

PUBLIC NOTICE

Ogden 4.26.21

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

APRIL 26, 2021

CALL TO ORDER

The Ogden Board of Education held a special board meeting Monday, April 26, 2021 in the Middle and High School Library. Members present included Pete Bergstrom, Camille Schroeder, and Pete Thomsen. Matt Van Sickle joined via phone. Leda Burton was absent. The meeting was called to order by President Schroeder at 5:00pm. Others present were Superintendent Pam Dodge and Board Secretary Melissa Atwell.

APPROVAL OF AGENDA

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

ACTION ITEMS

2020-21 Budget Amendment Hearing

A hearing was held on the amendment to the 2020-21 certified budget. Notice of the public hearing was published in the Ogden Reporter on April 14. No individuals spoke on the proposed amendment. Following the public hearing, Thomsen moved to approve the 2020-21 budget amendment. Bergstrom seconded. Motion carried 4-0.

2021-22 Certified Budget Hearing

A hearing was held on the proposed 2021-22 certified budget. Notice of the public hearing was published in the Ogden Reporter on April 14. No individuals spoke on the proposed budget. Following the public hearing, Van Sickle moved to approve the 2021-22 certified budget, setting the property tax rate at \$14.09. Bergstrom seconded. Motion carried 4-0.

Personnel Recommendation

Thomsen moved to approve hiring new counselor Brianna DeMoss (MA) at \$45,082.89. Bergstrom seconded. Motion carried 4-0.

Weight Room Floor Bids

Three bids were received for weight room flooring. Ben Van Wyk reviewed all bids and recommended the low bid from Spec Athletics (Power Lift) for one-inch-thick weight room flooring. Thomsen moved to approve the weight room flooring bid from Spec Athletic for \$35,792.40. Van Sickle seconded. Motion carried 4-0.

ADJOURN

There was no further business to come before the board for consideration. Bergstrom moved to adjourn. Van Sickle seconded. Motion carried 4-0. President Schroeder adjourned the meeting at 5:03pm. 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

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