Minutes of a Regular Meeting of The Board of Directors of the Ogden Community School District March 10, 2025

CALL TO ORDER

The Ogden Board of Education held a regular board meeting Monday, March 10, 2025 in the Middle & High School Library. Members Pete Bergstrom, Kelly Merritt, Earl Taylor, and Pete Thomsen were present. Matt Van Sickle was absent. The meeting was called to order by President Merritt at 6:30pm. Others present were Superintendent Joshua Heyer, Board Secretary Melissa Atwell, Principals Amy Krause and Derek Carlson, and 15 guests.

APPROVAL OF AGENDA

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

PRESENTATIONS, CELEBRATIONS & REPORTS

Student from the 6th grade computer design class shared their original designs with the board. The principals provided updates from both buildings.

CONSENT AGENDA

February 10 regular meeting, February 13 special meeting, February 24 special meetings minutes Monthly bills and financial reports as presented

New Hires-

Stacy Tharp, Associate, \$16/hr

Max Boxer, Show Choir Choreographer, \$1635

Fundraiser Requests-

Robotics: sponsorship drive for entry fees, supplies, travel expenses

Bergstrom moved to approve the consent agenda. Taylor seconded. Motion carried 4-0.

ACTION ITEMS

Robotics Out of State Travel Request

Taylor moved to approve the robotics team's out of state travel request to compete in North Dakota from March 12-16, 2025. Thomsen seconded. Motion carried 4-0.

2025-26 School Calendar Public Hearing

President Merritt opened the floor for a public hearing on the proposed 25-26 school calendar. No comments were received. Following the public hearing, Thomsen moved to approve the 2025-26 school calendar. Bergstrom seconded. Motion carried 4-0.

Audit Presentation

Nick Stanley of Trustpoint LLP reviewed the FY24 audit with the board. Taylor moved to acknowledge receipt of the FY24 audit. Bergstrom seconded. Motion carried 4-0.

Budget Presentation

Atwell provided the board with information on the proposed FY26 certified budget and FY25 budget amendment. Thomsen moved to approve the certified budget for publication and set a public hearing on the FY26 certified budget and FY25 budget amendment for April 14, 2025 at 6:30pm in the Middle & High School Library. Taylor seconded. Motion carried 4-0.

Budget Guarantee Resolution

Bergstrom moved that the Board of Directors of the Ogden Community School District will levy property taxes for fiscal year 2025-26 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa. Thomsen seconded. Motion carried 4-0.

Master Contract with Ogden Education Association

Bergstrom moved to approve the 2026-2027 Master Contract with the Ogden Education Association. Thomsen seconded. Motion carried 4-0.

Iowa Local Government Risk Pool Program Renewal

Thomsen moved to approve continued participation in the Iowa Local Government Risk Pool Commission for FY26 for \$75,572.01. Taylor seconded. Motion carried 4-0.

Grounds Maintenance Bids

The board reviewed three bids received for the grounds maintenance contract. The lowest bidder was recommended for approval. Bergstrom moved to approve a two-year grounds maintenance contract with Tom Cleveland for \$48,000. Taylor seconded. Motion carried 3-0 with Merritt abstaining.

Girls Wrestling Cooperative Sharing Agreement

Thomsen moved to approve the girls wrestling cooperative sharing agreement with Paton-Churdan CSD, allowing Paton-Churdan athletes to compete for Ogden girls wrestling. Bergstrom seconded. Motion carried 4-0.

Policy Review

The board continued their annual review of policies. Bergstrom moved to approve first and final reading of 102.E2, 103 and 802.1-802.7. Thomsen seconded. Motion carried 4-0.

COMMUNICATIONS, DELEGATIONS & PETITIONS

Board calendar was reviewed.

Supt. Heyer shared updates on spring break, facility planning community meetings, and the national superintendents' conference.

ADJOURN

| | e the board for consideration. Thomsen moved to adjourn. |
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| Bergstrom seconded. Motion carried 4-0. President Merritt adjourned the meeting at 7:33pm. 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, President | Melissa Atwell, Secretary |