Albert City-Truesdale CSD Board of Directors Meeting-Special Meeting School Library-March 25, 2024-5:30 p.m.

Board members present Kayla McCarthy, Jen Holt, Luke Peterson and Kyle Swenson. Also present is Superintendent Dicks.

Visitors present: Bev McGriff, Deb Jesse and Ben Peck.

President McCarthy called the meeting to order at 5:30 p.m.

Motion by Holt; seconded by Peterson to approve the agenda. Motion carried 4-0.

President McCarthy read a statement regarding the new budget process.

No written comments were received.

Bev McGriff had questions regarding the form that was mailed to each landowner. Mr. Dicks walked through the formand an explanation of the numbers for the school district. The tax rate is up \$.02 per 1,000 due to decreased enrollment, low SSA, increases in salaries and benefits and increase in property/liability insurance.

No comment from Deb Jesse

Ben Peck stated, he just wanted to understand the mailing for the school and the city.

Motion by Holt; seconded by Peterson to adjourn at 5:51 p.m. Motion carried 4-0.

Jeff Dicks Secretary Pro Tem

Kayla McCarthy President