

Public Notice
Ogden School 5.10.21 Min & Claims

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE OGDEN COMMUNITY SCHOOL DISTRICT MAY 10, 2021

CALL TO ORDER

The Ogden Board of Education held a regular board meeting Monday, May 10, 2021 in the Middle and High School Library. Members present included Pete Bergstrom, Leda Burton, Camille Schroeder, Pete Thomsen, and Matt Van Sickle. The meeting was called to order by President Schroeder at 6:30pm. Others present were Superintendent Pam Dodge, Board Secretary Melissa Atwell, Principals Amy Krause and Maury Ruble, and one guest.

APPROVAL OF AGENDA

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

CONSENT AGENDA

Approval of minutes from the April 12 regular meeting and April 26 special meeting

Approval of monthly bills as presented

Approval of financial reports as presented

Personnel recommendations

New Hires

Marina Corson, Cook, \$10/hr

Jacob Burger, Summer Strength & Agility Coordinator, \$2925

Tressa Rasmussen, MS Head Softball, \$2275

Billie Glenn, Instructional Coach, \$7000

Susan Haglund, Instructional Coach, \$7000

Building Leadership Teams, \$3000/ea

Teri Bohr, Jean Brooks, Jeremy Britton, John Casey, Marissa Erickson, Katie Halbur, Lesli Hayes, Di-rane Hunter, Christina Janssen-Sol-heim, Amy Keenan, Annie Lake, Joanne Myers, Diane Nichols, Michelle Reimers, Michelle Williams

Summer Cooks

Cassie Ahrens, \$10.75/hr

Janice Keasey, \$14/hr

Kimberly Meier, \$10.40/hr

Marina Corson, \$10/hr

Kristy Wolf, \$10/hr

Resignations/Terminations

Brenda McCloud, Wrestling

Cheer Sponsor

Andrew Skinner, MS Asst. Boys Track

Transfers

Kelli Larson Library to General Associate, \$15.85/hr

Tyler Wisecup, Bus Driver to Substitute Bus Driver

Open Enrollment Requests

Rylan Dunsmoor, resident: Ogden, receiving: Perry (family move)

Hayden Malone, resident Boone, receiving Ogden

Kaylie Wolfgram, resident: Ogden, receiving: Boone (family move)

Approval of logo usage request for Intensive, Inc.

Second reading of policy 217.

Approval of Kirkwood Educational Service Agreement for concurrent enrollment

Reading and approval of 2021 graduates

Approval of \$1000 fund transfer from sales tax to debt fund in accordance with revenue purpose statement.

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

ACTION ITEMS

Construction

Activities center construction progress was discussed. Substantial completion is set for June. The board reviewed the construction budget and available bond funds remaining. Burton moved to approve the gym floor contract with H2I Group and Change Order ACT MC CO03 for \$10,000 credit with the mechanical contractor. Van Sickle seconded. Motion carried 5-0.

Howe Site

Bids were received and reviewed for asbestos abatement at Howe. At the request of the board, Dr. Dodge also obtained and shared some very preliminary cost estimates for demolition of Howe from various contractors. Thomsen questioned if the board should consider selling the building as is prior to abating Howe. Bergstrom moved to approve an asbestos abatement contract with Advanced Environmental for \$58,444. Schroeder turned the meeting over to Vice President Burton at 7:01pm then seconded the motion. Motion carried 3-2, with Thomsen and Van Sickle opposing.

Burton returned the meeting to Schroeder at 7:02pm. Thomsen moved to approve the resolution setting a public hearing for June 14, 2021 regarding the districts intention to gift the ballfields at Howe to the City of Ogden. Burton seconded. Motion carried 5-0. The public hearing will be held during the regular June board meeting.

Policy Revisions

A number of policy revisions were suggested by the Iowa Association of School Boards and reviewed by the board. Bergstrom moved for the first reading of policies 409.2, 701.2, 702, 703.1, 704.1, 704.6, 706.2, 707.2, 707.4, 707.5, 707.5R1, and the first reading for the rescinding of policy 705.2. Thomsen seconded. Motion carried 5-0.

COMMUNICATIONS, DELEGATIONS & PETITIONS

The floor was opened for public comment. Rick Elbert asked if the Board had considered giving the entire Howe lot to the City as is, to which Schroeder replied the Board has been working closely with the City on this project. The City is not interested in taking possession of the Howe building as is.

The board calendar was reviewed.

School Board Appreciation

Month

The school board was recognized and thanked for their service to the school and community.

