

Minutes of a Special Meeting of  
The Board of Directors of the Ogden Community School District  
October 6, 2023

**I. CALL TO ORDER**

The Ogden Board of Education held a special board meeting Friday, October 6, 2023 in the District Office. Members present included Pete Bergstrom, Leda Burton, Kelly Merritt, Pete Thomsen, and Matt Van Sickle. The meeting was called to order by President Bergstrom at 7:00am. Others present were Superintendent Joshua Heyer, Board Secretary Melissa Atwell, and Asst. Principal/AD Eric Hjelle.

**II. APPROVAL OF AGENDA**

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

**III. CLOSED SESSION**

Merritt moved to enter into closed session, by employee request, to evaluate the professional competency of an individual with respect to consideration of appointment, hiring, performance, or discharge where the closed session is necessary to prevent needless and irreparable injury to the individual's reputation. Van Sickle seconded. Motion carried 5-0. The board entered closed session at 7:00am.

Van Sickle later moved to return to open session. Thomsen seconded. Motion carried 5-0. The board returned to open session at 7:57am.

**IV. ACTION ITEMS**

A. Personnel

Thomsen moved to accept the resignation letter/agreement from Eric Hjelle, Secondary Asst. Principal and Activities Director, at the conclusion of the 2023-24 contract year. Van Sickle seconded. Motion carried 5-0.

**V. ADJOURN**

There was no further business to come before the board for consideration. Van Sickle moved to adjourn. Thomsen seconded. Motion carried 5-0. President Bergstrom adjourned the meeting at 7:58am. Reports, documents and full text of motions, resolutions or policies considered at this meeting are on file in the Board Secretary's Office.

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Pete Bergstrom, President

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Melissa Atwell, Secretary