

Minutes of a Regular Meeting of  
The Board of Directors of the Ogden Community School District  
October 10, 2022

**I. CALL TO ORDER**

The Ogden Board of Education held a regular board meeting Monday, October 10, 2022 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 Van Sickle at 6:31pm. Others present were Superintendent Pam Dodge, Board Secretary Melissa Atwell, Principal Amy Krause, and five guest.

**II. APPROVAL OF AGENDA**

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

**III. CONSENT AGENDA**

- A. Approval of minutes from the September 12 work session, annual and regular meetings
- B. Approval of monthly bills as presented
- C. Personnel recommendations
  - 1. New Hires
    - a) Katelyn Grein, Junior Class Sponsor \$812
    - b) Hallie Wells, MS Student Council Sponsor \$650
    - c) Hallie Wells, Mentor \$1500
  - 2. Resignations
    - a) JC Fuller, Mentor
    - b) Joni Stark-Miller, Associate
  - 3. Modifications
    - a) Joanne Myers, BA+15 to MA \$49601.80
- D. Open Enrollment Requests
  - 1. Cadon Kargle- from Boone
  - 2. Cameron Kargle- from Boone
  - 3. Madisyn Hudnell- from SEW-Grand
  - 4. Cian Collette- to Boone
  - 5. Addililly Pogge- to Boone
- E. Approval of Contracts/Agreement
  - 1. 2022-23 preschool partnership with ELM Street Preschool
  - 2. 2022-23 28E agreement with Woodward Academy Day School
  - 3. 24 month service agreement with Secure Shred Solutions

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

**IV. ACTION ITEMS**

- A. Allowable Growth 21-22 Special Education Deficit  
Bergstrom moved to authorize the district to request \$37,044.93 in allowable growth and supplemental state aid resulting from the 2021-22 special education spending deficit. Burton seconded. Motion carried 5-0.
- B. Policy Revisions  
Recommended policy revisions were presented and discussed. Merritt moved for the first reading of policies 401.14, 408.1, 602.1, 602.2, 602.6,605.1, 605.1R1 (with changes), 605.3E1, 605.3E2, 605.3E3, 605.3E4, 605.4, 605.5, 601.2, and 802.4. Burton seconded. Motion carried 5-0.
- C. Policy Review  
The board began their review of the 100 series policies with policies 100-102: Educational Philosophy and Equal Educational Opportunity. Bergstrom moved for the first and final reading of policies 100-102.E6. Burton seconded. Motion carried 4-1, with Van Sickle opposing.
- D. Financial Reports  
Merritt moved to approve financial reports. Thomsen seconded. Motion carried 5-0.

## **V. COMMUNICATIONS, DELEGATIONS & PETITIONS**

### **A. Public Comment**

1. Nichole Schroer from the Kids Club presented an update to the board on the district's before and after school and summer programs through YSS for national after school month. Kids Club served 42 students during the summer and serves an average of 25 students before and after school each day. The group will be participating in trunk or treat in lieu of an open house this year.
2. Jacob and Kimberly Brittain of Ogden addressed the board about the decision to not allow students to have balls/play during football games and bullying concerns.

### **B. The board calendar was reviewed.**

### **C. Instruction Committee Report**

The instruction committee reported on their recent meeting where they worked with administrators to review student data and curriculum needs.

### **D. FY22 Full Financial Report**

Melissa Atwell, business manager/treasurer, presented the board with a full financial position recap for the 2021-22 school year.

### **E. Principal Report**

Principal Amy Krause shared updates from the elementary school. The elementary participated in the healthiest state walk and were winners of \$1000 in a mascot challenge. Beginning this winter elementary kid captains will be recognized at varsity sports games. Maury Ruble was absent.

### **F. Superintendent Report**

Dr. Dodge was pleased to share the district was up 11 students on count day (October 3), and the district is honored to host Dr. Lebo, Director of the Iowa Department of Education, for a tour of the district next week.

## **VI. CLOSED SESSION- REAL ESTATE**

Burton moved to enter into closed session to discuss the sale of particular real estate, where premature disclosure could be reasonably expected to reduce the price the board could receive for the property, Iowa Code 21.5(1)(j). Bergstrom seconded. Motion carried 5-0. All guests and Principal Krause exited the meeting. The board entered closed session at 8:02pm. Merritt later moved to return to open session. Bergstrom seconded. Motion carried 5-0. The board returned to open session at 8:51pm.

## **VII. ADJOURN**

There was no further business to come before the board for consideration. Thomsen moved to adjourn. Burton seconded. Motion carried 5-0. President Van Sickle adjourned the meeting at 8:51pm. Reports, documents and full text of motions, resolutions or policies considered at this meeting are on file in the Board Secretary's Office.

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Matt Van Sickle, President

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Melissa Atwell, Secretary