

Minutes of a Regular Meeting of
The Board of Directors of the Ogden Community School District
July 11, 2022

I. CALL TO ORDER

The Ogden Board of Education held a regular board meeting Monday, July 11, 2022 in the Middle & High School Library. Members present included Pete Bergstrom, Kelly Merritt, Pete Thomsen, and Matt Van Sickle. The meeting was called to order by President Van Sickle at 6:30pm. Leda Burton arrived at 6:34pm. Others present were Superintendent Pam Dodge, Board Secretary Melissa Atwell, Principals Amy Krause and Maury Ruble, and Conner Wasson of Ahler's and Cooney Law.

II. APPROVAL OF AGENDA

Bergstrom moved to approve the agenda. Thomsen seconded. Motion carried 4-0.

III. CLOSED SESSION

Merritt moved to enter into closed session pursuant to Iowa Code 21.5(1)(j) to discuss the sale of particular real estate, where premature disclosure could be reasonably expected to reduce the price the board could receive for the property. Thomsen seconded. Motion carried 4-0. The board entered closed session at 6:31pm.

Thomsen later moved to return to open session. Merritt seconded. Motion carried 5-0. The board returned to open session at 7:30pm.

IV. CONSENT AGENDA

- A. Approval of minutes from the June 13 regular meeting
- B. Approval of monthly bills as presented
- C. Personnel recommendations
 - 1. New Hires
 - a) Denise Elsner, Associate, \$14.50/hr
 - b) Ann Leadley, Associate, \$14.50/hr
 - c) Elisheba Reed, Summer School, \$2000
 - d) Brenda Mathews, Mentor, \$1500
 - e) Amanda Bailey, Mentor, \$1000
 - f) Alicia Rude, Mentor, \$1500
 - g) Terri Bohr, Mentor, \$1500
 - h) Christina Janssen-Solheim, Mentor, \$1000
 - i) Myra Bolton, HS Asst. Volleyball, \$2295
 - j) Launa Buxton, Basketball Cheerleading, \$2172
 - k) Jessica Christensen, HS Asst. Volleyball, \$3490
 - l) Scott Church, HS Head Boys Basketball, \$4224
 - m) Scott Church, HS Asst. Football, \$4055
 - n) Jess Eide, MS Asst Football, \$1970
 - o) Shawn Hening, HS Asst Wrestling, \$2925
 - p) Ryan Kobliska, Head Cross Country, \$5794
 - q) Scott McCloud, MS Head Wrestling, \$2730
 - r) Robin Pestotnik, Asst. Cross Country, \$3490
 - s) Amanda Stephens, Football Cheerleading, \$2172
 - t) Ronald Jacob Stotts, MS Asst. Football, \$1625
 - 2. Transfers
 - a) Samantha Riese MS Asst Volleyball to MS Head Volleyball
- D. Open Enrollment Requests
 - a) Brialynn Vancannon, resident: Boone
 - b) Tyson Messler, receiving: Boone
- E. Approval of classified and certified benefits and procedures handbooks.

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

V. ACTION ITEMS

A. Student Handbooks

Bergstrom moved to approve the 2022-23 MS Student Handbook, HS Student/Parent Handbook, OMS Progressive Discipline Matrix, OHS Discipline Matrix, Elementary Student Handbook, Ogden Preschool Handbook and Student Activities Handbook. Merritt seconded. Motion carried 4-1, with Van Sickle opposing.

B. IASB Legislative Priorities

Merritt moved to approve local accountability, mental health, standards & accountability, benefits, and school funding policy as the district legislative priorities. Burton seconded. Motion carried 5-0. These selections will be passed along to the School Board Association to help guide their lobbying efforts for the year.

C. Policy Revisions

Bergstrom moved for the first reading of updated or new policies 203, 402.2, 501.14, 501.15, 504.5, 504.5R1, 507.2, 507.2E1, 607.2, 804.2, 804.7R1, 901, and 411.8, and the first reading to rescind policies 409.8, 410.3, 414.3, 414.3E1, 414.3R1, 414.3R2, and 414.8. Thomsen seconded. Motion carried 5-0.

D. Policy Review

Merritt moved to approve the first and final reading of policies 410.1, .2, .4, 411.1-.7, and 412.1-413.5. Thomsen seconded. Motion carried 5-0.

E. Financial Reports

Thomsen moved to approve the financial reports. Merritt seconded. Motion carried 5-0.

VI. COMMUNICATIONS, DELEGATIONS & PETITIONS

A. The floor was opened for public comment.

B. The board calendar was reviewed.

C. Summer Maintenance Projects

Buildings and Grounds Director Billy Olesen joined to highlight summer maintenance projects including: refinishing the gym floor, hail-damaged roof repairs, greenhouse site preparations, A/C repairs, and concession stand improvements.

D. Principal Reports

Principals Amy Krause and Maury Ruble provided updates on summer professional development opportunities for their staff. Ruble also introduced Eric Hjelle, new Dean of Students and Activities Director, to the board.

E. Superintendent Report

Dr. Dodge shared a brief update on the former Howe site demolition wrap up and suggested the finance committee meet this fall to consider long range planning.

VII. ADJOURN

There was no further business to come before the board for consideration. Merritt moved to adjourn. Thomsen seconded. Motion carried 5-0. President Van Sickle adjourned the meeting at 8:29pm. Reports, documents and full text of motions, resolutions or policies considered at this meeting are on file in the Board Secretary's Office.

Matt Van Sickle, President

Melissa Atwell, Secretary