

**Albert City-Truesdale CSD
Board of Directors Meeting
School Library-November 18, 2024- 5:30 p.m.**

Annual Meeting of the Board

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

Board Secretary Ellrich called the meeting to order at 5:30 p.m.

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

Ellrich asked for nominations for Board President. Heuton nominated McCarthy for Board President. Motion by Heuton; seconded by Swenson to cease nominations by unanimous ballot and elect McCarthy as president. Motion carried 4-0. McCarthy was sworn into office.

Ellrich asked for nominations for Board Vice President. Peterson nominated Heuton for Board Vice President. Motion by Peterson; seconded by Swenson to cease nominations by unanimous ballot and elect Heuton as vice president. Motion carried 4-0. Heuton was sworn into office.

Motion by Heuton; seconded by Peterson to appoint Kim Ellrich as Board Secretary. Motion carried 4-0. Ellrich was sworn into office.

Motion by Swenson; seconded by Heuton to appoint Andrea Vanderhoff as board treasurer. Motion carried 4-0. Vanderhoff was sworn into office.

Motion by Heuton; seconded by Peterson to approve regular board meetings on the 3rd Monday of each month at 5:30 p.m. Motion carried 4-0.

Motion by Swenson; seconded by Peterson to approve the Storm Lake Times Pilot as the official publication newspaper. Motion carried 4-0.

Motion by Heuton; seconded by Peterson to approve Community State Bank as depository with a limit of \$4,500,000. Motion carried 4-0.

Motion by Peterson; seconded by Heuton to approve Ahlers & Cooney as the attorney for the district. Motion carried 4-0.

Motion by Swenson; seconded by Peterson to approve McCarthy and Heuton for negotiations committee. Motion carried 4-0.

Motion by Heuton; seconded by Peterson to approve McCarthy for Wellness committee. Motion carried 4-0.

Motion by Heuton; seconded by Peterson to approve the Board Secretary/ Treasurer's annual report. Motion carried 4-0.

Superintendent's Annual Report by Mr. Jungers included that AC-T is fiscally sound and fund balances are in strong condition. The fencing around the playground was improved and the gym floor was resurfaced. Our combined balances of capital project funds are in a very strong position. Food service is positive with a balance of \$37,812.

Our Operational Sharing provides optimal programming benefits but also financial incentives that have impacted us positively over time. We successfully staffed all of our openings utilizing an apprentice and we have experienced staff who continue to work for the benefit of our students. We were able to hire another bus driver who helped with drive shortage.

Motion by Swenson; seconded by Heuton to approve the Superintendent Annual Report (23-24 SY).
Motion carried 4-0.

Motion by Peterson; seconded by Swenson to adjourn at 5:39 p.m.

Regular Meeting of the Board

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

Regular board meeting called to order by President McCarthy at 5:39 p.m.

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

Motion by Heuton; seconded by Peterson to approve the consent agenda including the minutes of past board meetings, financial reports, summary list of bills, open enrollments-none, board policies 502.10, 503.09, 503.09R1, 603.01, 700 review and revision of board policies and included to remove all legal references as allowed by law.
Motion 4-0.

Communications/Celebrations-none

Delegations-none

Discussion items-none

The President announced that this is the time, place and date to hold a hearing on the proposed Resolution to Continue Participation in the Instructional Support Program.

The following persons appeared: none appeared.

The President declared the hearing closed.

Director Heuton introduced the following Resolution and moved its adoption. Director Peterson seconded the motion to adopt. The roll was called, and the vote was:

AYES: Heuton, Peterson, Sweson, McCarthy

NAYS:

The President declared the Resolution adopted as follows:

RESOLUTION TO CONTINUE PARTICIPATION IN THE INSTRUCTIONAL SUPPORT PROGRAM

WHEREAS, the Board of Directors has determined that to continue the current level of services and to fund the ongoing programs of the School District, continuation of participation in the Instructional Support Program for a period of five years is necessary and in the best interests of the District and its residents and students; and

WHEREAS, the Board of Directors has given consideration to continue participation in the Instructional Support Program as provided in Sections 257.18 through 257.21, Code of Iowa; and

WHEREAS, the Board has published notice of the time and place of a public hearing on the Resolution; and

WHEREAS, a hearing has been held upon the proposal to continue participation in the Instructional Support Program and any objections are overruled:

NOW, THEREFORE, IT IS RESOLVED:

