

Minutes of a Regular Meeting of
The Board of Directors of the Ogden Community School District
February 9, 2026

CALL TO ORDER

The Ogden Board of Education held a regular board meeting Monday, February 9, 2026 in the Middle & High School Library. Members Lauren Britton, Kelly Merritt, Earl Taylor, Pete Thomsen, and Matt Van Sickle were present. 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 7 guests.

APPROVAL OF AGENDA

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

PRESENTATIONS, CELEBRATIONS & REPORTS

The kindergarten teaching team shared information about their authentic learning project with students to plan the kindergarten family information night. Principals provided updates from their buildings.

CONSENT AGENDA

January 12 regular meeting

Monthly bills and financial reports as presented

Second reading of policies 704.2R1 & R2

Volleyball equipment released for disposal

New Hires: Scott Church, HS Head Baseball, \$5205; Wesley Clausen, MS Baseball, \$2040; Thomas Crowden, MS Softball, \$2040; Ryan Graden, HS Asst Girls Track, \$3060; Brock Grubbs, HS Asst. Softball, \$3060; Harrison Haglund, Asst. Golf, \$2045; Thana Heller, HS Asst Softball, \$4755; Randy Johnson, Head Golf, \$3745; Ryan Kobliska, HS Head Boys Track, \$5205; Maggie Lloyd, HS Asst Boys Basketball (0.1FTE), \$419; Quintin Meldrem, MS Baseball, \$2040

Resignations: Haylee Duckett, Associate; Jessica Lavicky, MS Volleyball; Emma Moorman, MS Softball

Thomsen moved to approve the consent agenda. Van Sickle seconded. Motion carried 4-0 with Britton abstaining.

ACTION ITEMS

2026-27 Calendar

A public hearing was held on the proposed 2026-27 calendar. No individuals spoke; no written comments were received. Britton moved to approve the 2026-27 calendar. Van Sickle seconded. Motion carried 5-0.

2026-27 Proposed Tax Rate

Detailed information on the proposed tax rate of \$13.45/1000 was presented. Thomsen moved to approve the proposed 2026-27 maximum tax rate for publishing and to set a public hearing on the proposed maximum property tax rate for March 23, 2026 at 6pm. Britton seconded. Motion carried 5-0.

Capital Loan Notes

Matt Gillaspie of Piper Sandler, the district's municipal advisor, shared results from the general obligation capital loan notes sale earlier in the day. Six very competitive bids were received and reviewed by the municipal advisors. Thomsen moved to approve the resolution directing the sale of \$4,675,000 General Obligation School Capital Loan Notes, Series 2026 to Robert W. Baird & Co, Inc. of Milwaukee, WI. Van Sickle seconded. Motion carried 5-0.

Parking Lot

Thomsen moved to approve the resolution tentatively approving the plans, specifications, form of contract and estimate of total cost for the Ogden Community School District MS/HS parking lot improvement project, and authorizing and fixing a date, time and location for hearing thereon and for taking competitive bids therefor. Van Sickle seconded. Motion carried 5-0. The public hearing will occur during the regular March 9th board meeting.

Policy Revisions

Van Sickle moved to approve the first and final reading of revised policies 406.6 and 501.15. Britton seconded. Motion carried 5-0.

Policy Review

Thomsen moved to approve the first and final reading of policies 210.8-215. Van Sickle seconded. Motion carried 5-0.

COMMUNICATIONS, DELEGATIONS & PETITIONS

The board calendar was reviewed. Supt. Heyer shared the results from the reconsideration committee, which was formed in response to the following of board policy 605.3R1. He also stated that he is in the process of forming an AI task force to help set the direction of AI use in the district.

ADJOURN

There was no further business to come before the board for consideration. Britton moved to adjourn. Van Sickle seconded. Motion carried 5-0. President Merritt adjourned the meeting at 7:18pm. 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