

PUBLIC NOTICE

Ogden School 4.12.21 Min & Claims

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE OGDEN COMMUNITY SCHOOL DISTRICT

APRIL 12, 2021
CALL TO ORDER

The Ogden Board of Education held a regular board meeting Monday, April 12, 2021 in the Middle and High School Library. Members present included Pete Bergstrom, Camille Schroeder, Pete Thomsen, and Matt Van Sickle. The meeting was called to order by President Schroeder at 5:56pm. Others present were Superintendent Pam Dodge, Board Secretary Melissa Atwell, and Conner Wasson of Ahlers & Cooney.

APPROVAL OF AGENDA
Bergstrom moved to approve the agenda. Thomsen seconded. Motion carried 4-0.

CLOSED SESSION-REAL ESTATE

Van Sickle moved to enter into closed session to discuss the sale of particular real estate, when the premature disclosure could be reasonably expected to reduce the price the board could receive for the property, pursuant to Iowa Code 21.5(1)(j). Bergstrom seconded. Motion carried 4-0. The board entered closed session at 5:58pm. Van Sickle later moved to return to open session. Thomsen seconded. Motion carried 4-0. The board re-entered open session at 6:40pm and took a brief recess. The board resumed the meeting at 6:45pm. Principals Amy Krause and Maury Ruble and two guests joined the meeting.

CONSENT AGENDA

Approval of minutes from the March 8 regular meeting
Approval of monthly bills as presented
Approval of financial reports as presented
Personnel recommendations
New Hires
Amanda Bailey, Instructor (BA), \$43,875
Isha Casey, Instructor (BA), \$44,803.48
Eric Janssen-Solheim, Custodian, \$14/hr
Kim McCormick, Instructor (BA+30), \$44,675
Allison McDonald, Instructor (BA), \$37,475
Elishaba Reed, Instructor (BA), \$37,475
Resignations/Terminations
Daniel Byerly, Custodian
Ann Christiansen, Counselor
Mike Davis, Custodian
Sarah McCunn, Instructor
Sarah Mesenbrink, Instructor
Talia Monroe, Instructor
Moriah Perkins, Instructor
Grace Zihlman, Instructor
Transfers
Lindsey Comer, SPED to Library Associate, \$14/hr, effective 21-22
Pat Carson, Associate to Custodian, \$14/hr
Open Enrollment In Request
Annabelle Jeffcoat, resident: SEW-Grand
Dylan Jondle, resident: Boone
Jayden Klith, resident: Boone
Weston Krause, resident: SEW-Grand
Hayden Kruckenber, resident: Greene Co.
Mackenzie Lambert, resident: SEW-Grand
Jayden Mims, resident: Boone
Wyatt Moore, resident: Perry
Tracey Rockwell, resident: Greene Co.
Charlotte Schram, resident: SEW-Grand
Margaret Schram, resident: SEW-Grand
Evelynn Tingwald, resident: Woodward-Granger
Autumn Walton, resident: Boone
Kathleen Wilcoxson, resident: Boone
Tyler Wilcoxson, resident: Boone
Dawson Wildt, resident: Boone
Open Enrollment Out Requests
Aubree Elliott, receiving: Boone
William Sprecher, receiving: United
Brecken Thiiges, receiving: Boone
Approval of AEA purchasing agreement for nutrition purchases.
Approval of 21-22 contract for YSS Counselor, \$2000
Approval of water treatment service agreement with Carroll Control System Inc.
Approval of \$5000 fund transfer from general fund to activity fund for the reimbursement of protective equipment purchases.

Bergstrom moved to approve the consent agenda. Thomsen seconded. Motion carried 4-0.

ACTION ITEMS

Boone County Multi-Jurisdictional Hazard Mitigation Plan

Lauren Mortensen of Region XII Council of Governments discussed briefly with the board the Boone County Multi-Jurisdictional Hazard Mitigation Plan and Ogden CSD's role. Thomsen moved to adopt the resolution regarding the multi-jurisdictional hazard mitigation plan. Bergstrom seconded. Motion carried 4-0.

2021-22 Contracts and Letters of Assignment

A list of 2021-22 contracts and letters of assignment were presented to the board. Bergstrom moved to approve the 2021-22 contracts and letters of assignment. Thomsen seconded. Motion carried 4-0.

2021-22 Transportation Pay Rates

Thomsen moved to approve payment of \$39.60 per regular route, \$15.94 per in-town route, and \$15.94/hr for activity trips in the 2021-22 school year. Van Sickle seconded. Motion carried 4-0.

Grounds Maintenance Contract

Grounds maintenance bids were reviewed by the board. Van Sickle moved to approve a two-year grounds maintenance contract with Thomas Cleveland for \$21,800 per year. Bergstrom seconded. Motion carried 4-0.

