICN	internet service	104.15
Newell-Fonda CSD	snow blower and accessories	3071.92

School Nutrition Fund

Anderson Erickson	groceries	1040.33
Elan Financial Services	supplies	295.25
Fareway Stores	groceries	71.88
Martin Brothers	groceries	8472.25