Elementary Principal Report

Amy Krause shared the elementary students are excited for their upcoming Field Day this Friday. Interviews for a new elementary music teacher will also be occurring this week. Kindergarten teachers are observing local preschools to assess incoming students and begin building class lists. Boone County Conservation will be coming to do a presentation with students, and fifth graders were able to take their first field trip of the year to the State Capitol. Elementary teachers have been working on peer observations for professional development modeling. ISASP and Fast Bridge assessments have been completed, and teachers will begin reviewing data to plan upcoming interventions for students. The students will also be completing the same social/emotional screening they did in the fall. Lastly, Krause reported summer school planning is underway, and the staff is excited to be able to offer some needed educational support to students over the summer.

Secondary Principal Report

Maury Ruble's secondary students have also completed their ISASP testing. The Women in Leadership Conference at UNI was a great learning experience for 14 young women. The secondary students will be taking their conditions for learning survey this week. Ruble also shared about a great opportunity the secondary students and staff were provided by the Kyler Kiner family in a day of presentations by NAMI (National Alliance on Mental Illness). NAMI will also be providing an online Zoom presentation for the community this week. The district has received a Food Bank of Iowa grant to become a school pantry. The KIND Club has volunteered to spearhead running the food pantry to begin. Graduation planning is on target, and the seniors are excited to continue the class parade tradition started last year due to the pandemic. The parade will begin at 7:15pm on class night and will follow the same route as last year through town. Eighth graders will be taking a field trip to Adventureland in a nice step toward returning to normal activities. Ruble also shared briefly changes to the senior trip this year. The Stan Friesen Senior Trip will be headed west in June to Mt. Rushmore, Grand Teton Nation Park, Colorado, and a number of other national parks along the way.

Superintendent Report

Dr. Dodge was able to attend an in-person learning experience with other superintendents and has brought back some great information on new leadership standards. There were a few more expens-

es discovered while repairing the façade on the high school, but the building will be more structurally sound when complete. The costs fall within total building repair budgets for the year. District leadership has also begun prioritizing their plans for spending federal ESSER relief funds.

SUPERINTENDENT REVIEW

Burton moved to enter into closed session, by employee request, to evaluate the professional competency of an individual with respect to consideration of appointment, hiring, performance or discharge, where the closed session is necessary to prevent needless and irreparable injury to the individual's reputation, Iowa Code section 21.5 (1)(i). Bergstrom seconded. Motion carried 5-0. The board entered closed session at 7:26pm. Van Sickle later moved to return to open session. Burton seconded. Motion carried 5-0. The board returned to open session at 8:20pm.

ACTION ITEM

Superintendent Contract Renewal

Thompson moved to approve a 3-year contract with Superintendent Pam Dodge with a 2.85% increase of FY21 wages for FY22, to be shared with United CSD. Burton seconded. Motion carried 5-0.

ADJOURN

There was no further business to come before the board for consideration. Van Sickle moved to adjourn. Bergstrom seconded. Motion carried 5-0. President Schroeder adjourned the meeting at 8:21pm. 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

Vendor Name.....	Amount
Fund Number 10.....	General Fund
Advantage Administrators.....	184.40
Aed Superstore.....	426.71
Ahlers & Cooney, P.c.....	1,924.05
Amazon.com Credit.....	516.17
Anita Engraving.....	119.06
Apple Inc.....	54.45
Black Hills Energy.....	815.78
Boone Ace Hardware.....	0.00
Boone Community School Dist.....	6,266.72
Boone Hardware.....	3.99
Brelsford, Nikki.....	276.00
Capital Sanitary Supply Co.....	2,700.61
Casey's Business Mastercard.....	653.43
Central Iowa Distributing Inc.....	207.00
Cl Barnhouse Company.....	16.95
Claimaid.....	1,049.03
Department Of Education.....	650.00
Des Moines Area Comm. College.....	18,530.00
Drees Heating And Plumbing.....	495.17
E.I.m. Street Preschool.....	12,081.26
Eai Education.....	166.23

