

PUBLIC NOTICE

Ogden Community School 8.9.21 Min & Claims

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE OGDEN COMMUNITY SCHOOL DISTRICT AUGUST 9, 2021

CALL TO ORDER

The Ogden Board of Education held a regular board meeting Monday, August 9, 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 11 guests.

APPROVAL OF AGENDA

One personnel amendment was presented for the consent agenda. Van Sickle moved to approve the agenda. Burton seconded. Motion carried 5-0.

CONSENT AGENDA

Approval of minutes from the July 12 meeting
 Approval of monthly bills as presented
 Approval of financial reports as presented

Personnel recommendations

New Hires
 Mentor Teachers, \$1000
 Brenda Mathews, Michelle Ohrt, Alicia Rude, Michael Jones, Linda Dutcher, Christina Janssen-Solheim, Julie Hudnell

Mentor Teachers, \$1500

Diane Hunter, Kayla Meeker, Reed Smith, John Fuller
 Tressa Rasmussen, HS Head Volleyball, \$4224
 Jess Christensen, HS Asst. Volleyball, \$3490
 Samantha Riese, MS Asst. Volleyball, \$1625

Connie Mullin Bus Driver

Elizabeth Davis, Cook, \$10/hr Resignations/Terminations
 Kristy Wolf, Cook
 Modifications
 Kayla Meeker, BA to BA+15

Open Enrollment Requests

Annabelle Crouch, resident: Boone, receiving: Ogden
 Rhett Houg, resident: Ogden, receiving: Madrid

Approval of Mentoring Handbook, Lau Plan, Talented and Gifted Plan, Classified & Certified Staff Benefits & Procedures Handbooks, and Preschool Handbook.

Thomsen moved to approve the consent agenda. Bergstrom seconded. Motion carried 4-1, with Van Sickle opposing.

ACTION ITEMS

Demolition of School Property

President Schroeder opened a public hearing on the demolition of the Howe building. Dena Sprecher, Karla Kahler, and Linda Trudo all addressed the board with questions, concerns, and comments about the demolition of the building. Lori Anderson shared she was there to listen as a city council member of com-

munity thoughts about the land and area. Following comments, Schroeder closed the public hearing and shared a summary of information on the multi-year process to date that brought the board to this decision. Burton then moved to approve the resolution for the demolition of school property. Bergstrom seconded. Motion carried 5-0.

Construction

Thomsen moved to approve the certificates of substantial completion on the activities center project for Badding Construction, Kruck Plumbing, and Jaspering Electric. Van Sickle seconded. Motion carried 5-0.

Substitute Pay Rates

Bergstrom moved to approve substitute pay rates for 2021-22 with the only change from the previous year to the substitute nurse rate, matching the substitute teacher rate. Thomsen seconded. Motion carried 5-0.

Policy Revisions

The board reviewed recommended policy changes. Burton moved for the first reading of revised policies 200.3, 206.1, 213, 213.1, 302.5, 303.6, 412.3, 501.14, 501.15, 502.3, 505.5, 603.6, 604.1, 606.2, 701.2, 711.2, 803.1, 903.1, 903.2, and 905.2. Van Sickle seconded. Motion carried 5-0.

Bergstrom moved for the first reading for the addition of new policies 401.14, 502.3R1, 804.6, 804.6R1, and 905.3. Thomsen seconded. Motion carried 5-0.

Burton moved for the first reading to rescind policies 504.3, 504.3R1, and 711.2R2. Van Sickle seconded. Motion carried 5-0.

COMMUNICATIONS, DELEGATIONS & PETITIONS

The board calendar was reviewed.

Elementary Principal Report

Amy Krause spoke positively about the work of the Building Leadership Team this month. The elementary is excited to welcome back staff, students, and families. She also extended a thank you to the maintenance team for their hard work in preparing the building for the upcoming school year. She also reported the elementary has signed up to participate in the Iowa Healthiest Walk on October 6th.

Secondary Principal Report

Maury Ruble also spoke on the great work of his Building Leadership Team this month in reviewing data and setting goals for the upcoming year.

Superintendent Report

Dr. Dodge provided an update to the board on the hail damage insurance claim. The district is working with the insurance company to get repairs and replacements started. The administrative team will focus COVID-19 mitigation efforts on continuing good hygiene and additional cleaning practices adopted last school year and will continue to encourage, but not mandate, mask wearing inside buildings. They will

also be examining how to safely include parents back into the buildings.

