

ALBERT CITY-TRUESDALE COMMUNITY CSD

Regular Monthly Board Meeting

Monday, January 19, 2026 - 5:30 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 every changing, global world of work, community and family.***

1. Call to Order and Roll Call President McCarthy called the meeting to order at 5:30 p.m. with Directors Heuton, Peterson, Lovin, De La Torre (5:32), also present Superintendent Jungers, Principal Dirks and Board Secretary Ellrich.
2. Approval of Agenda Heuton moved, Peterson seconded to approve the agenda as presented, motion carried 4-0.
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 Updates- none
  - e. Open Enrollment-none
4. Communications/Celebrations- none
5. Delegations- none
6. Discussion Items- Beck Engineering site improvements
7. Action Items
  - a. Resolution to set Calendar Hearing Heuton moved, seconded by Lovin to set the calendar hearing for February 16, 2025 at 5:30 p.m., motion carried 5-0
  - b. Consideration and Action on Renewal and Extended One-Way Whole Grade Sharing Agreement with Sioux Central Community School District Heuton moved, seconded by Peterson to approve the renewed and extended one-way Whole Grade Sharing agreement with Sioux Central CSD beginning with the 2026-2027 school year, motion carried 5-0.
  - c. Site Improvements Service Agreements - Beck Engineering Heuton moved, seconded by Peterson to approve the service agreement with Beck Engineering for a total of \$91,180.00 as presented, motion carried 5-0.
  - d. Security System Additions Peterson moved, seconded by De La Torre to approve the bid from Walsh Door and Security for the security system additions in the amount of \$15,185.48 as presented, motion carried 5-0.
  - e. Personnel Items
    - i. Resignations Lovin moved, seconded by Heuton to approve the resignations of Anna Garcia, Deb Falkena and Brenda Thams, motion carried 5-0.
      - a. Anna Garcia, paraeducator
      - b. Deb Falkena, paraeducator
      - c. Brenda Thams, school nurse
    - ii. Contracts/Letters of Employment Heuton moved, seconded by Lovin to approve letter of employment for Lisa Brooks, paraeducator, motion carried 5-0.
      - a. Lisa Brooks, paraeducator

8. Informational Items

- a. Principal's Report-Ms. Dirks discussed the Word Flight Program, Albert City-Truesdale Elementary School has been selected as a recipient of the Award of Excellence in the Word Flight Fluency Innovator Grant Program, SDI training for teachers/2nd PBIS training for all staff, Little Rebel Cheer Camp and FAST/IGDI's/iReady winter testing.
  - b. Superintendent's Report- Mr. Jungers discussed the Alliant power bill, radon testing throughout the building, boiler and heating issues, meeting with AEA to determine our services for next year and the Superintendent meeting where they were able to meet with State Legislators on topics concerning education.
  - c. Board Sharing-none
9. Adjournment Peterson moved, Heuton seconded to adjourn the meeting at 5:53 p.m., motioned carried 5-0.

Next Meeting: February 16, 2026 at 5:30 PM

## Invoices Listed for Approval

12/13/2025 through 1/16/2026

General Fund

AFLAC	Med Ins Payable	1,325.22
AGState	Fuel	1,327.01
Ahlers & Cooney	legal services	112.00
Alliant Energy	electricity	2,189.00
Ascendance Truck Center	Repairs	4,045.03
BASE	Med Ins Payable	467.00
Carroll Control Systems	boiler work	260.00
Central Iowa Distributing	supplies	600.00
City of Albert City	utilities	361.00
Community State Bank	payroll fees	13.00
D&D Auto	Repairs	748.70
Lynn Dirks	Purchased Services	38.25
Elan Financial Services	supplies	1,857.17
Feld Fire Equipment	inspection	566.48
Foundations in Learning	supplies	1,125.00
Josh Gonzalez	Student Transportation	200.20
IPERS	IPERS Payable	19,152.14
ISEBA	Med Ins Payable	22,915.44
Megan Lovin	Board Training	25.00
Midwest Technology	Telephone	1,142.10
Mike's Pest Control	pest control	240.00
Nelnet	Online Pmt Fees	4.00
One Source	background checks	24.50
PACT Group	Supplies	592.34
Pocahontas Area Community School	Open Enrollment	9,101.29
PLAEA	SE Support	6,219.50
Spencer CSD	Open Enrollment	12,802.89
Storm Lake Times Pilot	ads/publications	203.31
Treasurer, State of Iowa	State Withholding	2,640.00
TSYS Merchant	Online Pmt Fees	17.88
US Treasury	FICA Payable	29,047.58
VOYA 403B	TSA Payable	2,835.00
Windstream	telephone	271.23

Management Levy Fund

EMC Insurance	premiums	1,278.00
First Dakota Indemnity	WC Insurance	2,149.00

Physical Plant & Equipment Levy

Access Systems	copier lease	520.57
Beck Engineering	schematic plans	7,900.00
Clausen Hardware	plumbing work	831.25
Commercial Lighting	lighting work	4,774.97
Elan Financial Services	Office Equipment	807.49
Feld Fire	Equipment	740.00
ICN	internet service	86.85
M&S HVAC	boiler work	5,394.73
Trusted Energy	Solar Field Work	2,362.50
Vista Software	accounting software	1,200.00
Walsh Door	Safety Grant Expense	41,453.25

School Nutrition Fund

Anderson Erickson	groceries	567.68
Fareway	groceries	202.88
Hobart Food Equipment	repair dishwasher	494.71
Martin Brothers	groceries	1,587.03

Student Activity Fund

Ashley Dirks	supplies	98.29
Rialto Theatre	movie day	600.00