

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

CALL TO ORDER

The Ogden Board of Education held a regular board meeting Tuesday, December 9, 2025 in the Middle & High School Library. Members Pete Bergstrom, Kelly Merritt, Earl Taylor, and Pete Thomsen were present. Matt Van Sickle joined via phone. The meeting was called to order by President Merritt at 6:00pm. Others present were Superintendent Joshua Heyer, Board Secretary Melissa Atwell, Principals Amy Krause and Derek Carlson, and 5 guests.

APPROVAL OF AGENDA

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

PRESENTATIONS, CELEBRATIONS & REPORTS

High School Ag teacher Blake Peterson and student Landon Kruckenberg provided a demonstration of the new virtual welder to the board. Principals provided updates from their buildings.

CONSENT AGENDA

November 10 regular meeting minutes

Monthly bills and financial reports as presented

New Hire: Trevor Stephens, HS Asst. Boys Wrestling, \$3060

Resignation: Denver Hoskins, MS Asst. Girls Track

Approval of therapy dog MOU with Alicia Rude

Fundraiser requests: FCCLA- SNAP! Mobile Fundraising

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

ACTION ITEMS

Canvass of Votes

Ogden School Director at Large: Lauren Britton- 568 votes; Kelly Merritt- 399 votes; Tina Palmer- 247 votes; Scattering- 6 votes. Ogden School Public Measure BR (Revenue Purpose Statement): Yes- 540 votes; No- 132 votes. Ogden School Public Measure BQ (Voted PPEL Levy): Yes- 482 votes; No- 199 votes.

Farm Lease Renewal

Bergstrom moved to approve the farm lease renewal with Chris Jones for Outlot A of Whitey's Addition to the Town of Ogden. Taylor seconded. Motion carried 5-0.

Capital Loan Notes Engagement Letter

Thomsen moved to approve the capital loan notes engagement letter with Ahlers & Cooney. Taylor seconded. Motion carried 5-0.

Allowable Growth SBRC Request

Bergstrom moved to approve the SBRC application and request for an additional \$59,746 in spending authority for new open enrolled out students not included in the October 2024 count. Thomsen seconded. Motion carried 5-0.

At-Risk/Dropout Prevention Plan

Taylor moved to approve the 2026-27 At-Risk/Dropout Prevention Plan. Thomsen seconded. Motion carried 5-0.

Course Description Guide

Thomsen moved to approve the 2026-27 high school course description guide. Taylor seconded. Motion carried 5-0.

Policy Review

Bergstrom moved to approve the first and final reading of policies 207 and 209.1-209.5. Thomsen seconded. Motion carried 5-0.

COMMUNICATIONS, DELEGATIONS & PETITIONS

Board calendar was reviewed. Supt. Heyer provided updates on addition instructional learning for teachers taking place in both buildings.

ADJOURN

There was no further business to come before the board for consideration. Bergstrom moved to adjourn. Thomsen seconded. Motion carried 5-0. President Merritt 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.

Kelly Merritt, President

Melissa Atwell, Secretary