ALBERT CITY-TRUESDALE COMMUNITY SCHOOL BOARD OF DIRECTORS
Monday, June 15, 2026 - 11:30 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- McCathy called the meeting to order at 11:30 a.m. with Directors Heuton (11:34 a.m.), Peterson and Lovin, also present Superintendent Jungers and Board Secretary Ellrich.
2. Approval of Agenda Peterson moved, seconded by Lovin to approve the as presented, motion carried 3-0.
3. Consent Agenda Peterson moved, seconded by Lovin 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. GASB 75 Valuation Agreement as presented
    e. RSAI Renewal as presented
    f. Emergency Operational Plan (EOP) as presented
    g. Board Policy Review-none
    h. Open Enrollment-none
4. Communications/Celebrations-none
5. Delegations-none
6. Discussion Items-none
7. Action Items
    a. Payment of June Invoices Lovin moved, seconded by Peterson to approve payment of June invoices with superintendent's approval, motion carried 3-0.
    b. TLC Contracts Lovin moved, seconded by Peterson to approve the TLC positions as presented, motion carried 3-0.
    c. Resolution of continuation to participate in the Storm Protection Fund Risk Pool 28E Peterson moved, seconded by Lovin to approve Storm Protection Liability Risk Pool Resolution as presented, motion carried 3-0.
    d. Student Laptop Purchase Lovin moved, seconded by Peterson to approve student laptop purchase in the amount of $11,030.20 as presented, motion carried 3-0.
    e. Resolution approving the contract and bond for construction of the Albert City-Truesdale Elementary School Renovation Project- Peterson moved, seconded by Heuton to approve the resolution approving the contract and bond for construction of the Albert City-Truesdale Elementary School Renovation Project as presented, motion carried 4-0.

Board Member Peterson introduced the following Resolution entitled "RESOLUTION APPROVING CONSTRUCTION CONTRACT AND BOND FOR THE ALBERT CITY-TRUESDALE ELEMENTARY SCHOOL RENOVATION PROJECT", and moved its adoption. Board Member Heuton seconded the motion to adopt. The roll was called, and vote was:

AYES: McCarthy, Heuton, Peterson, Lovin
NAYS: None

Whereupon, the President declared the following Resolution duly adopted:

RESOLUTION APPROVING CONSTRUCTION CONTRACT
AND BOND FOR THE ALBERT CITY-TRUESDALE
ELEMENTARY SCHOOL RENOVATION PROJECT

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF ALBERT CITY-TRUESDALE COMMUNITY SCHOOL DISTRICT:

That the construction contract and bond executed and insurance coverage for the construction of the Albert City-Truesdale Elementary School Renovation Project, and as described in detail in the plans and specifications heretofore approved, and which have been signed by the President and Secretary on behalf of the School District be and the same are hereby approved as follows:

Contractor: Graves Construction Company, Inc. of Spencer, Iowa
Amount of bid: $980,960.00
Bond surety: Merchants Bonding Company
Date of bond: May 21, 2026
Portion of project: All construction work

PASSED AND APPROVED this 15th day of June, 2026

Kayla McCarthy
Board President

ATTEST:
Kim Ellrich
Board Secretary

f. Sharing Agreement with Sioux Central for the Counselor Heuton moved, seconded by Lovin to approve sharing school counselor with Sioux Central for 20% time, motion carried 4-0.
g. Personnel Items-none
    i. Resignations/Terminations
    ii. Contracts/Letters of Employment/Transfers

8. Informational Items
    a. Principal's Report-none
    b. Superintendent's Report- Mr. Jungers discussed approving Certified Testing Services agreement $4,000-$4,900 depending on what is needed, Nicole McCoy moves from BA to Masters, summer cleaning is underway, preconstruction meeting was held, meetings are planned for every 2 weeks to give us ongoing updates as the project progresses. H&D sprayed the second application on June 8th.
    c. Board Sharing-none
9. Adjournment Heuton moved, seconded by Lovin to adjourn the meeting at 11:44 a.m., motion carried 4-0.

Next Meeting: July 20, 2026 at 5:30 PM

Kim Ellrich
Board Secretary

Kayla McCarthy
President

Invoices Listed for Approval 5/12/2026 through 6/12/2026

General Fund		
AFLAC	Med Ins Payable	662.61
AGState	gasoline	4,718.57
Ahlers & Cooney	legal services	532.50
Alliant Energy	electricity	647.29
BASE	Med Ins Payable	2,320.83
Brew Oil	diesel	1,529.17
Carroll Refuse Service	garbage/disposal	371.70
CID	Supplies	6,324.00
City of Albert City	Utilities	387.56
Community State Bank	wire fees	13.00
D&D Auto	bus supplies	56.88
Elan Financial Services	supplies	8,765.76
Follett School Solutions	library books	119.16
AC-T Parent	transportation assistance	1,502.00
IPERS	IPERS Payable	17,983.66
ISEBA	Med Ins Payable	11,470.31
Dwight L Kulp	DOT Physical	175.00
Midwest Technology Services	telephone	578.27
Mike's Pest Control	pest control	240.00
Nelnet	Online Pmt Fees	5.70
PACT Group	supplies	522.88
Post Office	box rental	126.00
PLAEA	AEA flowthru	6,406.40
Rays Mid-Bell Music	supplies/repairs	522.70
Tim Ried	mileage	49.50
School Specialty	supplies	720.07
Spencer CSD	Open Enrollment	12,802.89
Storm Lake CSD	Open Enrollment	101,715.64
Storm Lake Times Pilot	ads/publications	179.62
Treasurer, State of Iowa	State Withholding	2,242.00
TSYS Merchant Solutions	Online Pmt Fees	20.90
US Treasury	Federal Withholding	24,482.04
VOYA 403B	TSA Payable	425.00
Katie Jo Wenell	Supplies	114.67
Wessels Oil	diesel - DEF	83.64
Windstream	telephone	135.41
Physical Plant & Equipment Levy		
Access Systems Leasing	copier lease	520.57
Ascendance Truck Center	bus repairs	4,795.61
Beck Engineering	engineering fees	12,758.44

ICN	internet service	86.85
M&S HVAC Services	HVAC work	727.00
Schattschneider Inspection	lead testing	500.00
TimeClock Plus	timeclock software/hardware	3,159.50
School Nutrition Fund		
Leda Albeus	lunch refund	20.35
Anderson Erickson	groceries	501.96
Daniel Cuellar	lunch refund	8.40
Elan Financial Services	supplies	62.07
Fareway	groceries	410.42
Student Activity Fund		
Elan Financial Services	field trip Spencer YMCA	463.09
Kaleidoscope Family	field trip kits	200.00
Rialto Theatre	supplies	631.50