

Minutes of a Regular Meeting of
The Board of Directors of the Ogden Community School District
June 9, 2025

CALL TO ORDER

The Ogden Board of Education held a regular board meeting Monday, June 9, 2025 in the Middle & High School Library. Members Pete Bergstrom, Kelly Merritt, Earl Taylor, Pete Thomsen and Matt Van Sickle were present. The meeting was called to order by President Merritt at 6:30pm. Others present were Superintendent Joshua Heyer, Board Secretary Melissa Atwell, Principals Amy Krause and Derek Carlson, and 4 guests.

APPROVAL OF AGENDA

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

PRESENTATIONS, CELEBRATIONS & REPORTS

The board expressed their appreciation for Superintendent Heyer at the close of another school year. The principals provided updates about the end of the year student activities in their buildings.

CONSENT AGENDA

May 12 regular meeting minutes
Monthly bills and financial reports as presented

New Hires-

Martin Nematic, Robotics Coach, \$1635
Debra Snyder, Instructor (MA+15), \$74,000
Brenda Mathews, Allison McDonald, Isha Casey, Savannah Meyer, and Michelle Williams, Summer School Instructors, \$3200/ea

Resignations-

Charles Pattee, Bus Driver
Jessica Russell, Football Cheer

Interfund Transfer-

Approval of \$5000 interfund transfer from general to activity fund for protective equipment reimbursement.

Bergstrom moved to approve the consent agenda. Taylor seconded. Motion carried 5-0.

ACTION ITEMS

Facility Master Planning Report

Rachelle Hines and John Darveau, architects from FRK, presented the findings from their facilities master planning community meetings. The board will schedule a work session at a later date to start discussing potential next steps.

AEA State Funds Transfer Contract

Due to legislative changes for the 2025-26 school year, AEA funding will no longer occur as an automatic passthrough. The district must initiate a transfer monthly. Bergstrom moved to approve the contract for the transfer of state AEA special education funding to Heartland AEA. Thomsen seconded. Motion carried 5-0.

AEA TAG Services Agreement

Van Sickle moved to approve the AEA TAG services agreement with Heartland AEA for \$28,413, due to a teacher vacancy at the middle & high school. Thomsen seconded. Motion carried 5-0.

Milk & Bread Bids

Bergstrom moved to approve the milk bid from Anderson Erickson and the bread bid from Pan-O-Gold for the 2025-26 year. Taylor seconded. Motion carried 5-0.

Safety Glass Bids

The district received two bids for safety glass replacement at the middle and high school front entrance. Taylor moved to approve the safety glass bid from Reflections for \$26,905. Thomsen seconded. Motion carried 5-0.

Property-Liability-Auto Insurance Renewal

Thomsen moved to approve the property-liability-auto insurance renewal for 2025-26 with Boehm Insurance for \$232,691. Bergstrom seconded. Motion carried 5-0.

Storm Protection Fund

Last year EMC Insurance changed the deductibles for wind/hail damage to percentage of valuation. This year the district was approached to join into a 28E agreement with other schools to administer a local government risk pool for a storm protection fund for wind/hail claims, lowering the deductible to \$10,000 per occurrence. Bergstrom moved to approve the resolution to participate in the storm protection fund for \$28,363. Van Sickle seconded. Motion carried 5-0.

Equipment Break/Fix Insurance

Thomsen moved to approved a reduced coverage renewal of equipment break/fix insurance through SU Insurance Company for \$30,541. Bergstrom seconded. Motion carried 5-0.

2025-26 Employee Handbook

Van Sickle moved to approve the 2025-26 Employee Handbook. Thomsen seconded. Motion carried 5-0.

Summer Band Lesson Fee

Bergstrom moved to approve the summer band lesson fee of \$40. Van Sickle seconded. Motion carried 5-0.

Policy Adoption

Bergstrom moved to approve the first reading on the adoption of new policies 503.9 and 503.9R1, relating to student use of personal electronic devices. Van Sickle seconded. Motion carried 5-0.

Policy Review

The board continued their review of the 700-900 with policies 804.6R1-903.5R1. Thomsen moved to approve the first and final reading of policies 804.6R1, 804.7, 804.7R1, 900 and 902.1-903.5R1. Van Sickle seconded. Motion carried 5-0.

COMMUNICATIONS, DELEGATIONS & PETITIONS

Board calendar was reviewed. Supt. Heyer provided data from the school perceptions survey sent to parents and staff.

ADJOURN

There was no further business to come before the board for consideration. Thomsen moved to adjourn. Van Sickle seconded. Motion carried 5-0. President Merritt adjourned the meeting at 8:12pm. Reports, documents and full text of motions, resolutions or policies considered at this meeting are on file in the Board Secretary's Office.

Kelly Merritt, President

Melissa Atwell, Secretary