

Minutes of a Regular Meeting of  
The Board of Directors of the Ogden Community School District  
November 14, 2022

**I. CALL TO ORDER**

The Ogden Board of Education held a regular board meeting Monday, November 14, 2022 in the Middle & 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 6:30pm. Others present were Superintendent Pam Dodge, Board Secretary Melissa Atwell, Principals Amy Krause and Maury Ruble, and one guest.

**II. APPROVAL OF AGENDA**

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

**III. CONSENT AGENDA**

- A. Approval of minutes from the October 10 regular meeting
- B. Approval of monthly bills as presented
- C. Personnel recommendations
  - 1. New Hires
    - a) Jesse Sundell, Girls Wrestling, \$965
    - b) Scott McCloud, Girls Wrestling, \$1959.75
    - c) Joanne Myers, Drama, \$1624.50
    - d) Daniel Miller, Drama, \$1624.50
    - e) Samantha Riese, Asst. Drama, \$1300
    - f) Maury Ruble, MS Head Girls Basketball, \$2275
    - g) Denver Hoskins, MS Asst. Girls Basketball, \$1625
  - 2. Resignations
    - a) Dr. Pam Dodge, Superintendent, eff. 6/30/23
    - b) Kelsey Hickerson, Associate
- D. Open Enrollment Requests
  - 1. Akira Toms- from United
- E. Policy Revisions
  - Second reading of policies 401.14, 604.1, 602.1-.3, 605.1-.5, 601.2 and 802.4.

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

**IV. ACTION ITEMS**

- A. Real Estate

The board has received an agreeable offer for the purchase of the property known locally as Howe for \$80,000 from All Iowa Homes, Inc. The board intends to accept the offer following a public hearing. Merritt moved to approve a resolution setting a public hearing for the conveyance of 307 SE 2<sup>nd</sup> St on December 12, 2022 at 6:30pm in the Middle & High School Library. Burton seconded. Motion carried 5-0.
- B. Voluntary Early Retirement

On the recommendation from the board finance committee and administration, Bergstrom moved to approve the FY23 voluntary early retirement plan, resignation and request for early retirement form and release form. Burton seconded. Motion carried 5-0.
- C. Bus Purchase

Due to current production times, Thomsen moved to accept the \$127,744 bid from Truck Center Companies for a 2024 school bus (to be delivered and paid for in December 2023). Burton seconded. Motion carried 5-0.
- D. Allowable Growth SBRC Request

Merritt moved to approve the SBRC application and request for an additional \$28,908 in spending authority for new open enrolled out students not included in the October 2021 count. Bergstrom seconded. Motion carried 5-0.

E. Shared Librarian 28E Agreement

Burton moved to approve a 28E sharing agreement for a teacher librarian with the Perry Community School District. Merritt seconded. Motion carried 5-0.

F. Policy Review

The board continued their review of the 100 & 600 policies. Burton moved for the first and final reading of policies 103-104.E3 with the first reading for the removal of policy 103R1. Bergstrom seconded. Motion carried 5-0.

G. Financial Reports

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

**V. COMMUNICATIONS, DELEGATIONS & PETITIONS**

A. The board calendar was reviewed.

B. Instruction Committee Report

The instruction committee reported on their recent meeting where they worked with administrators to review student data and curriculum needs.

C. Principal Reports

Principals Amy Krause and Maury Ruble shared updates from their buildings. The elementary school's rating in the state has been upgraded to high performing this year. The high school will be adding an iJag program and teacher at semester to focus on work-based learning. The elementary will be adding a part-time art position. District-wide, staff and students participated in another month of great professional development and social/emotional learning opportunities.

D. Superintendent Report

Dr. Dodge informed the board the district will be participating in a Homeland Security safety audit next week. The audit is a pre-requisite to apply for up to \$50,000 per building funding from the Governor's safety initiative.

**VI. 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 7:30pm. 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, President

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Melissa Atwell, Secretary