

Minutes of a Regular Meeting of
The Board of Directors of the Ogden Community School District
December 12, 2022

I. CALL TO ORDER

The Ogden Board of Education held a regular board meeting Monday, December 12, 2022 in the Middle & High School Library. Members present included Pete Bergstrom, Leda Burton, Kelly Merritt, Pete Thomsen, and Matt Van Sickle. The meeting was called to order by Board Secretary Atwell at 6:50pm. Others present were Superintendent Pam Dodge, Board Secretary Melissa Atwell, Principals Amy Krause and Maury Ruble, and one guest.

II. APPROVAL OF AGENDA

Van Sickle moved to approve the agenda. Burton seconded. Motion carried 5-0.

III. ACTION ITEMS

A. Board Officer Election

Burton nominated Bergstrom for President with a second from Merritt. Bergstrom nominated Thomsen for Vice President with a second from Burton. Both appointments carried 5-0. Bergstrom and Thomsen were then issued the oath of office by Secretary Atwell.

Secretary Atwell passed the meeting to President Bergstrom at 6:52pm.

B. Bank Authorized Signer Changes

Burton moved to remove Matt Van Sickle and add Pete Bergstrom to all district checking and money market accounts. Merritt seconded. Motion carried 5-0.

IV. CONSENT AGENDA

- A. Approval of minutes from the November 14 regular meeting
- B. Approval of monthly bills as presented
- C. Personnel recommendations
 - 1. Resignations/Terminations
 - a) Robin Pestotnik, MS Girls Head Track
- D. Open Enrollment Requests
 - 1. Izaak Lingelbach- SEW-Grand
- E. Approval of iJAG program contract to begin second semester
- F. Policy Revisions
 - Second reading of removal of policy 103R1.

Thomsen moved to approve the consent agenda. Burton seconded. Motion carried 5-0.

V. ACTION ITEMS

A. Public Hearing

President Bergstrom opened the floor for a public hearing on the Board's consideration of accepting an \$80,000 offer to purchase the Howe property from All Iowa Homes, Inc. No individuals spoke and no written objections were recorded. Bergstrom then closed the public hearing.

B. Resolution- Conveyance of Real Property

Burton moved to adopt the resolution for the conveyance of real property locally known as 307 SE 2nd St, Ogden, Iowa. Thomsen seconded. Motion carried 5-0.

C. 2023-24 At-Risk Dropout Prevention Plan/MSA Application

Thomsen moved to authorize the district's administration to submit a request to the School Budget Review Committee for a modified supplemental amount of \$185,266 for the purpose of providing At-Risk and Dropout prevention services in the 23-24 school year. Burton seconded. Motion carried 5-0.

D. Financial Reports

The district expense to published budget was reviewed. Merritt moved to approve the monthly financial report. Van Sickle seconded. Motion carried 5-0.

E. Policy Review

The board continued their review of the 100 & 600 policies, reviewing policies on *Assistance Animals, Discrimination and Harassment Based on Sex Prohibited, Goals and Objectives of the Education Program, School Calendar, Pilot-Experimental-Innovative Projects, Basic Instruction Program, Summer School Instruction, Special Education, Multicultural/Gender Equitable Education, and Health Education*. Burton moved for the first and final reading of policies 105, 106, 600, 601.1, 602.4 and 603.1-.5. Merritt seconded. Motion carried 4-1, with Van Sickle opposing.

VI. COMMUNICATIONS, DELEGATIONS & PETITIONS

A. The board calendar was reviewed.

B. Principal Reports

Principals Amy Krause and Maury Ruble shared updates from their buildings. The secondary building is preparing for finals and working to keep all students on track to pass classes. The elementary recently held their winter music concert, are currently participating in a toy drive, and have opened and house a parent-organized clothing closet in the building.

C. Superintendent Report

Dr. Dodge shared the early retirement package has been very well received by district staff.

Matt Van Sickle left the meeting at 7:08pm.

VII. CLOSED SESSION- SUPERINTENDENT SEARCH

Merritt moved to enter into closed session, by candidate requests, to evaluate the professional competency of individuals with respect to consideration of appointment or hiring where the closed session is necessary to prevent needless and irreparable injury to the individual's reputation, Iowa Code section 21.5(1)(i). Burton seconded. Motion carried 4-0. The board entered closed session at 7:09pm.

Burton later moved to return to open session. Thomsen seconded. Motion carried 4-0. The board returned to open session at 8:10pm.

VIII. ADJOURN

There was no further business to come before the board for consideration. Merritt moved to adjourn. Thomsen seconded. Motion carried 4-0. President Bergstrom adjourned the meeting at 8:10pm. Reports, documents and full text of motions, resolutions or policies considered at this meeting are on file in the Board Secretary's Office.

Pete Bergstrom, President

Melissa Atwell, Secretary