

Minutes of a Special Meeting of  
The Board of Directors of the Ogden Community School District  
March 25, 2024

**CALL TO ORDER**

The Ogden Board of Education held a special board meeting Monday, March 25, 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 6:33pm. Others present were Superintendent Joshua Heyer, Board Secretary Melissa Atwell, and 13 guests.

**APPROVAL OF AGENDA**

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

**RECOGNITIONS**

Winter athletes and speech participants were recognized for their academic and activity achievements. Jesse Sundell was also recognized for being named Central District Wrestling Coach of the year.

**ACTION ITEMS**

Personnel Recommendation

Merritt moved to approved Jamie Hochstetler, School Counselor, \$13,457.92 for the remainder of the school year. Thomsen seconded. Motion carried 5-0.

2024-25 Calendar Draft

Merritt moved to approve the school calendar draft for publication, setting a public hearing date for April 15, 2024. Taylor seconded. Motion carried 5-0.

Natural Gas Risk Insurance Renewal

Bergstrom moved to approve the renewal of the program participation agreement with the Iowa Local Government Risk Pool for natural gas risk insurance for \$77,436.81. Merritt seconded. Motion carried 5-0.

Equipment Breakdown Insurance

Taylor move to approve the purchase of equipment breakdown insurance from Jester Insurance for \$18,332 for May 1-June 30 and \$109,994 for 2024-25. Thomsen seconded. Motion carried 5-0.

2024-25 Certified Budget Presentation

Melissa Atwell presented to the board the 2024-25 certified budget and 2023-24 budget amendment. Thomsen move to approve the certified budget for publication and set the public hearing on the FY25 certified budget and FY24 budget amendment for April 15, 2024 at 6:30pm. Merritt seconded. Motion carried 5-0.

**ADJOURN**

There was no further business to come before the board for consideration. Thomsen moved to adjourn. Taylor seconded. Motion carried 5-0. President Van Sickle adjourned the meeting at 7:29pm. 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