

Minutes of a Special Meeting of  
The Board of Directors of the Ogden Community School District  
January 4, 2023

**I. CALL TO ORDER**

The Ogden Board of Education held a regular board meeting Wednesday, January 4, 2023 in the District Office. Members present included Pete Bergstrom, Leda Burton, Kelly Merritt, and Pete Thomsen, and Matt Van Sickle. The meeting was called to order by President Bergstrom at 5:02pm. Others present were Superintendent Pam Dodge and Board Secretary Melissa Atwell.

**II. APPROVAL OF AGENDA**

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

**III. ACTION ITEMS**

A. Closed Session- Superintendent Search

Burton moved to enter into closed session, by candidate requests, to evaluate the professional competency of individuals with respect to consideration of appointment or hiring where the closed session is necessary to prevent needless and irreparable injury to the individual's reputation, Iowa Code section 21.5(1)(i). Van Sickle seconded. Motion carried 5-0. The board entered closed session at 5:03pm.

Van Sickle later moved to return to open session. Burton seconded. Motion carried 5-0. The board returned to open session at 6:13pm.

B. Superintendent Contract

Thomsen moved to enter into a three-year Superintendent contract with Joshua Heyer for \$147,000, beginning July 1, 2023. Van Sickle seconded. Motion carried 5-0.

**IV. ADJOURN**

There was no further business to come before the board for consideration. Merritt moved to adjourn. Van Sickle seconded. Motion carried 5-0. President Bergstrom adjourned the meeting at 6:14pm. 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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Pete Bergstrom, President

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Melissa Atwell, Secretary