

PUBLIC NOTICE

Ogden School 9.13.21

MINUTES OF THE ANNUAL MEETING OF THE BOARD OF DIRECTORS OF THE OGDEN COMMUNITY SCHOOL DISTRICT SEPTEMBER 13, 2021 CALL TO ORDER

The Ogden Board of Education held the annual board meeting Monday, September 13, 2021 in the Middle and High School Library. Members present included Pete Bergstrom, Leda Burton, Camille Schroeder, and Pete Thomsen. Matt Van Sickle was absent. 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 2 guests.

APPROVAL OF AGENDA

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

ACTION ITEMS

Official Depositories

Thomsen moved to approve Vision Bank in Ogden, IA as a depository of funds, setting a limit of \$10,000,000 and Iowa School Joint Investment Trust (ISJIT) as a depository of funds, setting of limit of \$1,000,000. Burton seconded. Motion carried 4-0.

Legal Counsel

Bergstrom moved to appoint Ahlers & Cooney PC as district legal

counsel. Thomsen seconded. Motion carried 4-0.

Official Publication

Burton moved to appoint the Ogden Reporter as the District's official publication. Bergstrom seconded. Motion carried 4-0.

Treasurer's Annual Report

Thomsen moved to acknowledge receipt of the Treasurer's Annual Report. Burton seconded. Motion carried 4-0.

Set Meeting Date, Time, and Location

Burton moved to set the 6:30pm on the second Monday of each month in the Middle & High School Library as the regular meeting time, date, and location. Bergstrom seconded. Motion carried 4-0.

Policy Review

Thomsen moved to approve policies 210.7 and 210.7R1. Burton seconded. Motion carried 4-0.

ADJOURN

There was no further business to come before the board for consideration. Burton moved to adjourn. Bergstrom seconded. Motion carried 4-0. President Schroeder adjourned the meeting at 6:32pm. 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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