PUBLIC NOTICE Ogden School Meeting 7.12.21 Min & Claims

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE OGDEN COMMUNITY SCHOOL DISTRICT JULY 12, 2021

CALL TO ORDER

The Ogden Board of Education held a regular board meeting Monday, July 12, 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

Two personnel amendments were presented for the consent agenda. Burton moved to approve the agenda. Bergstrom seconded. Motion carried 5-0.

CONSENT AGENDA

Van Sickle moved to remove the student handbooks from the consent agenda to a stand-alone action item. Bergstrom seconded. Motion carried 5-0. Approval of minutes from the June 14 meeting

Approval of monthly bills as presented

Approval of financial reports as presented

Personnel recommendations

New Hires

Dezaray Buchwald, Bus Driver

Resignations/Terminations

Marina Corson, Cook

Transfers

Cassie Ahrens, Cook to Kitchen Manager, \$13/hr

Joni Stark-Miller, Special Education to Library Associate, \$14/hr

Open Enrollment Requests

Brady Zalesak, resident: United, receiving: Ogden

Kylie Teter, resident: Boone, receiving: Ogden

Walker Grant Jr, resident: Boone, receiving: Ogden

Kamryn Derry, resident: Boone, receiving: Ogden

Aniya Pals, resident: SEW-Grand, receiving: Ogden

Giana Pals, resident: SEW-Grand, receiving: Ogden

Mileage Reimbursement Rate

Approval of continued 34.5¢/mi reimbursement rate.

Official Newspaper

Approval of the Ogden Reporter as the official newspaper for the 2021-22 Thomsen moved to approve the consent agenda. Bergstrom seconded.

Motion carried 5-0.

ACTION ITEMS

Student Handbooks

Van Sickle voiced issue with wording in the non-discrimination statement of the student handbooks. Discussion ensued on the legal requirement to include the non-discrimination statement as written. Bergstrom moved to approve the 2021-22 student handbooks. Burton seconded. Motion carried 4-1, with Van Sickle opposing.

TAG Programming Changes

Ruble presented to the board an opportunity to shift the secondary TAG program to a mostly virtual/hybrid model. Van Sickle moved to approve shifting the secondary TAG position to a primarily virtual position and hiring Lori Ling, 0.6 Instructor, MA+15, \$38,679. Thomsen seconded. Motion carried 5-0. IASB Legislative Priorities

The board discussed the legislative priorities to submit to the School Board Association for lobbying in the upcoming legislative year. Burton moved to approve mental health, school funding policy, local accountability, early literacy, and standards and accountability as Ogden's top legislative priorities. Bergstrom seconded. Motion carried 5-0.

Construction

Bergstrom moved to approve the certificate of substantial completion with H2I Group for the wood gym floor construction. Thomsen seconded. Motion carried 5-0.

Insurance Renewal

The board discussed potential coverage/deductible changes to the property insurance presented by Boehm Insurance. Thomsen moved to approve the 2021-22 insurance renewal with Boehm Insurance with an increase in deductible for the blanket property plan to \$2500/ \$5000 for the Howe building, with a change in the coverage on the Howe building from replacement cost to actual cash value, decreasing the value of the building to \$2.7M. Burton seconded. Motion carried 5-0.

Howe Decision

The board reviewed the water damage insurance claim and how the payout could be spent. The board concurred, due to the extensive damage, the funds from the claim would be best spent toward the demolition of the building instead of repairs. Burton moved the district move forward with the demolition process of the Howe building. Bergstrom seconded. Motion carried 5-0.

COMMUNICATIONS, DELEGATIONS & PETITIONS

The board calendar was reviewed.

Elementary Principal Report

Amy Krause shared the elementary is on their last week of summer school. She reported an overall very positive experience. Moving forward the staff will reflect on progress, effectiveness, and impact of interventions used. The building leadership team participated in a retreat to review data and begin to detail building goals for the upcoming year.

Secondary Principal Report

Maury Ruble also reported the end of a great summer school session, including several high school students back on track for graduation. All levels will

begin work on the implementation of the new reading curriculum. Ruble also shared the senior trip was fantastic, lots of fun.

Superintendent Report

Dr. Dodge shared the administrative team has been working with the instructional coaches to elevate instructional coaching in the district. The admin team has also been discussing what school may look like in the fall.

There was no further business to come before the board for consideration. Thomsen moved to adjourn. Burton seconded. Motion carried 5-0. President Schroeder adjourned the meeting at 7:43pm. Reports, documents and full text of motions, resolutions or policies considered at this meeting are on

file in the Board Secretary's Office.	Ü
Camille Schroeder, President Melissa Atwell, Secretary	
Vendor Name	Amount
Fund Number 10 General Fund	
95 Percent Group Inc Amazon.com Credit	
Ames Community School District	7,213.24
Ankeny Community School District	166.62
Apple IncBlack Hills Energy	533 70
Bomgaars	40.76
Boone Community School Dist.	67,249.65
Cam Community School District	10,357.74
Capital Sanitary Supply Co	1,564.51
Carroll Control Systems Inc	1,608.00
Claimaid	
Clayton Ridge Community School	16,109.55
District Cummins Sales And Service	
Cyclone Awards & Engraving Inc	56.00
Department Of Education	50.00
Dodge, PamelaE.I.m. Street Preschool	
Everblock Systems	
Fareway	
Follett Library ResourcesFrank Rieman Music, Inc.	
Gopher	1,492.62
Greene County Community School	3,028.77
Heartland Aea 11 Heinemann Publishing	2,529.55 866 25
Hornberg, Cy	94.30
Houghton Mifflin Harcourt Publishing	29,758.40
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Burns, Jack	
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Casey's Business Mastercard	
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Fund Number 21 Activity Fund