

Minutes of a Special Meeting of
The Board of Directors of the Ogden Community School District
December 20, 2022

I. CALL TO ORDER

The Ogden Board of Education held a regular board meeting Monday, December 20, 2022 in the District Office. Members present included Pete Bergstrom, Leda Burton, Kelly Merritt, and Pete Thomsen. Matt Van Sickle was absent. The meeting was called to order by President Bergstrom at 3:00pm. Others present were Superintendent Pam Dodge and Board Secretary Melissa Atwell.

II. APPROVAL OF AGENDA

Merritt moved to approve the agenda. Thomsen 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). Thomsen seconded. Motion carried 4-0. The board entered closed session at 3:01pm.

Burton later moved to return to open session. Thomsen seconded. Motion carried 4-0. The board returned to open session at 5:49pm.

Following the closed session, Thomsen moved to extend Superintendent finalist interview invitations to Jason Gabel, Joshua Heyer, and Trevor Miller. Burton seconded. Motion carried 4-0.

IV. ADJOURN

There was no further business to come before the board for consideration. Burton moved to adjourn. Merritt seconded. Motion carried 4-0. President Bergstrom adjourned the meeting at 5:52pm. Reports, documents and full text of motions, resolutions or policies considered at this meeting are on file in the Board Secretary's Office.

Pete Bergstrom, President

Melissa Atwell, Secretary