

**Albert City-Truesdale CSD  
Board of Directors Meeting  
School Library-January 20, 2024- 11:00 a.m.**

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

Regular board meeting called to order by President McCarthy at 11:00 a.m.

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

Motion by Peterson; seconded by Heuton to approve the consent agenda including the minutes of past board meetings, financial reports, summary list of bills, open enrollment-none, board policies 102, 401.01, 401.06, 501.09, 501.09R1, 710.01R1, 710.01E1, 710.01E2 review, and revision of board policies and included to remove all legal references as allowed by law. Motion 4-0.

Communications/Celebrations-none

Discussion Items-none

Discussion items-none

Motion by Heuton; seconded by Peterson to approve setting the calendar hearing for February 17, 2025 at 11:00 a.m. Motion carried 4-0.

Personnel items-none

Principal Report: Ms. Dirks discussed AC-T's Day of Knowledge, upcoming events are scheduled on the calendar, Mrs. Bjork and Ms. Dirks attended an attendance meeting at the courthouse, report cards have been mailed out, staff certified for CPR/First Aid, also SDI training.

Superintendent Report: Mr. Jungers discussed backup heating units failed in the kitchen, the city had a water line break which affected the school, Whole Grade Sharing, meeting with the AEA to discuss services for next year, software issues with the electric bus, Mr. Jungers will be attending the Certified Budget Workshop and the school's CD balances with LPL Financial

Board Sharing -open gym

Motion by Heuton; seconded by Peterson to adjourn at 11:23 a.m. Motion carried 4-0.

Next regular board meeting is February 17, 2025.

Kim Ellrich  
Board Secretary

Kayla McCarthy  
President

## Invoices Listed for Approval

12/14/24 through 1/17/25

General Fund

Access Systems	staples	108.99
AFLAC	Med Ins Payable	1160.64
AGState	fuel	1338.08
Albert City-Truesdale Flex	DCAP	833.32
Alliant Energy	electricity	561.89
BASE	Med Ins Payable	261.5
Brew Oil	Fuel	336.73
BV Co Public Health	Flu Shots	120
Carroll Refuse Service	garbage/disposal	371.7
Central Iowa Distributing	supplies	2277
City of Albert City	water/sewer	355
Community State Bank	PR Fees	26
D&D Auto	Repairs	760.49
Elan Financial Services	supplies	762.98
Iowa Central Comm. College	PD - Williams & Roberts	80
IPERS	IPERS Payable	17609.2
ISEBA	Med Ins Payable	23965.66
Mike's Pest Control	pest control	120
PaymentSpring	Fees	8.5
Pocahontas Area Community School	Open Enrollment	8203.74
Storm Lake Times Pilot	ads/publications	240.85
Treasurer, State of Iowa	State Withholding	3569
TSYS Merchant Solutions	Fees	16.4
US Treasury	Federal Withholding	27766.94
VOYA 403B	TSA Payable	6170
Windstream	telephone	489.42

Management Levy Fund

Stille, Pierce & Pertzborn	Insurance Premium	2796
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Physical Plant & Equipment Levy

Access Systems Leasing	copier lease	496.02
Alpha Wireless	Radio Repairs	584.57
Clausen Hardware	Repairs	783.58
Drees Co	Repairs	80000
Elan Financial Services	Vacuum	2380.32
FrigiTec	Repairs	611.88
ICN	internet service	100.68
M&S HVAC Services	HVAC Work	2030.15
Vista Software	accounting software	1387

School Nutrition Fund

Anderson Erickson	groceries	409.24
Fareway	groceries	64.28

Student Activity Fund

Ashley M Dirks	StuCo Supplies	44.36
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