Everlastings.....	65.00	100.00
Fareway.....	20.11	80.00
Frank Riemann Music, Inc.....	1,613.78	263.00
Good, Lori.....	103.00	
Gorman, Jeff.....	72.49	1,592.00
Heartland Aea 11.....	55.80	
Houghton Mifflin Harcourt Publishing.....	1,870.65	
Iowa Department Of Human Services.....	8,246.18	
Iowa Dept Of Public Safety.....	30.00	
Iowa Prison Industries.....	8.27	
Iowa Reading Association.....	805.00	
Iowa Talented & Gifted Association.....	175.00	
J.w. Pepper & Son, Inc.....	217.28	
Jostens.....	1,001.67	
Kf Enterprises.....	145.00	
Kraig's Glass Sales & Mfg.....	160.00	
Kruck Plumbing & Heating Co., Inc.....	398.00	
Mcgraw-Hill Education.....	77.85	
Mid-America Publishing Corporation.....	185.70	
Myers, Joanne.....	3,000.00	
Ogden Farm & Feed Center.....	1,285.28	
Ogden Municipal Utilities.....	40,548.02	
Ogden Telephone Company.....	3,330.07	
Perfection Learning Corp.....	227.29	
Phonak, Llc.....	44.99	
Preferred Pest Mgt., Inc.....	116.00	
Quick Oil Co.....	1,243.13	
Reflections.....	9.60	
Riverside Insights Customer Service.....	247.81	
Rodgers Plumbing & Heating, Inc.....	245.00	
Sos Survival Products.....	246.05	
Summit Fire Protection Co.....	450.00	
Symmetry Energy Solutions, Llc.....	22,389.42	
Thomas Bus Sales.....	518.02	
Tom Walters Company.....	1,306.00	
Turing Tumble.....	182.07	
U.s. Cellular.....	109.14	
United States Postal Service.....	8.55	
University Of Northern Iowa.....	210.00	
Van Wyk, Benjamin.....	240.62	
Woodward-Granger Csd.....	3,860.81	
Woodwind & Brasswind.....	143.22	
Fund Number 10.....	142,348.88	
Fund Number 21.....	Activity Fund	
4 Seasons Fundraising.....	4,659.97	
Amazon.com Credit.....	21.99	
American Bottling Company, The.....	248.25	
Anita Engraving.....	34.34	
Apple Inc.....	8.55	
Blazer Athletic Equipment.....	225.09	
Boone Ace Hardware.....	145.86	
Breitsprecher, Patrick.....	50.00	
Danco Inc.....	55.00	
Des Moines Christian School.....	100.00	
Des Moines Performing Arts - Ihsm-ta.....	85.00	
Dewall, Jessica.....	50.00	
Earlham Community School District.....	220.00	
Fareway.....	108.99	
Gilbert Community Schools.....	125.00	
Graphic Edge, The.....	144.97	
Greene County Community School.....	250.00	
Guthrie Center Community School		

Igca.....	80.00
Iowa Ffa Association.....	263.00
Iowa Native Trees & Shrubs.....	1,592.00
Martensdale-St Marys Csd.....	100.00
Ostendorf, Madelyn.....	50.00
Panorama Community Schools.....	200.00
Prairie Valley Community School.....	60.00
Roland Story Community Schools.....	100.00
Scratch Cupcakery.....	4,846.20
Shannon Wrestling Tournaments.....	58.45
South Hamilton Community Schools.....	250.00
Thompson, Sean.....	280.00
Trophies Plus.....	85.66
Van Meter Csd.....	100.00
Will, Jason.....	400.00
Woodward-Granger Csd.....	335.00
Fund Number 21.....	15,433.32
Fund Number 22.....	Management Fund
Boehm Insurance Agency, Inc.....	77.00
Fund Number 22.....	77.00
Fund Number 24.....	Playground
All American Turf Beauty Inc.....	869.93
Fund Number 24.....	869.93
Fund Number 31.....	Capital Projects Fund
Badding Construction Co.....	46,633.60
Facilities Cost Management Group Llc.....	34,945.00
Jaspering Electric Inc.....	176,833.00
Kruck Plumbing & Heating Co., Inc.....	35,341.90
Fund Number 31.....	293,753.50
Fund Number 33.....	Local Option Sales & Services Tax Fund
Central States Roofing.....	1,179.07
Drees Heating And Plumbing.....	14,705.50
Impact7g.....	8,125.00
Iowa Pipe And Grading, Llc.....	10,630.00
Jaspering Electric Inc.....	2,165.00
Reflections.....	7,106.00
Tometch Engineering, Inc.....	2,791.00
Woodruff Electric.....	2,864.80
Fund Number 33.....	49,566.37
Fund Number 36.....	Physical Plant & Equipment
Impact7g.....	2,500.00
Neapolitan Labs Llc.....	1,000.00
Ricoh Usa, Inc.....	5,373.22
Washer Systems Of Iowa, Inc.....	6,589.46
Fund Number 36.....	15,462.68
Fund Number 61.....	School Nutrition Fund
Dfa Dairy Brands Corporate, Llc.....	6,418.82
Lester Refrigeration.....	403.15
Martin Bros Distributing Co., Inc.....	23,718.79
Pan-O-Gold Baking Co.....	357.80
Fund Number 61.....	30,898.56