

Minutes of the Annual Meeting of
The Board of Directors of the Ogden Community School District
September 9, 2024

CALL TO ORDER

The Ogden Board of Education held the annual board meeting Monday, September 9, 2024 in the Middle & High School Library. Members present included Pete Bergstrom, Kelly Merritt, Earl Taylor, Pete Thomsen and Matt Van Sickle. 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 14 guests.

APPROVAL OF AGENDA

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

ACTION ITEMS

Official Depositories

Thomsen moved to approve Vision Bank and Iowa Schools Joint Investment Trust (ISJIT) as depositories of funds, setting a limit of \$10,000,000 for each and UMB Bank as a depository of funds, setting a limit of \$1,000,000. Taylor seconded. Motion carried 5-0.

Legal Counsel

Merritt moved to appoint Ahlers & Cooney P.C. as district legal counsel. Bergstrom seconded. Motion carried 5-0.

Official Publication

Bergstrom moved to appoint the Ogden Reporter as the district's official publication. Thomsen seconded. Motion carried 5-0.

Meeting Date, Time, Location

Merritt moved to continue meeting at 6:30pm on the second Monday of the month in the MS/HS Library. Taylor seconded. Motion carried 5-0.

Chapter 102 Student Abuse Investigators

Bergstrom moved to approve Teela Wilmes and Maddy Wisecup as Level 1 investigators, Amy Krause as the alternate Level 1 investigator, and the Boone County Sheriff's Office as the Level 2 investigator. Thomsen seconded. Motion carried 5-0.

Policy Review

Thomsen moved to approve policy 210.7 and 210.7R1. Bergstrom seconded. Motion carried 5-0.

Substitute Pay Rates

Bergstrom moved to approve the 24-25 substitute pay rates: teacher/nurse- \$140/day, long-term teacher- \$175/day, internal teacher coverage- \$15/period, associate/secretary/custodian/summer custodian- \$14/hr, cook- \$13/hr. Merritt seconded. Motion carried 5-0.

Mileage Reimbursement Rate

Thomsen moved to approve mileage reimbursements at \$0.50/mi. Merritt seconded. Motion carried 5-0.

ADJOURN

There was no further business to come before the board for consideration. Merritt moved to adjourn. Thomsen seconded. Motion carried 5-0. President Van Sickle adjourned the meeting at 6:36pm. 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