

Minutes of the Annual Meeting of
The Board of Directors of the Ogden Community School District
September 12, 2022

I. CALL TO ORDER

The Ogden Board of Education held the annual board meeting Monday, September 12, 2022 in the Middle and High School Library. Members present included Pete Bergstrom, Leda Burton, Kelly Merritt, Pete Thomsen, and Matt Van Sickle. The meeting was called to order by President Van Sickle at 6:36pm. Others present were Superintendent Pam Dodge, Board Secretary Melissa Atwell, Principals Amy Krause and Maury Ruble, and 1 guest.

II. APPROVAL OF AGENDA

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

III. ACTION ITEMS

A. Official Depositories

Burton moved to approve Vision Bank in Ogden, IA as a depository of funds, setting a limit of \$10,000,000 and Iowa School Joint Investment Trust (ISJIT) as a depository of funds, setting of limit of \$10,000,000, and UMB Bank as a depository of funds, setting a limit of \$300,000. Bergstrom seconded. Motion carried 5-0.

B. Legal Counsel

Merritt moved to appoint Ahlers & Cooney PC as district legal counsel. Thomsen seconded. Motion carried 5-0.

C. Official Publication

Thomsen moved to appoint the Ogden Reporter as the District's official publication. Burton seconded. Motion carried 5-0.

D. Treasurer's Annual Report

Burton moved to acknowledge receipt of the Treasurer's Annual Report. Merritt seconded. Motion carried 5-0.

E. Set Meeting Date, Time, and Location

Burton moved to set the 6:30pm on the second Monday of each month in the Middle & High School Library as the regular meeting time, date, and location. Bergstrom seconded. Motion carried 5-0.

F. Chapter 102 Student Abuse Investigators

Thomsen moved to approve Teela Wilmes and Tammy Wirtz as the Level 1 investigators, Amy Krause as the alternate Level 1 investigator, and the Boone County Sheriff's Office as the Level 2 investigator. Burton seconded. Motion carried 5-0.

G. Policy Review

Bergstrom moved to approve policies 210.7 and 210.7R1. Burton seconded. Motion carried 5-0.

H. Substitute Pay Rates

Bergstrom moved to approve substitute pay rates for the 22-23 school year: \$125/day (teacher/nurse), \$13/hr (associates/custodians/summer custodians), and \$12/hr (cooks). Thomsen seconded. Motion carried 5-0.

I. Mileage Reimbursement Rate

Bergstrom moved to approve \$0.50/mi as the mileage reimbursement rate for 22-23. Merritt seconded. Motion carried 5-0.

IV. ADJOURN

There was no further business to come before the board for consideration. Thomsen moved to adjourn. Merritt seconded. Motion carried 5-0. President Van Sickle adjourned the meeting at 6:41pm. 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