

Ogden Community School Board Mins & Claims

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE OGDEN COMMUNITY SCHOOL DISTRICT JANUARY 11, 2021

CALL TO ORDER

The Ogden Board of Education held a regular board meeting Monday, January 11, 2021 in the Middle and High School Library. Members present included Pete Bergstrom, Leda Burton, Camille Schroeder, Pete Thomsen, and Matt Van Sickle meeting was called to order by President Schroeder at 6:31pm. Others present were Superintendent Pam Dodge, Board Secretary Melissa Atwell, and Principals Maury Ruble and Amy Krause, and Activities Director Ben Van Wyk.

APPROVAL OF AGENDA

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

CONSENT AGENDA

Approval of minutes from the December 14 regular meeting

Approval of monthly bills as presented

Approval of financial reports as presented

Personnel recommendations

New Hires

Trisha Wisecup, Homeschool Coordinator, \$20/hr

Resignations/Terminations

Kylie Nichols, Associate

Open Enrollment Request

Riley Snakenberg, resident: Ogden, receiving: Ames (2021-22)

Second reading of policies 209.2, 102, 603.1, 604.6, 604.10, 705.1R1, and 705.1R2.

Second reading for the rescinding of policy 500.

Approval of additional allowable growth for administrative costs of \$445.01 associated with students attending the Grandwood Consortium within the Woodward-Granger School District.

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

COMMUNICATIONS, DELEGATIONS & PETITIONS

The board calendar was reviewed.

Elementary Principal Report

Amy Krause shared she has begun working on the transition process with the new homeschool coordinator. The elementary talented and gifted teacher has secured 120 seats through ISU for a virtual coding program. The elementary held their virtual music concert, and although different, was very successful. In coordination with new board policies, staff will soon begin trainings on new seclusion/restraint and room clearing procedures.

Secondary Principal Report

Maury Ruble notified the board of a generous donation from Amcorp of 10,000 face masks and 120 bottles of hand sanitizer. It is currently finals week for the high school, and students and staff are working to finalize second semester schedules. Standardized testing dates have been set to coincide with the Stan Friesen Senior Trip in April. He shared the committee is still working on plans based on what is expected to be open and available to

the public in April. The high school has begun graduation plans for the class of 2021 and will have multiple contingencies based on the status of the pandemic at that time. Ruble concluded his report with information about the development of transition programs for 6th and 9th graders beginning next school year to assist with the transitions between building levels.

Activities Report

Ben Van Wyk addressed attendance policies at winter events and informed the board Ogden will continue with their current attendance restrictions through the end of the winter sports seasons. He has coordinated a seniors only pep band for non-conference home events the week of January 25th. Ogden will host sectional wrestling on February 6th. The Iowa High School Athletic Association will determine allowable attendance based on our gym capacity.

Superintendent Report

Pam Dodge indicated administration has begun initial discussions on the 2021-22 school calendar. She has also been fielding questions from staff regarding the early retirement package. The board concurred there would most likely not be another early retirement package offered for a number of years, due to the age of our current staff. Boone County Public Health has contacted Dr. Dodge about using the school gym as a future COVID-19 vaccination site.

ACTION ITEMS

FY2021-22 At-Risk/Dropout Prevention Plan and MSA Application

Thomsen moved to authorize the district's administration to submit a request to the School Budget Review Committee in the amount of \$214,189 for MSA for the purpose of providing at-risk/dropout prevention services. Bergstrom seconded. Motion carried 5-0.

Construction

Merle Rambo of Facilities Cost Management Group provided construction update packets for the board members. The activities center construction project is anticipated to be completed by the end of May. There was one change order presented. Bergstrom moved to approve change order ACT GCO02 from Badding Construction for \$3083. Burton seconded. Motion carried 5-0.

Howe Building Discussion

The board continued their discussion on the future of the Howe site. The city is very interested in taking over possession of the youth ballfields as soon as possible. Administration is waiting for the site to be surveyed before moving forward. The board also asked Dr. Dodge to begin looking into the actual cost for asbestos abatement inside Howe.

Policy Revisions

Under the guidance of the Iowa School Board Association, a number of new policies and revisions were presented. Bergstrom moved to approve the first reading of policies 503.5, 503.6, 503.6R1, 503.6E1, 503.6E2, and 503.6E3; the first and final reading of policy 503.1; and the first and final reading for the rescinding of policies 409.2E1 and 409.2E2

(effective January 1, 2021). Thomsen seconded. Motion carried 5-0.

Policy Review

The board continued their annual policy review of the 200 series. Van Sickle moved for the first and final reading of policies 209.6-210.6. Bergstrom seconded. Motion carried 5-0.

