

Minutes of a Special Meeting of
The Board of Directors of the Ogden Community School District
January 4, 2023

I. CALL TO ORDER

The Ogden Board of Education held a regular board meeting Wednesday, January 4, 2023 in the District Office. Members present included Pete Bergstrom, Leda Burton, Kelly Merritt, and Pete Thomsen, and Matt Van Sickle. The meeting was called to order by President Bergstrom at 7:52am. Others present were Superintendent Pam Dodge and Board Secretary Melissa Atwell.

II. APPROVAL OF AGENDA

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

III. ACTION ITEMS

A. Closed Session- Superintendent Interviews

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). Van Sickle seconded. Motion carried 5-0. The board entered closed session at 7:53am.

Thomsen later moved to return to open session. Merritt seconded. Motion carried 5-0. The board returned to open session at 10:55am.

IV. ADJOURN

There was no further business to come before the board for consideration. Van Sickle moved to adjourn. Burton seconded. Motion carried 5-0. President Bergstrom adjourned the meeting at 10:55am. 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