

Minutes of a Regular Meeting of
The Board of Directors of the Ogden Community School District
June 10, 2024

CALL TO ORDER

The Ogden Board of Education held a regular board meeting Monday, June 10, 2024 in the Middle & High School Library. Members present included Kelly Merritt, Earl Taylor, and Pete Thomsen. Pete Bergstrom and Matt Van Sickle were absent. The meeting was called to order by Vice President Merritt at 6:30pm. Others present were Superintendent Joshua Heyer, Board Secretary Melissa Atwell, Principals Amy Krause and Maury Ruble, and 4 guests.

APPROVAL OF AGENDA

Thomsen moved to approve the agenda. Taylor seconded. Motion carried 3-0.

PRESENTATIONS & CELEBRATIONS

Coach Ryan Kobliska highlighted state track participants, place winners, new school record holders and Sage Seeger and Travis Boothroyd as academic all-state recipients.

CONSENT AGENDA

Minutes from the May 13 regular meeting
Monthly bills as presented
Monthly financial reports

New Hires-

Sydney Briggs, MS Asst Girls Basketball, \$1635
Caprice Burton, HS Head Boys Basketball, \$4250
Dan Lake, MS Head Girls Basketball, \$3654
Teela Wilmes, Counselor, \$64,408.05
Twyla Wisecup, .5 Instructor, \$36,860.16

Resignations/Terminations-

Melissa Dudley, Associate
Martin Nemaric, Instructor
Scott Church, HS Asst Football
Lindsey Comer, Library Associate

Modifications-

John Fuller, 191 to 190 days, \$60,000
Amy Keenan, 190 to 191 days, \$62,626.49

Open Enroll Out Requests-

Maverick Stolte, Johanna Drury, Jacelyn Sprecher

\$5000 interfund transfer from general to activity fund for protective equipment reimbursement.

2024-25 student teaching cooperative agreement with Iowa State.

Release of music equipment for sale.

Taylor moved to approve the consent agenda. Thomsen seconded. Motion carried 3-0.

ACTION ITEMS

Sharing Agreement- School Resource Officer

Taylor moved to approve the 28E cooperative sharing agreement with the City of Ogden for a school resource officer. Thomsen seconded. Motion carried 3-0.

Lock & Key Replacement Bids

Thomsen moved to approve the lock and key replacement bid from Doors Inc for \$46,710. Taylor seconded. Motion carried 3-0. This update will reduce keys, putting all buildings on the same system, and ensure every classroom has an interior push lock button.

Furniture Bid

Thomsen moved to approve the furniture bid from Premier Furniture and Equipment for \$28,297.99. Taylor seconded. Motion carried 3-0. Furniture will be used to equip the new elementary art room and music rooms, replace some cafeteria seating and update MS/HS library furniture.

Milk and Bread Bids

Taylor moved to approve the milk bid from Anderson Erickson and bread bid from Pan-O-Gold for the 2024-25 school year. Thomsen seconded. Motion carried 3-0.

Insurance Renewal

Thomsen moved to approve the property/liability insurance renewal with Boehm Insurance for \$255,055. Taylor seconded. Motion carried 3-0.

Policy Review

The board continued their review of the 500 series. Taylor moved to approve the first and final reading of policies 507.1-7. Thomsen seconded. Motion carried 3-0.

COMMUNICATIONS, DELEGATIONS & PETITIONS

The board calendar was reviewed.

Principals Amy Krause and Maury Ruble shared end of year celebrations, including a 100% graduation rate for the class of 2024, and summer school progress. The board thanked and wished Mr. Ruble well in his future endeavors.

Supt. Heyer provided updates on year end activities and noted the Stoneburner family remains in the district's thoughts.

ADJOURN

There was no further business to come before the board for consideration. Thomsen moved to adjourn. Taylor seconded. Motion carried 3-0. Vice President Merritt adjourned the meeting at 6:59pm. Reports, documents and full text of motions, resolutions or policies considered at this meeting are on file in the Board Secretary's Office.

Kelly Merritt, Vice President

Melissa Atwell, Secretary