

Minutes of a Regular Meeting of
The Board of Directors of the Ogden Community School District
March 13, 2023

I. CALL TO ORDER

The Ogden Board of Education held a regular board meeting Monday, March 13, 2023 in the Middle & High School Library. Members present included Pete Bergstrom and Kelly Merritt. Leda Burton joined via phone. Pete Thomsen and Matt Van Sickle were absent. The meeting was called to order by President Bergstrom at 6:00pm. Others present were Superintendent Pam Dodge, Board Secretary Melissa Atwell, and 12 guests.

II. APPROVAL OF AGENDA

Merritt asked to table personnel recommendations and the grounds maintenance contract. Merritt then moved to approve the amended agenda. Burton seconded. Motion carried 3-0.

III. CONSENT AGENDA

- A. Approval of minutes from the Feb 13 regular meeting
- B. Approval of monthly bills as presented
- C. Approval of monthly financial reports
- D. Open Enrollment Requests
 - 1. Ava Boynton, Brystal Havey, Henry Malone, and Lilly Weir from Boone
 - 2. Clinton Huffman, Tate Peterson, Kora Phipps, and Teney Peterson from SEW-Grand
 - 3. Harley Schell and Colton Tingwald from Woodward-Granger
 - 4. Sawyer Scheuermann and Coen Smith from Greene Co.
- E. Approval of AEA Purchasing Agreement for nutrition purchases.
- F. Approval of Iowa LGRP Natural Gas Program renewal for \$86,637.85
- G. Second reading of policies 216.2, 701.5, 701.5R1, 705.1, 705.1R2, 804.7R1

Merritt moved to approve the consent agenda. Burton seconded. Motion carried 3-0.

IV. ACTION ITEMS

- A. FY22 Audit Presentation
Nick Stanley and Logan Taylor of Schnurr & Co presented the FY22 audit. Merritt moved to acknowledge receipt of the FY22 audit. Burton seconded. Motion carried 3-0.
- B. Football Scoreboard
Burton moved to approve the quote for a football score board from Daktronics for \$31,246 and up to \$30,000 for installation from First Class Signs. Merritt seconded. Motion carried 3-0.
- C. FY24 Certified Budget Presentation
Melissa Atwell presented the proposed FY24 certified budget, lowering next year's property tax rate to \$13.80/1000. Burton moved to approve the certified budget for publication and set the public hearing on the FY24 certified budget and FY23 budget amendment for April 10, 2023 at 6:30pm in the Ogden Middle High School Library. Merritt seconded. Motion carried 3-0.
- D. Budget Guarantee Resolution
Merritt moved that the Board of Directors of the Ogden Community School District will levy property taxes for fiscal year 2023-2024 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa. Burton seconded. Motion carried 3-0.
- E. Debt Pre-Levy Resolution and Escrow Agent Agreement Amendment
Merritt moved to approve the resolution authorizing the redemption of General Obligation School Bonds, Series 2017, dated December 1, 2017, approving the first amendment to Escrow Agent Agreement, and levying a tax for fiscal year 2024 for the redemption of General Obligation School Bonds, Series 2017, dated December 1, 2017. Burton seconded. Motion carried 3-0.

F. Policy Review

The board continued their review of the 600 series. Burton moved for the first and final reading of policies 604.6-604.9. Merritt seconded. Motion carried 3-0.

G. 2023-24 School Calendar Hearing

At 6:30pm, President Bergstrom opened the public hearing for comments on the proposed 2023-24 school calendar. No objections/comments were made. President Bergstrom closed the public hearing. Merritt moved to approve the 2023-24 school calendar. Burton seconded. Motion carried 3-0.

V. COMMUNICATIONS, DELEGATIONS & PETITIONS

A. The floor was opened for public comment. Susan Kallem spoke in support of a staff member. Heidi Taylor echoed Susan Kallem's statements.

B. The board calendar was reviewed.

C. Superintendent Report

Dr. Dodge shared the facilities committee would like to hold a facility upgrades prioritization work session in April. The district is also working on plans for an upgrade to the sanitary sewer system from the concession stand to the primary sewer line.

VI. ADJOURN

There was no further business to come before the board for consideration. Merritt moved to adjourn. Burton seconded. Motion carried 3-0. President Bergstrom adjourned the meeting at 6:36pm. 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