

Minutes of a Special Meeting of  
The Board of Directors of the Ogden Community School District  
July 27, 2026

**CALL TO ORDER**

The Ogden Board of Education held a special board meeting Monday, July 27, 2026 in the Middle & High School Library. Members Lauren Britton, Earl Taylor, Pete Thomsen and Matt Van Sickle were present. Kelly Merritt joined electronically. The meeting was called to order by President Merritt at 6:00pm. Others present were Superintendent Joshua Heyer, Board Secretary Melissa Atwell, and Buildings, Grounds Director Billy Olesen and Rachelle Hines and Jessy Muo of FRK. President Merritt passed the meeting to Vice President Van Sickle.

**APPROVAL OF AGENDA**

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

**ACTION ITEMS**

Elementary Remodel

The floor was opened for a public hearing on the plans, specifications, form of contract and estimate of total cost for the Ogden Community School District Elementary remodel project. No comments were received. The public hearing was closed.

Britton moved to approve the resolution adopting the plans, specifications, form of contract and estimated total cost of the Ogden Community School District renovation to Ogden Elementary project. Thomsen seconded. Motion carried 5-0.

The board reviewed the 10 bids received on July 21, 2026, confirming acceptance of the base bid only, rejecting all alternates. Thomsen moved to adopt the resolution making award of construction contract for the Ogden Elementary Renovation project to R.H.Grabau Construction for \$2,390,000. Taylor seconded. Motion carried 5-0.

**ADJOURN**

There was no further business to come before the board for consideration. Britton moved to adjourn. Thomsen seconded. Motion carried 5-0. Vice President Van Sickle adjourned the meeting at 6.12pm. Reports, documents and full text of motions, resolutions or policies considered at this meeting are on file in the Board Secretary's Office.

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Matt Van Sickle, Vice President

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Melissa Atwell, Secretary