

**Albert City-Truesdale CSD
Board of Directors Meeting
School Library-October 21, 2024- 11:00 a.m.**

Board members present: Kayla McCarthy, Jake Heuton and Luke Peterson. 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 Heuton; seconded by Peterson to approve the agenda as presented. Motion carried 3-0.

Motion by Peterson; seconded by Heuton to approve the consent agenda including the minutes of past board meetings, financial reports, summary list of bills, board policies-none, open enrollments. Motion 3-0.

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

Motion by Heuton; seconded by Peterson to approve the consideration and action on resolution of intent to negotiate and renew a Whole Grade Sharing Agreement with Sioux Central Community School District for the 2025-2026 school year. Motion carried 3-0.

Motion by Heuton; seconded by Peterson to approve the bid in the amount of \$147,000 from Drees Co. to replace the existing air conditioning units, and repair current infrastructure. Motion carried 3-0.

Motion by Peterson; seconded by Heuton to approve resolution to consider continued participation in the Instructional Support Program and set the public hearing for November 18, 2024 at 5:30 p.m. as presented. Motion carried 3-0.

Motion by Heuton; seconded by Peterson to approve special education and medicaid billing agreements as presented. Motion carried 3-0.

Motion by Peterson; seconded by Heuton to approve ELL Excess costs as presented. Motion carried 3-0.

Motion by Heuton; seconded by Peterson to approve tractor lease with C&B for \$2,000 as presented. Motion carried 3-0.

Motion by Peterson; seconded by Heuton to approve Dwight Kulp, bus driver per the schedule. Motion carried 3-0.

Principal Report: Ms. Dirks discussed FAST fall testing scores, Homecoming, Alice drill, Healthy Iowa Walk, Star Lab, Book Blast and Fire Prevention week.

Superintendent Report: Mr. Jungers discussed parting ways with GTG, gym floor, ISFLC and SAI of Iowa Mentor/Mentee trainings that he attended and certified enrollment.

Board Sharing -none

Motion by Heuton; seconded by Peterson to adjourn at 11:32 a.m. Motion carried 3-0.

Next regular board meeting is November 18, 2024.

Kim Ellrich
Board Secretary

Kayla McCarthy
President

Invoices Listed for Approval

9/14/24 through 10/18/24

General Fund

AFLAC	Med Ins Payable	165.94
AGState	fuel	2,021.46
Ahlers & Cooney	legal services	682.00
Albert City-Truesdale Flex Account	Depend Care Payable	833.32
Alliant Energy	electricity	175.79
Ascendance Truck Center	bus repairs	1,740.65
BASE	Med Ins Payable	13,174.00
Books Are Fun	Book Blast Program	250.00
Brew Oil	fuel	115.47
Carroll Refuse Service	garbage/disposal	371.70
Christians Sheet Metal HVAC	HVAC work	433.35
City of Albert City	water/sewer	364.00
Clausen Hardware	repairs	787.41
Commercial Sign & Design	sign for van	100.00
Community State Bank	payroll fees	26.00
William Conlin	charging reimbursement	45.69
Cornwell, Frideres, Maher & Assoc	audit services	4,380.00
Dwight Kulp	bus repairs	1,318.55
Elan Financial Services	supplies	1,232.75
Feld Fire Equipment	fire equipment maintenance	144.00
FrigiTec	repair cooler	509.00
Houghton Mifflin Company	supplies	45.01
IPERS	IPERS Payable	14,181.98
ISEBA	Med Ins Payable	23,277.80
Mike's Pest Control	pest control	120.00
One Source	background checks	83.50
PaymentSpring	Online Pmt Fees	19.61
Rays Mid-Bell Music Co.	music repairs/supplies	179.50
Read to Them	supplies	448.85
Tim Ried	travel	217.80
Spencer CSD	SE tuition	1,759.94
Storm Lake Times Pilot	ads/publications	171.90
Treasurer, State of Iowa	State Withholding	2,791.00
TSYS Merchant Solutions	Online Pmt Fees	87.65
Unity Point Health	DOT Physical	184.00
US Treasury	FICA Payable	43,856.06
VOYA 403B	TSA Payable	6,170.00
Windstream	telephone	489.00

SAVE Fund

Bob Brown Chevrolet	12-passenger Van	47,080.00
---------------------	------------------	-----------

PPEL Fund

Access Systems	copier lease	1,291.21
CDW Government	Microsoft 365 licenses	695.09
Elan Financial Services	Printer	1,030.89
ICN	internet service	104.32
Phillips' Floors	gym floor refinishing	1,800.00
Vista Software	accounting software	1,387.00

School Nutrition Fund

Anderson Erickson	groceries	682.08
Elan Financial Services	supplies	110.00
Fareway Stores	groceries	33.70
Martin Brothers	groceries	2,542.11

Flexible Spending Fund

BASE	Dep Care Claim	988.00
------	----------------	--------

Student Activity Fund

Des Moines Metro Opera	performance entry	100.00
Northwestern Theatre	field trip	35.00