1. The Board of Directors determines that it is consistent with the five-year finance plan to fund the ongoing programs and services of the School District and it is in the best interest of the School District to continue participation in an Instructional Support Program as provided in Sections 257.18 through 257.21, Code of Iowa, and to provide additional funding therefor for a period of five (5) years commencing with the fiscal year ending June 30, 2026.
2. The additional funding for the Instructional Support Program for a budget year will be determined annually and will not exceed ten percent (10%) of the total regular program district cost for the budget year and moneys received under Section 257.14, Code of Iowa, as a budget adjustment for the budget year.
3. Moneys received by the District for the Instructional Support Program may be used for any general fund purpose.
4. The Instructional Support Program will be funded by instructional support state aid and an instructional support property tax in an amount (after taking into consideration instructional support school aid) to be levied annually upon the taxable property within the School District commencing with the levy for collection in the fiscal year ending June 30, 2026, and each year thereafter.
5. Unless, within twenty-eight days following the adoption of this Resolution, the Secretary of the Board receives a petition containing the signatures of eligible electors equal in number to not less than one hundred or thirty percent of the number of voters at the last preceding regular school election, whichever is greater, asking that an election be called to approve or disapprove this action of the Board adopting the Instructional Support Program, this action of the Board is final and the Secretary is authorized and directed to certify a copy of this Resolution to the Department of Management.

In the event a petition containing the required number of signatures is filed with the Secretary of the Board within twenty-eight days of the adoption of this Resolution, the President shall call a meeting of the Board to consider rescission of this Resolution, or to direct the county commissioner of elections to submit the following question to the qualified electors of the School District at a special election.

If the Board determines to submit the question to the electors, the public measure to be submitted shall be as follows:

Shall the Board of Directors of the Albert City-Truesdale Community School District, in the Counties of Buena Vista and Pocahontas, State of Iowa, be authorized for a period of five (5) years to levy annually, as determined by the Board, an instructional support property tax in an amount (after taking into consideration instructional support state aid) not to exceed ten percent (10%) of the total of regular program district cost for the budget year and moneys received under Section 257.14, Code of Iowa, as a budget adjustment in the budget year, to be levied upon the taxable property within the School District, commencing with the levy for collection in the fiscal year ending June 30, 2026, and each year thereafter, to be used for any general fund purpose?

PASSED AND APPROVED this 18th day of November, 2024.

President of the Board of Directors

ATTEST:

Secretary of the Board of Directors

Motion by Swenson; seconded by Peterson to approve the mower lease from Builders Sharpening and Service for \$11.00 per hour with 2 year contract. Motion carried 4-0.

Motion by Heuton; seconded by Peterson to approve Jen Holt to represent Albert City-Truesdale CSD for the Buena Vista County Conference Board Appointment. Motion carried 4-0.

Personnel-none

Principal report: Ms.Dirks discussed Parent/Teacher conferences, SDI training, Halloween parade, fingerprinting for ASC staff, Veterans Day program, and Book Blast.

Superintendent report: Mr. Jungers discussed Budget Projection Meeting, leased tractor from C&B, upcoming IASB Convention, the impressive performance of the AC-T students/staff with the State of Iowa Report Card, replacement of air conditioning units next summer, 2 new buses will arrive this month and renewal of CD with LPL Financial for 12 months at 4.2 %.

Board Sharing- Veterans Day Program and bus barn.

Motion by Heuton; seconded by Peterson to adjourn at 6:00 p.m. Motion carried 4-0.

Next regular board meeting is December 16, 2024 at 5:30 p.m.

Kim Ellrich
Board Secretary

Kayla McCarthy
President

Invoices Listed for Approval

10/19/24 through 11/15/24

General Fund

AGState	Fuel	2260.68
Ahlers & Cooney	legal services	335
AC-T FSF	Veteran's Day Meal	169.75
Alliant Energy	electricity	436.77
Carroll Refuse Service	garbage/disposal	371.7
City of Albert City	Utilities	418
William Conlin	electric bus charge	39.83
Curriculum Associates	Supplies	2896.06
D&D Auto	Bus Repairs	2844.21
Elan Financial Services	Supplies	558.41
Houghton Mifflin Company	Supplies	39.32
ICCC	Transportation Training	650
IPERS	IPERS Payable	16618.42
Medical Enterprises	Drug Testing	365
Mike's Pest Control	pest control	120
North High Band	Entry Fee	90
One Source	background checks	75.5
PACT Group	Shirt Revenue	615.25
PaymentSpring	Online Pmt Fees	6.92
Precision Towing	Towing Service	750
Scholastic	Supplies	75.63
Storm Lake Times Pilot	ads/publications	72.45
Treasurer, State of Iowa	State Withholding	3094
Truck Center Companies	supplies	103.5
TSYS Merchant Solutions	Online Pmt Fees	21.47
Wessels Oil	DEF	56.26
Windstream	telephone	489

Management Levy Fund

Stille, Pierce & Pertzborn	Vehicle Ins	1610
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Physical Plant & Equipment Levy

Access Systems Leasing	copier lease	496.02
Christians Sheet Metal	HVAC work	657.4
Clausen Hardware & Service	plumbing work	961.68
ICN	internet service	100.07
KC Nielsen	DEF pump	966.13

School Nutrition Fund

Anderson Erickson	groceries	943.23
Elan Financial Services	supplies	130.78
Fareway	groceries	26.32
Martin Brothers	groceries	4303.59