

ALBERT CITY-TRUESDALE COMMUNITY SCHOOL BOARD OF DIRECTORS

Monday Oct. 20, 2025 - 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 ever 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 and Peterson, also Superintendent Jungers, Principal Dirks and Board Secretary Ellrich.
2. Approval of Agenda Heuton moved, seconded by Peterson to approve the agenda as presented, motion carried 3-0.
3. Consent Agenda Peterson moved, seconded by Heuton 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 - d. Board Policy Updates- 208, 208R1, 208E1 rescinded, 401.01, 502.07, 507.05, 708, 710.1E, 507.02, 607.02, 802.02, 804.05, 503.09, 501.09, 506.1, 104, 104.R1, 104.E1, 104.E2, 104.E3, 506.1E1, 506.1E2, 506.1E3, 506.1E4 review and revision of board policies and included to remove all legal references as allowed by law.
 - e. Open Enrollment as presented
4. Communications/Celebrations- none
5. Delegations- none
6. Discussion Items- none
7. Action Items
 - a. Beck Engineering, Inc. Architectural Service Agreement Heuton moved, seconded by Peterson to approve Beck Engineering Architectural service agreement as presented in the amount of \$19,750, motion carried 3-0.
 - b. Site Improvements - Elementary Windows Peterson moved, seconded by Heuton to approve B&C Builders LLC's bid for site improvements of elementary windows in the amount of \$45,252.94, motion carried 3-0.
 - c. Special Education Services and Medicaid Billing Agreements Heuton moved, seconded by Peterson to approve special education and medicaid billing agreements as presented, motion carried 3-0.
 - d. SBRC Modified Allowable Growth - ELL Excess Costs Peterson moved, seconded by Heuton to approve ELL excess costs in the amount of \$16,274.28, motion carried 3-0.
 - e. Personnel Items
 - i. Resignations
 - ii. Contracts/Letters of Employment
 1. Letter of Employment- Para - Emily Drees, Heuton moved, seconded by Peterson to approve letter of employment for Emily Drees as presented, motion carried 3-0.

8. Informational Items

- a. Principal's Report- Ms. Dirks discussed bus evacuation drill, ALICE drill, conference survey, Healthy Iowa Walk, CPI training, Book Blast, Water Rock from ISU, fire assembly also Ms Dirks and Mrs. Baxter attended the ITAG Conference.
 - b. Superintendent's Report- Mr. Jungers EMC reimbursement, possibility of adding a PPEL agreement in addition to the Whole Grade Sharing agreement with Sioux Central, tractor was picked up, records request on dealing with social media posts, certified enrollment also Mr. Junger commended the staff and students on their outstanding growth on the Iowa School Performance profile.
 - c. Board Sharing- activity watches for P.E.
9. Adjournment Heuton moved, seconded by Peterson to adjourn the meeting at 6:00 p.m., motion carried 3-0.

Next Meeting: November 17, 2025 at 5:30 PM

Kim Ellrich
Board Secretary

Kayla McCarthy
President

Invoices Listed for Approval

9/13/2025 through 10/16/2025

General Fund

AFLAC	Med Ins Payable	1,160.64
AGState	Fuel	1,255.79
Ahlers & Cooney	legal services	701.50
Alliant Energy	electricity	812.21
BASE	Med Ins Payable	7,867.00
Brew Oil	Fuel	394.59
Carroll Refuse Service	garbage/disposal	372.75
City of Albert City	water/sewer	331.00
Community State Bank	Bank Box Rent	41.00
Cornwell, Frideres, Maher & Assoc	audit services	4,440.00
D&D Auto	Bus Services	4,754.38
Elan Financial Services	postage/stamped envelopes	3,378.59
Fareway Stores	Fruit	44.04
ICCC	Bus Training	160.00
IPERS	IPERS Payable	13,668.63
ISEBA	Med Ins Payable	26,491.56
Midwest Technology Services	telephone	566.07
Mike's Pest Control	pest control	240.00
Nelnet	Online Pmt Fees	17.41
One Source	background checks	49.00
PLAEA	Ed Services	14,643.24
Put-In-Cups	Supplies	637.26
Rolloff Dumpster	dumpster rental	456.45
School Specialty	foss kits	2,564.00
Secure Shred Solutions	shredding service	54.00
Seiler Appliances	Repairs	146.77
Storm Lake Times Pilot	ads/publications	69.20
Teacher Created Materials	Math Curriculum	7,343.92
Treasurer, State of Iowa	State Withholding	1,995.00
TSYS Merchant Solutions	Online Pmt Fees	63.07
Brandy Uribe	translating services	50.00
US Treasury	Federal Withholding	18,791.42
VOYA 403B	TSA Payable	2,835.00
Wessels Oil	DEF	73.63
Windstream	telephone	197.93

Management Levy Fund

First Dakota Indemnity	Work Comp Ins	1,426.00
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Physical Plant & Equipment Levy

Access Elevator & Lifts	Lift Work	1,992.60
Access Systems	copier lease	1,290.17
C&B Operations	Tractor Rental	5,000.00
Degner Trucking	grounds work	1,093.30
Feld Fire Equipment	Fire Equipment	1,004.00
HD Lawncare	grounds work	710.05
ICN	internet service	102.20
Power Solutions	electrical work	1,775.40
Vista Software	accounting software	1,200.00

School Nutrition Fund

Anderson Erickson	groceries	709.68
Elan Financial Services	supplies	12.89
Martin Brothers	groceries	3,095.51

Student Activity Fund

Northwestern Theatre	field trip	19.00
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