

Minutes of the Annual Meeting of  
The Board of Directors of the Ogden Community School District  
September 11, 2023

**I. CALL TO ORDER**

The Ogden Board of Education held the annual board meeting Monday, September 11, 2023 in the Middle and 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 Bergstrom at 6:30pm. Others present were Superintendent Joshua Heyer, Board Secretary Melissa Atwell, Principals Amy Krause and Maury Ruble, and 10 guests.

**II. APPROVAL OF AGENDA**

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

**III. ACTION ITEMS**

A. Official Depositories

Merritt moved to approve Vision Bank in Ogden, IA as a depository of funds, setting a limit of \$10,000,000 and Iowa School Joint Investment Trust (ISJIT) as a depository of funds, setting of limit of \$10,000,000, and UMB Bank as a depository of funds, setting a limit of \$600,000. Van Sickle seconded. Motion carried 5-0.

B. Legal Counsel

Thomsen moved to appoint Ahlers & Cooney PC as district legal counsel. Van Sickle seconded. Motion carried 5-0.

C. Official Publication

Van Sickle moved to appoint the Ogden Reporter as the District's official publication. Thomsen seconded. Motion carried 5-0.

D. Treasurer's Annual Report

Merritt moved to acknowledge receipt of the Treasurer's Annual Report. Thomsen seconded. Motion carried 5-0.

E. Set Meeting Date, Time, and Location

Van Sickle moved to set the 6:30pm on the second Monday of each month in the Middle & High School Library as the regular meeting time, date, and location. Merritt seconded. Motion carried 5-0.

F. Chapter 102 Student Abuse Investigators

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

G. Policy Review

Thomsen moved to approve policies 210.7 and 210.7R1. Burton seconded. Motion carried 5-0.

H. Substitute Pay Rates

Merritt moved to approve substitute pay rates for the 23-24 school year: \$140/day (teacher/nurse), \$175/day (long-term teacher sub), \$13.50/hr (associates/custodians/summer custodians), and \$12.50/hr (cooks). Thomsen seconded. Motion carried 5-0.

I. Mileage Reimbursement Rate

Burton moved to approve \$0.50/mi as the mileage reimbursement rate for 23-24. 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 6:37pm. 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