Bus Lease Contract

Bergstrom moved to approve a three-year bus lease contract for a 2022 International Bus from Høglund Bus Company. Thomsen seconded. Motion carried 4-0.

Shared Career Counselor

Bergstrom moved to approve a three-year contract for a shared career counselor with DMACC and Boone Community School. Thomsen seconded. Motion carried 4-0.

Construction

Bids received for bleachers in the new activities center were reviewed by the board. Thomsen moved to approve the ten-row bleacher bid from Southern Bleacher for \$60,105. Van Sickle seconded. Motion carried 5-0.

Howe Site Discussion

Dr. Dodge shared the property is close to done with the surveyor, asbestos testing is complete, and Impact 7G has put out a call for bids on asbestos abatement. President Schroeder asked the board members each share their current stance for the future of the Howe Building. Everyone agreed more concrete costs on demolition would be needed before a final decision could be made. These costs will also directly impact the level of additional spending put into the activities center in the next fiscal year. Bergstrom and Thomsen are currently leaning toward the option of demolition and donating the property to the city for community use purposes. Schroeder is currently leaning toward demolition but added more financial information will be necessary in making a more informed decision. Van Sickle expressed his strong desire to sell the building for development to save the district the cost of demolition while creating elder housing, but still had some concerns. The board continued conversation about how to eliminate the risks of having the building become dilapidated, what creates the best value to the community and school long term, as well as the affordability to tear down the building. Atwell asked what the board would intend to do if the property sold then the reverted back to the district with no budgeted funds to demolish at that time. Schroeder expressed discomfort in the district entering into real estate or economic development, as those are not roles of the school board. Burton expressed concern on whether the district should spend funds on asbestos abatement if only to then sell the building for a nominal amount. Dr. Dodge will obtain estimates on demolition costs and keep the board apprised of developments with the surveyor and abatement bids. Discussion will continue at future meetings.

Policy Review

The board concluded their review of the 200 series. Burton moved for the first and final reading of policies 216.1-216.3. Bergstrom seconded. Motion carried 5-0.

Policy Revisions

Thomsen moved for the first reading of new policy 217.1. Burton seconded. Motion carried 5-0.

COMMUNICATIONS, DELEGATIONS & PETITIONS

The board calendar was reviewed.

Van Sickle exited the meeting at 7:42pm.

Graduation

Maury Ruble provided an update on graduation. Graduation will be indoors with masks required. The parade on class night will be held once again. Schroeder and Burton will help hand out diplomas.

Elementary Principal Report

Amy Krause shared the elementary was the recipient of Scale Up Stem grants and are excited to receive their kits. Third-fifth graders have been busy. Conditions for learning surveys about the climate, culture, and safety of the building were completed. A similar link will be sent to parents. These same students will be taking the ISASP test the last week in April. Third graders participated in a "reading madness" bracket challenge. Krause described the event as a fun new way to encourage reading. Fourth graders have just completed a unit on recycling and will be presenting ideas to the building leadership team for improving recycling efforts at the elementary.

Secondary Principal Report

Maury Ruble has had the high school running technology tests in preparation for ISASP testing April 20-23. High school students were able to attend the Build My Future event to explore trade careers, 14 students are attending the Young Women in Leadership conference at UNI, and Maury is working with the Ames Economic Development Committee to set up meaningful workplace learning opportunities for students. Ruble also reminded the board principles of computer science will be a required course by 2022-23. Currently, Mr. Smith and Mr. Fuller are attending trainings and will both teach a 7th grade exploratory course in 2021-22, prior to the implementation of the full course the following year.

Superintendent Report

Dr. Dodge let the board know the unused crossing lights at Division and 1st St have come down. Subflooring has been installed in the new activities center and the maple installation should begin soon. Before closing, Atwell shared with the board a concerning provision in SF587 that would eliminate the PERL levy, reducing available funding for the school by over \$40,000 annually. Atwell has contacted both the district's senator and house representative to voice concerns and encouraged the board (and public) to do the same. Schroeder requested a copy of that email be sent to the board to use for talking points in their own communications.

ADJOURN

There was no further business to come before the board for consideration. Thomsen moved to adjourn. Bergstrom seconded. Motion carried 4-0. President Schroeder adjourned the meeting at 8:00pm. Reports, documents and full text of motions, resolutions or policies considered at this meeting are on file in the Board Secretary's Office.

