

Minutes of a Regular Meeting of
The Board of Directors of the Ogden Community School District
August 12, 2024

CALL TO ORDER

The Ogden Board of Education held a regular board meeting Monday, August 12, 2024 in the Middle & High School Library. Members present included Kelly Merritt, Earl Taylor, Pete Thomsen and Matt Van Sickle. Pete Bergstrom was absent. The meeting was called to order by President Van Sickle at 6:30pm. Others present were Superintendent Joshua Heyer, Board Secretary Melissa Atwell, Principals Amy Krause and Derek Carlson, and 6 guests.

APPROVAL OF AGENDA

Thomsen moved to approve an amended agenda. Taylor seconded. Motion carried 4-0.

PRESENTATIONS & CELEBRATIONS

Students Jayne Venard and Bailey Dodd presented on their summer trip to the FCCLA National Convention.

Principals Amy Krause and Derek Carlson shared updates from the summer and preparations for the upcoming school year. The elementary is excited to add a student leadership team.

CONSENT AGENDA

Minutes from the July 8 regular meeting, July 22 work session, and July 24 special meeting
Monthly bills and financial reports as presented

New Hires-

Scott Blahauveitz, Instructor, BA, \$50,000
Cassandra Britton, Library Associate, \$16.50/hr
Andrea Carlson, Instructor, BA, \$47,800
Steven Kehoe, Instructor (0.75 FTE), \$56,250
Maggie Lloyd, HS Head Girls Track, \$2943
Faith Lobo, HS Asst. Volleyball, \$2943

Resignations/Terminations-

Lucas Elsner, Associate
Natasha Kelley, Cook
Jill Reeves, Associate
Reed Smith, HS Head Girls Track

1st Semester Supplemental Work Agreements (overload assignments)-

Christina Janssen-Solheim, Derek Carlson & Jesse Sundell, \$4500/ea

Transfers-

Charity Bell, Bus Driver to Substitute Bus Driver
Tyler Wisecup, Substitute Bus Driver to Bus Driver

Mentoring Handbook, Lau Plan, Talented and Gifted Plan, and Emergency Operation Plan

Merritt moved to approve the consent agenda. Thomsen seconded. Motion carried 4-0.

ACTION ITEMS

FCCLA Out of State Travel Request

FCCLA members Jayne Venard and Bailey Dodd, with their sponsor Jessica Lavicky, requested the board's permission to travel to Anaheim, CA October 24-27 to attend an FCCLA Leadership Conference. Thomsen moved to approve the FCCLA out of state travel request. Taylor seconded. Motion carried 4-0.

Land Purchase

Merritt moved to approve the real estate purchase agreement for real property legally described as Outlot A of Whitey's Addition in the Town of Ogden, Boone County, IA for \$147,000 (located adjacent to the SE corner of the Middle/High School property). Taylor seconded. Motion carried 4-0.

Beverage Contract

Activities Director Reed Smith and the Ogden Athletic Boosters met with/acquired updated beverage contract proposals from Pepsi, Coca-Cola, and Dr. Pepper. After review, Smith and the Boosters both recommend entering into a 5-year contract with Pepsi. Merritt moved to approve a 5-year beverage contract with Pepsi. Thomsen seconded. Motion carried 4-0.

Policy Revisions

Thomsen moved to approve the second reading of new/updated policies 102.E1, 200.4, 206.3-4, 401.6, 402.3, 501.3, 501.9, 501.14-15, 502.6, 505.2, 603.1, 603.12, 607.2, 710.1, 801.3, 803.2, and 905.3 and the second reading to rescind policies 501.9E1 and 501.10. Taylor seconded. Motion carried 4-0.

Legislative Priorities

Each year the Iowa School Board Association and Rural School Advocates of Iowa survey districts for input on topics to focus their upcoming lobbying efforts. After discussion, Thomsen moved to approve adequate school resources/state supplemental assistance, educator/staff shortage and quality instruction, quality preschool, and AEA services and supports as the top legislative priorities. Merritt seconded. Motion carried 4-0.

COMMUNICATIONS, DELEGATIONS & PETITIONS

Caylon Schwiebert spoke to the board on her personal experiences with the supports provided to her children from the AEA.

The board calendar was reviewed.

Supt. Heyer gave a brief update on summer planning for the 24-25 school year and is excited for the year ahead.

ADJOURN

There was no further business to come before the board for consideration. Merritt moved to adjourn. Thomsen seconded. Motion carried 4-0. President Van Sickle 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.

Matt Van Sickle, President

Melissa Atwell, Secretary