Minutes of a Regular Meeting of
The Board of Directors of the Ogden Community School District
July 13, 2026

CALL TO ORDER
The Ogden Board of Education held a regular board meeting Monday, July 13, 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, and Principal Amy Krause.

APPROVAL OF AGENDA
Thomsen moved to approve the agenda. Britton seconded. Motion carried 5-0.

REVIEW OF STRATEGIC PLAN
The board began the meeting with a brief review of the strategic plan.

CONSENT AGENDA
June 8 regular meeting minutes.
Monthly bills as presented.
New Hires: Jess Christensen, HS Asst Volleyball, $4190; Wesley Clausen, MS Football, $2040; Rori Cook MS Girls Wrestling, $2040; Paul Crosman, HS Asst Football, $3060; Thomas Crowden, HS Asst Football, $3625; Jess Eide, MS Football, $2440; Ryan Kobliska, HS Head Cross Country, $6775; Austin McCloud, HS Asst Girls Wrestling, $3060; Scott McCloud, HS Head Girls Wrestling, $4420; Kelsey Snakenberg, Football Cheer, $2040; Trevor Stephens, HS Asst Boys Wrestling, $3060; Jennifer Winter, HS Head Volleyball, $4420; Tyler Wisecup, MS Boys Wrestling, $2440; Katie Halbur, Amanda Bailey, Michael Burgher & JC Fuller, Mentors, $1000/ea.
Resignation: Randy Johnson, HS Head Golf.
Approval of annual piano tuning contract with David Emerson.
Second reading of policies 206.3, .4, 701.2, .3, .5, 704.2, .3.

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

ACTION ITEMS
<u>2027-28 Elementary Programming Plan</u>
Thomsen moved to approve an increase of 1.0 FTE certified staffing at Ogden Elementary for the 2027-28 school year to implement a hybrid full-day PK/Transitional Kindergarten classroom. Van Sickle seconded. Motion carried 5-0.

<u>Property/Liability/Auto Insurance Renewal</u>
Britton moved to approve the property/liability insurance renewal with Boehm Insurance for $273,765. Van Sickle seconded. Motion carried 5-0.

<u>Cell Tower Ground Lease</u>
Britton moved to approve the first amendment to ground lease with ADIOC of Greater Iowa LLC. Taylor seconded. Motion carried 5-0.

<u>Policy Adoption & Revisions</u>
Thomsen moved to approve the first reading of policies 201, 210.5, 401.1, 409.2, 501.15, 502.3, 503.1, 504.6, 603.1, 603.3, .6, 604.1, .3, .3R1, .5, 605.4, .5E1, 607.1, 705.1, .1R1, .1R2, .4, .5, 706.4, 707.1, 708, 712, 713 and 901 and the first reading to rescind policies 603.4 and 603.10. Britton seconded. Motion carried 5-0.

COMMUNICATIONS, DELEGATIONS & PETITIONS
The board calendar was reviewed. Supt. Heyer provided a parking lot construction update, ongoing administrative planning for the next school year, and reminders on open positions.

ADJOURN
There was no further business to come before the board for consideration. Britton moved to adjourn. Thomsen seconded. Motion carried 5-0. President Merritt adjourned the meeting at 6.42pm. 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