Minutes of a Special Meeting of The Board of Directors of the Ogden Community School District April 13, 2023

I. CALL TO ORDER

The Ogden Board of Education held a special board meeting Wednesday, April 13, 2023 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 President Bergstrom at 10:10pm, immediately following the conclusion of the exempt session held pursuant to Iowa Code section 279.15. Others present were Superintendent Pam Dodge, Principals Amy Krause and Maury Ruble, Board Secretary Melissa Atwell, and four guests.

II. APPROVAL OF AGENDA

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

III. ACTION ITEMS

A. Action on Teacher Termination Recommendation

Thomsen moved that the recommendation of the superintendent be accepted and the contract of Susan Haglund be terminated effective June 2, payable through August 31, 2023, for the reasons that were set forth in the Superintendent's Notice and Recommendation to Terminate the Contract of Susan Haglund. Employee remains on paid leave through June 2. Presiding officer will work with the president to prepare the written decision. Burton seconded. A roll call vote was taken. Motion carried 4-1, with Merritt opposing.

IV. ADJOURN

There was no further business to come before the board for consideration. Van Sickle moved to adjourn. Merritt seconded. Motion carried 5-0. President Bergstrom adjourned the meeting at 10:12pm. 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