

Minutes of a Special Meeting of  
The Board of Directors of the Ogden Community School District  
December 12, 2022

**I. CALL TO ORDER**

The Ogden Board of Education held a regular board meeting Monday, December 12, 2022 in the Middle & High School Library. Members present included Pete Bergstrom, Leda Burton, Kelly Merritt, and Pete Thomsen. Matt Van Sickle was absent. The meeting was called to order by Vice President Thomsen at 5:00pm. Others present were Superintendent Pam Dodge and Board Secretary Melissa Atwell.

**II. APPROVAL OF AGENDA**

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

**III. ACTION ITEMS**

A. Closed Session- Superintendent Search

Burton moved to enter into closed session, by candidate requests, to evaluate the professional competency of individuals with respect to consideration of appointment or hiring where the closed session is necessary to prevent needless and irreparable injury to the individual's reputation, Iowa Code section 21.5(1)(i). Merritt seconded. Motion carried 4-0. The board entered closed session at 4:58pm.

Bergstrom later moved to return to open session. Burton seconded. Motion carried 4-0. The board returned to open session at 6:44pm.

**IV. ADJOURN**

There was no further business to come before the board for consideration. Burton moved to adjourn. Bergstrom seconded. Motion carried 4-0. Vice President Thomsen adjourned the meeting at 6:44pm. 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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Pete Thomsen, Vice President

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Melissa Atwell, Secretary