

Minutes of a Special Meeting of
The Board of Directors of the Ogden Community School District
March 19, 2024

CALL TO ORDER

The Ogden Board of Education held a special board meeting Tuesday, March 19, 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 6:00pm. Others present were Superintendent Joshua Heyer and Board Secretary Melissa Atwell.

APPROVAL OF AGENDA

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

CLOSED SESSION- REAL ESTATE

Thomsen moved to enter into a closed session to discuss the purchase of particular real estate, where premature disclosure could be reasonably expected to increase the price the board would have to pay for the property, Iowa Code 21.5(1)(j). Merritt seconded. Motion carried 5-0. The board entered closed session at 6:02pm. Bergstrom later moved to return to open session. Thomsen seconded. Motion carried 5-0. The board returned to open session at 6:50pm.

CLOSED SESSION- SUPERINTENDENT REVIEW

Taylor moved to enter into closed session, by employee request, to evaluate the professional competency of the superintendent with respect to consideration of performance where closed session is necessary to prevent needless and irreparable injury to the individual's reputation, Iowa Code 21.5(1)(i). Merritt seconded. Motion carried 5-0. The board entered closed session at 6:50pm. Bergstrom later moved to return to open session. Taylor seconded. Motion carried 5-0. The board returned to open session at 7:52pm.

ADJOURN

There was no further business to come before the board for consideration. Taylor moved to adjourn. Thomsen seconded. Motion carried 5-0. President Van Sickle adjourned the meeting at 7:52pm. 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