ADJOURN

There was no further business to come before the board for consideration. Bergstrom moved to adjourn. Burton seconded. Motion carried 5-0. President Schroeder adjourned the meeting at 7:09pm. 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
95 Percent Group Inc.....	700.00
Advantage Administrators.....	143.10
Amazon.com Credit.....	340.62
Ankeny Community School District.....	35,483.77
Apple Inc.....	27,265.00
Arnold Motor Supply Llp.....	14.99
Black Hills Energy.....	522.99
Bomgaars.....	13.87
Boone Community School Dist.....	17,491.63
Boone Hardware.....	26.96
Buchwald, Dezaray.....	150.00
Capital Sanitary Supply Co.....	13,119.75
Carroll Control Systems Inc.....	402.00
Casey's Business Mastercard.....	412.41
Central Iowa Distributing Inc.....	4,599.00
Central States Roofing.....	930.00
Cutting Edge.....	27.50
Des Moines Area Comm. College.....	30.00
Des Moines Public Schools.....	4,632.58
Dick's Fire Extinguisher Service Inc.....	2,255.85
Edmentum, Inc.....	1,635.00
Emerson, David.....	170.00
Everblock Systems.....	2,753.80
Fareway.....	30.65
Gallagher Benefit Services.....	2,000.00
Growmark Fs.....	577.80
Hoglund Bus Co, Inc.....	1,626.63
Iowa Ascend.....	750.00
Iowa Assn. Of School Boards.....	280.00
Iowa Department Of Human Services.....	243.83
Iowa Dept Of Public Safety.....	45.00
J.w. Pepper & Son, Inc.....	131.99
Jostens.....	249.18
Kohnke, Timothy.....	919.97
Liebsch, Jennifer.....	488.20
Macc Recognition Inc.....	379.95
Madrid Community School Dist.....	5,038.64
Mark's Plumbing Parts.....	38.43
Mcgraw-Hill Education.....	65,133.73
Messler, Megan.....	919.97
Mid-America Publishing Corporation.....	225.20
Mt Group Corp.....	7,095.00
Mullin, Connie.....	154.00
Neis, Kyla.....	488.18
Ogden Farm & Feed Center.....	500.49
Ogden Municipal Utilities.....	26,835.00
Ogden Telephone Company.....	1,471.19
Paint Pump Pro Llc.....	344.25
Percussion Source.....	125.00
Pioneer Manufacturing Company.....	3,601.50

Preferred Pest Mgt., Inc.....	116.00
Quick Oil Co.....	901.13
Sage Publications.....	269.55
Sai.....	1,891.00
Streetsmarts Llc.....	2,300.00
Symmetry Energy Solutions, Llc.....	317.37
Teaching Strategies Llc.....	282.15
Tom Walters Company.....	653.00
Travera.....	980.00
U.s. Cellular.....	109.08
Urbandale Community School Dist.....	3,606.62
Wisecup Trucking.....	553.34
Woodward-Granger Csd.....	8,667.90
Fund Number 10.....	253,461.74
Fund Number 21.....	Activity Fund
Amazon.com Credit.....	26.98
Boone Hardware.....	319.99
Bruggeman, Jamie.....	90.00
Heimerman Enterprises, Llc.....	100.00
Hingst, Lawrence.....	110.00
Howies Hockey Inc.....	493.47
Hudl.....	900.00
Iowa Girls Coaches Association.....	75.00
Jostens.....	500.00
Kobliska, Ryan.....	249.50
Lakeshirts Zephyr Llc.....	848.52
Mullenbach, Daniel.....	110.00
Nassp.....	480.00
North Central Ffa.....	10.00
Seasoncast.....	90.00
Sportboardz.....	76.00
Van-Wall Equipment, Inc.....	1,000.00
Yates, Melanie.....	480.00
Fund Number 21.....	5,959.46
Fund Number 24.....	Playground
Cleveland, Thomas.....	3,114.28
Fund Number 24.....	3,114.28
Fund Number 31.....	3,114.28
Capital Projects Fund.....	1,289.97
Best Buy #812.....	1,289.97
Fund Number 31.....	1,289.97
Fund Number 33.....	Local Option Sales & Services
Local Option Sales & Services Tax Fund.....	131,961.62
Badding Construction Co.....	131,961.62
Facilities Cost Management Group Llc.....	5,000.00
Fund Number 33.....	136,961.62
Fund Number 36.....	136,961.62
Physical Plant & Equipment.....	958.99
Best Buy #812.....	958.99
Cdw Government, Inc.....	1,120.00
Mosyle Corporation.....	2,250.00
Ricoh Usa, Inc.....	2,686.61
Software Unlimited.....	1,145.00
Van-Wall Equipment, Inc.....	1,500.00
Fund Number 36.....	9,660.60
Fund Number 61.....	9,660.60
School Nutrition Fund.....	277.32
Dfa Dairy Brands Corporate, Llc.....	365.00
Feld Fire.....	365.00
Heartland Payment Systems Llc.....	510.50
Martin Bros Distributing Co., Inc.....	2,092.35
Fund Number 61.....	3,245.17
Fund Number 81.....	Scholarship Fund
Des Moines Area Comm. College.....	4,000.00
Iowa State University.....	1,000.00
University Of Northern Iowa.....	2,000.00
Fund Number 81.....	7,000.00