

**Albert City-Truesdale CSD  
Board of Directors Meeting  
School Library-September 16, 2024- 12:00 p.m.**

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

Visitors-Bev McGriff, Paula and Dave Balder

Regular board meeting called to order by President McCarthy at 12:00 p.m.

Motion by Heuton; seconded by Peteraon 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 enrollment-none, Teacher Quality appointments-Mr. Jungers and Ms. Dirks, board policies 100, 101, 102, 102.E1, 102.E2, 102.E3, 102.E4, 102.R1, 103, 103.R1, 104, 104.E1, 104.E2, 104.E3, 104.R1, 105, 106, 106.01, 106.01-R1, 106.01-R2, 106.01-R3, 106.01-R4, 106.01-R5 review and revision of board policies and included to remove all legal references as allowed by law. Motion 4-0.

Communications/Celebrations- Bev McGriff and Dave Balder talked to the board about their concerns for the Summit CO2 pipeline.

Discussion items-Bus barn project

Motion by Heuton; seconded by Peterson to approve selling the 2 Thomas Diesel buses for \$12,500 as presented. Motion carried 4-0.

Motion by Peterson; seconded by Heuton to approve modified allowable growth in the amount of \$25,244.51 for the 2023-2024 special education deficit. Motion carried 4-0.

Motion by Heuton; seconded by Swenson to approve the purchase of a 12 passenger van for no more than \$60,000. Motion carried 4-0.

Motion by Heuton; seconded by Swenson to not approve the GTG Architects agreement.  
Motion carried 4-0.

Motion by Swenson; seconded by Peterson to approve the letter on employment for Michelle Valentine, para at \$12.08 per hour. Motion carried 4-0.

Principal Report: Ms. Dirks discussed the fire, tornado and the upcoming ALICE drill, FAST/IGDIs testing, field trips, homecoming and upcoming Book Blast.

Superintendent Report: Mr. Jungers discussed 2nd floor air conditioning, Board Appreciation Lunch to welcome staff back, bus barn project, meeting with Keith Moe concerning permits, conversation with Bev McGriff and the pipeline. Upcoming ISFIC and Superintendent Mentor meetings, also board members takeaways.

Board Sharing -playground fence and gym floor work is complete. Bus drivers needed.

Motion by Swenson; seconded by Peterson to adjourn at 12:38 p.m. Motion carried 4-0.

Next regular board meeting is October 21, 2024.

Kim Ellrich  
Board Secretary

Kayla McCarthy  
President

## Invoices Listed for Approval

8/17/24 through 9/13/24

## General Fund

AGState	Fuel	422.63
Ahlers & Cooney, P.C.	legal services	1,742.00
BASE	Med Ins Payable	212.50
Kelly Baxter	license fee	113.00
Brew Oil	Fuel	6,193.22
Carroll Refuse Service	garbage/disposal	371.70
Central Iowa Distributing	supplies	216.00
City of Albert City	utilities	226.00
Elan Financial Services	supplies	1,881.72
Houghton Mifflin Company	supplies	295.34
ICCC	training	40.00
Iowa Department of Ed	bus inspections	550.00
IPERS	IPERS Payable	10,901.61
Laurens-Marathon CSD	Shared Teacher	14,338.41
Mike's Pest Control	pest control	120.00
Morningside University	TAG Tuition	1,044.00
One Source	background checks	9.50
Paper Corporation	paper supplies	2,127.12
Rays Mid-Bell Music	Supplies/Repairs	106.42
Tim Ried	Mileage	118.80
Sioux Food Center	PD Supplies	320.00
Storm Lake Times Pilot	ads/publications	552.99
Treasurer, State of Iowa	State Withholding	2,237.00
TSYS Merchant Solutions	Online Pmt Fees	300.00
US Treasury	Federal Withholding	15,365.16
VOYA 403B	TSA Payable	3,085.00
Windstream	telephone	487.81

## Management Levy Fund

PMA Insurance	Insurance Premiums	1,153.00
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## Physical Plant &amp; Equipment Levy

Access Elevator & Lifts	elevator lift work	1,358.40
Access Systems	copier lease	472.64
BV Co Treas.	Drainage Assessments	49.10
CDW Government	Security	760.00
Christians Sheet Metal HVAC	HVAC work	2,361.00
Twotrees Technologies	Ruckus Essentials	991.56
Feld Fire Equipment	fire equipment work	821.00
ICN	internet service	104.25
Phillips' Floors	gym floor refinishing	28,115.00
Strait Fence Solutions	fence for playground	26,534.98

## School Nutrition Fund

Anderson Erickson	groceries	595.03
ACT Parent	lunch refund	15.15
Martin Brothers	groceries	10,418.27