

Minutes of a Regular Meeting of
The Board of Directors of the Ogden Community School District
January 9, 2023

I. CALL TO ORDER

The Ogden Board of Education held a regular board meeting Monday, January 9, 2023 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 Bergstrom at 6:30pm. Others present were Superintendent Pam Dodge, Board Secretary Melissa Atwell, Principals Amy Krause and Maury Ruble, and three guests.

II. APPROVAL OF AGENDA

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

III. CONSENT AGENDA

- A. Approval of minutes from the December 12 special and regular meetings, December 20 special meeting, and two special meetings on January 4.
- B. Approval of monthly bills as presented
- C. Approval of monthly financial reports
- D. Personnel recommendations
 - 1. New Hires
 - a) Kathy Ritchie, Cook, \$14/hr
 - b) Emily Finley, Substitute Bus Driver
 - 2. Modifications
 - a) Cassie Ahrens, Kitchen Manager, \$16/hr
- E. Open Enrollment Requests
 - 1. Ava, Kayleigh, Jocelynn, and Brody-James Russell from Dallas Center- Grimes
- F. Logo License Agreement approval for Kelli Burdette
- G. Approval of DMACC Amended Educational Services Agreement

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

IV. ACTION ITEMS

- A. Early Retirement Requests

Burton moved to approve the early retirement applications from Doralene Abdel-Halim, Vickie Anderson, John Casey, Lesli Hayes, Diane Hunter, Ann West, and Tammy Wirtz. Thomsen seconded. Motion carried 5-0. Any applicants not listed were not approved.
- B. Building Décor Quotes

Activities Director Eric Hjelle worked with four vendors for bids for graphics for the HS office and conference room windows and walls; the new gym walls including conference team logos, state qualifier banners, seating identification, and wall pads; weight room; AD's office windows; and the front and side of the bus barn. Van Sickle moved to approved the bid from Lashier Graphics for \$30,642.51. Burton seconded. Motion carried 5-0.
- C. Policy Review

The board continued their review of the 600 series policies. Van Sickle moved for the first and final reading of policies 603.6-603.11. Thomsen seconded. Motion carried 5-0.

V. COMMUNICATIONS, DELEGATIONS & PETITIONS

- A. The floor was opened for public comment. Mike Van Sickle first addressed the board. He shared stories about his experiences growing up in and attending Ogden and provided well wishes for the new superintendent. Karl Haglund spoke next to express his frustration with the board, asking a number of personnel questions that President Bergstrom reminded could not be addressed or answered by the Board.
- B. The board calendar was reviewed. The board would like to have student accolades added to the February agenda.

C. Principal Reports

Principals Amy Krause and Maury Ruble shared updates from their buildings. Both buildings will begin winter assessments soon. Maury gave high praise for Martin Nemaric, secondary talented and gifted teacher, and the Robotics Club.

D. Superintendent Report

Dr. Dodge shared she had been approached by a member of city council inquiring if the district would be interested in sharing a school resource officer with the city. Dr. Dodge asked if this is an opportunity the board would like the administrators to explore further. The board was in consensus they would.

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 Bergstrom adjourned the meeting at 7:14pm. 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