Camille Schroeder, President
Melissa Atwell, Secretary

Fund Number 10.....	General Fund
Aed Superstore.....	426.71
Ahlers & Cooney, P.c.....	119.00
Amazon.com Credit.....	2,927.20
Black Hills Energy.....	2,368.36
Boone Ace Hardware.....	3.99
Boone Community School Dist.....	6,266.72
Brelsford, Nikki.....	293.25
Capital Sanitary Supply Co.....	2,271.90
Casey's Business Mastercard.....	771.53
Cl Barnhouse Company.....	16.95
Claimaid.....	1,049.03
Drees Heating And Plumbing.....	80.00
E.I.m. Street Preschool... ..	13,383.53
Everlastings.....	65.00
Fareway.....	20.11
Frank Rieman Music, Inc.....	2,652.14
Golemo, Michael.....	200.00
Good, Lori.....	103.00
Heartland Aea 11.....	55.80
Iowa Department Of Human Services.....	8,246.18
Iowa Dept Of Public Safety... ..	45.00
Iowa Reading Association	520.00
Iowa Talented & Gifted Association	175.00

J.w. Pepper & Son, Inc.....	79.79
Jostens.....	1,001.67
Kf Enterprises.....	145.00
Kp Lic- 8311.....	182.79
Kraig's Glass Sales & Mfg ...	160.00
Kruck Plumbing & Heating Co., Inc.....	398.00
Mcgraw-Hill Education.....	77.85
Mid-America Publishing Corporation.....	451.77
Midamerica Books.....	56.85
Myers, Joanne.....	3,000.00
Ogden Farm & Feed Center.....	488.63
Ogden Municipal Utilities.....	37,532.54
Ogden Telephone Company.....	3,375.80
Perfection Learning Corp.....	227.29
Preferred Pest Mgt., Inc.....	116.00
Quick Oil Co.....	4,990.18
Riverside Insights Customer Service.....	247.81
Rodgers Plumbing & Heating, Inc.....	245.00
Rogers, Jennifer.....	200.00
Sam's Club/Gecf.....	63.13
Schnurr & Company, Cpas, Plc.....	3,200.00
School Specialty/Classroom Direct.....	18.48
Sonka, Chad.....	200.00
Storey Kenworthy.....	177.16
Summit Fire Protection Co.....	450.00
Symmetry Energy Solutions, Llc.....	18,462.18
Thomas Bus Sales.....	265.60
Tom Walters Company.....	1,306.00
Turing Tumble.....	182.07
U.s. Cellular.....	109.08
United States Postal Service.....	38.99
University Of Northern Iowa.....	210.00
Unplugged Wires Communications Llc.....	110.00
Van Wyk, Benjamin.....	240.62
Van-Wall Equipment, Inc.....	7.96
Walmart Community.....	398.01
Woodward-Granger Csd... ..	3,860.81
Woodwind & Brasswind.....	143.22
Fund Number 10.....	124,480.68
Fund Number 21.....	Activity Fund
Amazon.com Credit.....	348.79
American Bottling Company, The	79.50
Anita Engraving.....	34.34
Baymont Inn & Suites.....	735.92
Breitsprecher, Patrick.....	50.00
Dewall, Jessica.....	50.00
Fareway.....	108.99
Graphic Edge, The.....	144.97
Greene County Community School District.....	250.00
Hatching Time.....	299.99
Heavenly Delights Chocolate.....	650.00
Icca.....	125.00
Igca.....	80.00
Iowa Events Center.....	2,259.75
Iowa Football Coaches Association.....	107.88
Iowa High School Athletic Association.....	231.00
J.w. Pepper & Son, Inc.....	59.99
Jethro's Bbq.....	108.57
My Craft Source.....	111.95
Ostendorf, Madelyn.....	50.00
Panorama Community Schools.....	200.00
Sam's Club/Gecf.....	68.80
Seven Oaks Recreation.....	895.00
Tavern Pizza & Pasta.....	121.30
Texas Roadhouse.....	138.18
Trophies Plus.....	19.84
Walmart Community.....	9.98
Fund Number 21.....	7,339.74
Fund Number 22/Management Fund	Boehm Insurance Agency, Inc.....
.....	77.00
Fund Number 22.....	77.00
Fund Number 33.....	77.00
Local Option Sales & Services Tax Fund	Badding Construction Co.....
.....	157,882.25
Central States Roofing.....	1,179.07
Drees Heating And Plumbing.....	14,705.50
Impact7g.....	8,125.00
Kruck Plumbing & Heating Co., Inc.....	29,953.50
Tometch Engineering, Inc.....	4,578.00
Fund Number 33.....	216,423.32
Fund Number 36.....	Physical Plant & Equipment
Mark J. Becker & Associates, Llc.....	3,528.00
Neapolitan Labs Llc.....	1,000.00
Fund Number 36.....	4,528.00
Fund Number 61.....	School Nutrition Fund
Dfa Dairy Brands Corporate, Llc.....	2,650.47
Martin Bros Distributing Co., Inc.....	12,126.35
Pan-O-Gold Baking Co.....	476.25
Fund Number 61.....	15,253.07