

Minutes of a Regular Meeting of
The Board of Directors of the Ogden Community School District
December 11, 2023

CALL TO ORDER

The Ogden Board of Education held a regular board meeting Monday, December 11, 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 Joshua Heyer, Board Secretary Melissa Atwell, Principal Amy Krause and 18 guests.

APPROVAL OF AGENDA

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

PRESENTATIONS & CELEBRATIONS

Mrs. Hudnell, elementary extended learning program teacher, reported on the 4th and 5th graders recent participation in a bridge building competition, showing the 5th grade team's bridge. The bridge won the most innovative award for being the only covered bridge design and was also able to hold 31 pounds of pressure.

Ms. Riese, elementary music, and Mrs. Pestotnik, elementary computer science, shared of their recent collaborative lesson to create music using computer coding. Students Greyson Ganson and Avery Hunziker presented their songs to the board.

Principal Amy Krause provided the board with updates from the elementary on staff excitement from professional development opportunities; the winter concert, toy drive and bake sale; Lego showcase; and the planning of activities for the last day before break.

CONSENT AGENDA

Approval of minutes from the November 13 regular meeting.

Approval of monthly bills as presented.

Approval of financial reports.

New Hires-

Digby Worgan, Study Hall Supervisor, \$14/hr

Resignations-

Maury Ruble, Secondary Principal, effective June 30, 2024

Ann Remling, Associate

Open Enroll In Request- Amarah Bosco

Policy Revisions-Second reading of policies 401.1, 503.1, 503.1R1, 605.3R1, 701.5R1, 501.12, and 802.4.

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

ACTION ITEMS

Public Hearing

President Bergstrom opened a public hearing on the expenditure of \$10,000 of flexibility funds. No individuals spoke. No written comments were received. The public hearing was closed.

Resolution- Expenditure of Flexibility Funds

Thomsen moved to adopt the resolution for the expenditure of \$10,000 of flexibility funds for any general fund purpose. Merritt seconded. Motion carried 5-0.

Canvass of Votes

November 7 regular school election- Ogden School Director At-Large (3 seats): Pete Thomsen 368, Matt Van Sickle 303, Earl D. Taylor 259, Leda Burton 236, Caylon Schwiebert 203, Susan Kallem 178, Chris Dominick 149, Aaron Crane 138, scattering 2.

Allowable Growth SBRC Request

Merritt moved to approve the SBRC application and request for an additional \$3817 in spending authority for increased enrollment and \$73,882 for new open enrolled out students not included in the October 2022 count. Van Sickle seconded. Motion carried 5-0.

2024-25 At Risk/Dropout Prevention Plan & MSA Application

Burton moved to authorize the district's administration to submit a request to the School Budget Review Committee in the amount of \$225,347 for MSA for the purpose of providing At Risk/Dropout Prevention services. Thomsen seconded. Motion carried 5-0.

2024-25 Administrator/Director Staffing Plan

Supt. Heyer presented his proposed administrative staffing plan and estimated costs. Thomsen moved to approve the proposed 2024-25 administrator/director staffing plan, replacing the 6-12 asst. principal/activities director position (260 day contract) with a 6-12 dean of students (220 days) and a secondary teacher/activities director (220 days), and increasing the shared HR Director to full-time. Burton seconded. Motion carried 5-0.

Grundmeyer Leader Services Proposal

Van Sickle moved to approve the proposal to engage with Grundmeyer Leader Services to perform the 6-12 principal search for approximately \$7150. Thomsen seconded. Motion carried 5-0.

Policy Review

The board continued their review of the 500 series. Thomsen moved for the first and final reading of policies 502.1-.7. Van Sickle seconded. Motion carried 5-0.

COMMUNICATIONS, DELEGATIONS & PETITIONS

The board calendar was reviewed. The floor was opened for public comment. Emily Crosman thanked Leda Burton for her service on the board and presented her a plant on behalf of the Ogden Education Association. Jared Wilson thanked the entire board for their hard work. Caylon Schwiebert also thanked Leda being a role model. Van Sickle also jumped in to shared it had been an honor serving on the board with Leda, a sentiment echoed by the rest of the board. Leda thanked the board and community for allowing her to serve in this role.

Supt. Heyer shared some additional updates. ISG has been on-site to begin their facility assessment. TH Media has completed their collection of video/photos and will begin working on promotional videos and images to use in district marketing. An Ogden CSD app is in development and will be available early 2024. Supt Heyer also reminded the board of their upcoming work session on Thursday.

ADJOURN

There was no further business to come before the board for consideration. Burton moved to adjourn. Van Sickle seconded. Motion carried 5-0. President Bergstrom adjourned the meeting at 7:25pm. 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