

Minutes of a Regular Meeting of  
The Board of Directors of the Ogden Community School District  
April 10, 2023

**I. CALL TO ORDER**

The Ogden Board of Education held a regular board meeting Monday, April 10, 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 6:33pm. Others present were Superintendent Pam Dodge, Board Secretary Melissa Atwell, Principals Amy Krause and Maury Ruble, 26 guests for student accolades, 10 board meeting guests.

**II. APPROVAL OF AGENDA**

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

**III. STUDENT ACCOLADES**

Students were recognized for significant accomplishments this year in speech, honor choir, jazz band, FFA, and robotics.

**IV. CONSENT AGENDA**

- A. Approval of minutes from the March 13 regular meeting, March 22 special meeting, and two special meetings on March 27.
- B. Approval of monthly bills as presented
- C. Approval of monthly financial reports
- D. Personnel Recommendations
  1. New Hires
    - a) Joanne Myers, Asst. Speech, \$650
    - b) Sierra Heesacker, MS Asst Softball, \$1625
    - c) Samantha Loerts, Instructor (FY24), \$45,500
    - d) Austin McCloud, HS Asst. Girls Wrestling (FY24), \$2943
    - e) Tyler Wisecup, MS Head Wrestling (FY24), \$2289
  2. Resignations
    - a) Lynn Jentzen & Trent Mallicoat, bus drivers (end of year)
  3. Modifications
    - a) Jessica Lavicky, FY24 Instructor, \$43,000 to \$47,838.42
    - b) Alexa Muhlbauer, FY 24 Instructor, \$43,000 to \$48,063.92
  4. Transfer
    - a) Scott McCloud, MS Head Wrestling to HS Head Girls Wrestling (FY24), \$4250
- E. Open Enrollment Requests
  1. Kaden Weber, from Nevada
  2. Lauren Shadle & Hunter Stockman, to Boone
  3. Kaden Perry, from Greene County- denied
- F. Approval of \$1000 transfer from Sales Tax Revenue Fund to Debt Service Fund for annual property tax relief, per District's Revenue Purpose Statement.
- G. Approval of release of golf bags and old uniforms for sale at events/use for prizes.

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

**V. ACTION ITEMS**

- A. 2022-23 Budget Amendment Hearing

A public hearing was held for comment on a proposed amendment to the 2022-23 certified budget. No individuals spoke nor provided written comment. The hearing was closed, and Van Sickle moved to approve the Amendment of Current Budget for fiscal year 2022-23. Merritt seconded. Motion carried 5-0.
- B. 2023-24 Certified Budget Hearing

A public hearing was held for comment on the proposed 2023-24 certified budget. No individuals spoke nor provided written comment. The hearing was closed, and Van Sickle moved to approve the 2023-24 certified budget, setting the property tax rate at \$13.80/1000.

Thomsen seconded. Motion carried 5-0.

C. FY24-25 Collective Bargaining Agreement

Merritt moved to approve the fiscal years 2024 & 2025 collective bargaining agreement with the Ogden Education Association. Thomsen seconded. Motion carried 5-0.

D. 2023-24 Contracts

Thomsen moved to approve the 2023-24 contracts as presented for teachers, sponsors, teacher coaches, directors and administrators. Burton seconded. Motion carried 5-0.

E. 2023-24 Transportation Pay Rates

Thomsen moved to approve \$45/regular routes, \$20/in-town route, and \$20/hr for activity trips in the 2023-24 school year, with the removal of the separate coach-driver rate. Burton seconded. Motion carried 5-0.

F. Teacher Early Signing Bonus

Van Sickle moved to approve a \$500 early signing bonus for any teacher/counselor who returns their signed 2023-24 contract within 5 calendar days of issuance. Merritt seconded. Motion carried 5-0.

G. Snow Day Make-Ups

Van Sickle moved to approve extending the 2022-23 academic calendar one day, moving the last student day to May 26, with no early out. Merritt seconded. Motion carried 5-0. The remaining three snow days will not be made up. Teachers will be required to make up all four snow days to fulfill their contracts.

H. FY24 Calendar Change-Teacher Days

Merritt moved to approve a change in teacher days for the 2023-24 calendar, adjusting the start and end dates to August 17, 2023-May 28, 2024. Thomsen seconded. Motion carried 5-0.

I. Bus Trade

Thomsen moved to approve the release of 2018 lift bus #7 for sale to Truck Center Companies for \$62,500 and the purchase of a 2016 regular passenger bus from Thomas Bus Sales for \$53,000. Van Sickle seconded. Motion carried 5-0.

J. High School Course Description Guide

Principal Maury Ruble presented the 2023-24 high school course description guide. Merritt moved to approve with updated information on page 10. Thomsen seconded. Motion carried 4-1, with Van Sickle opposing.

K. Policy Review

The board continued their review of the 600 series. Burton moved for the first reading of updated policies 605.6R1 and 605.6E1, and the first and final reading of policies 604.10, .11, 605.6, .7, .7R1. Merritt seconded. Motion carried 5-0.

**VI. COMMUNICATIONS, DELEGATIONS & PETITIONS**

A. The floor was opened for public comment. Susan Kallem and Jared Wilson both addressed the board.

B. The board calendar was reviewed.

C. Graduation

Van Sickle and Burton volunteered to hand out diplomas at graduation.

D. ICAP Report

Ruble provided information on the student Individual Career and Academic Plans.

E. Principal Reports

The principals provided information on fun activities happening in both buildings, including

concerts; presentations; Field Day, Prom, and Graduation preparations; the robotics team qualifying for world championships; and the senior trip.

**VII. ADJOURN**

There was no further business to come before the board for consideration. Merritt moved to adjourn. Van Sickle seconded. Motion carried 5-0. President Bergstrom adjourned the meeting at 7:28pm. 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 Bergstrom, President

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Melissa Atwell, Secretary