SUPERINTENDENT REVIEW

Thomsen 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). Burton seconded. Motion carried 5-0. The board entered closed session at 7:46pm. Burton later moved to return to open session. Van Sickle seconded. Motion carried 5-0. The board returned to open session at 8:04pm.

ADJOURN

There was no further business to come before the board for consideration. Van Sickle moved to adjourn. Thomsen seconded. Motion carried 5-0. President Schroeder adjourned the meeting at 8:05pm. 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

General Fund

Fund Number 10.....	16,806.10
Advantage Administrators.....	190.30
Ahlers & Cooney, P.c.....	1,777.50
Amazon.com Credit.....	1,402.78
Ames Community School District.....	7,213.24
Ankeny Community School District.....	700.00
Association For Career And Technical Education.....	95.00
Black Hills Energy.....	240.30
Capital Sanitary Supply Co.....	1,044.23
Casey's Business Mastercard.....	381.15
Chaney Electronics Inc.....	175.83
Dollar General.....	8.00
Don Johnston Incorporated.....	625.00
E.I.m. Street Preschool.....	6,028.14
Frank Rieman Music, Inc.....	165.32
Good, Dennis.....	141.27
Gorman, Jeff.....	1,407.37
Greene County Community School District.....	3,028.77
Heartland Aea 11.....	266.64
Hyvee, Inc.....	37.98
Iowa Department Of Human Services.....	10,201.67
Iowa Dept Of Public Safety.....	15.00
Iowa High School Music Assn.....	434.00
Iowa Prison Industries.....	70.00
Jaymar Business Forms.....	331.74
Lucky Pig Pub & Grill, The.....	102.72
Madrid Community School Dist.....	45,136.89
Mid-America Publishing Corporation.....	226.66
Midwest Technology Products.....	190.34
Oak Meadow Inc.....	1,235.00
Ogden Farm & Feed Center.....	486.98
Ogden Municipal Utilities.....	

Ogden Telephone Company.....	1,613.67
Preferred Pest Mgt., Inc.....	116.00
Scholastic Inc.....	68.90
Southeastern Performance Apparel.....	357.11
Symmetry Energy Solutions, Llc.....	1,734.68
Tom Walters Company.....	653.00
U.s. Cellular.....	109.17
U.s. Cutter.....	2,044.98
United States Postal Service.....	74.14
Walmart Community.....	136.84
West Music.....	145.45
Fund Number 10.....	107,219.86
Activity Fund	
Fund Number 21.....	105.00
Abdullah, Muhammad.....	59.99
Amazon.com Credit.....	59.99
American Bottling Company, The.....	215.50
Baker, Adam.....	120.00
Cadwallader, Grant.....	120.00
Clayton, Daniel.....	105.00
Doty, Jacob.....	75.00
Envision.....	583.00
Everlastings.....	42.50
Gibson, Brian.....	105.00
Gilson, Eric.....	105.00
Good, Charles.....	75.00
Greenlee, Garry.....	55.00
Hadsall, Justin.....	105.00
Hawkins, Daniel.....	105.00
Iowa Association Of Track Coaches.....	(50.00)
Iowa High School Athletic Association.....	88.60
Iwcoa Convention.....	174.00
J.w. Pepper & Son, Inc.....	95.49
Johnson, Neils.....	55.00
Jostens.....	626.75
Manson Northwest Webster Csd.....	95.00
Matboss, Llc.....	399.00
Fund Number 21.....	3,459.83
Playground	
Fund Number 24.....	
J&L Custom Services, Llc.....	1,480.00
Fund Number 24.....	1,480.00
Local Option Sales & Services Tax Fund	
Fund Number 33.....	
Badding Construction Co.....	210,671.05
Drees Heating And Plumbing.....	7,448.98
Facilities Cost Management Group Llc.....	39,893.00
Kruck Plumbing & Heating Co., Inc.....	158,461.90
Ray's Doors, Llc.....	610.00
Fund Number 33.....	417,084.93
Physical Plant & Equipment	
Fund Number 36.....	
Amazon.com Credit.....	219.75
Best Buy #812.....	934.95
K-Log, Inc.....	4,287.98
Ricoh Usa, Inc.....	2,686.61
Truck Center Companies.....	101,017.00
Fund Number 36.....	109,146.29
Debt Service Fund	
Fund Number 40.....	
Umb Bank N.a.....	600.00
Fund Number 40.....	600.00
School Nutrition Fund.....	
Fund Number 61.....	
Dfa Dairy Brands Corporate, Llc.....	2,745.57
Lester Refrigeration.....	904.11
Martin Bros Distributing Co., Inc.....	11,196.41
Pan-O-Gold Baking Co.....	285.95
Fund Number 61.....	15,132.04