

Ogden Community School District December 14, 2020

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE OGDEN COMMUNITY SCHOOL DISTRICT DECEMBER 14, 2020
CALL TO ORDER

The Ogden Board of Education held a regular board meeting Monday, December 14, 2020 in the Middle and High School Library. Members present included Camille Schroeder, Pete Thomsen, and Matt Van Sickle. Pete Bergstrom was absent. The meeting was called to order by President Schroeder at 6:00pm. Leda Burton arrived at 6:02pm.

Others present were Superintendent Pam Dodge, Board Secretary Melissa Atwell, and Principals Maury Ruble and Amy Krause.

APPROVAL OF AGENDA

Van Sickle moved to approve the agenda. Thomsen seconded. Motion carried 3-0.

CONSENT AGENDA

Approval of minutes from the November 9 regular meeting

Approval of monthly bills as presented

Approval of financial reports as presented

Personnel recommendations

New Hires
 Kylie Nichols, part-time associate, \$11.47/hr

Release of John Deere 430 lawn tractor and Cub Cadet 3000 series for disposal.

Release of old basketballs and Ogden Bulldogs signs from old gym scoreboard for sale.

Thomsen moved to approve the consent agenda. Van Sickle seconded. Motion carried 4-0.

COMMUNICATIONS, DELEGATIONS & PETITIONS

The board calendar was reviewed.

Finance Committee Report

The finance committee reported on the December 3rd meeting, where early retirement package options were discussed, and a final plan drafted for board approval.

Elementary Principal Report

Amy Krause reported the elementary teachers participated in professional development the week of Thanksgiving and really enjoyed the opportunity to do so. Changes have been made in the elementary to include all teachers on the PBIS team; this has led to greater participation in the program. Amy has been communicating with the remote learning families and reported 3 students intend to return to in-person instruction second semester.

Secondary Principal Report

Maury Ruble shared his excitement in very low COVID-related absences in the district. He has also reached out to remote learners to determine who will return in-person second semester. The middle and high school counselors and students are beginning a new club, Ogden Kind, focused on voluntary intentional acts of kindness, and he is optimistic for the potential of this club.

Superintendent Report

Pam Dodge discussed briefly a shift in leadership standards for administrators the administrative team will be working with in the future.

ACTION ITEMS

C o n s t r u c t i o n

Merle Rambo of Facilities Cost Management Group provided construction update packets for the board members. The activities center construction project is progressing on schedule, and the next construction meeting with contractors will be December 17th.

Howe Building Discussion

The board continued their discussion on the future of the former Howe building. A surveyor has been contacted. The property will next be surveyed to determine the best split in the property for donating the ball fields to the city.

E a r l y R e t i r e m e n t

The board discussed the finance

committee's proposal for an early retirement package. Based on their calculations, if every eligible employee took the early retirement offering, the total cost could be paid with the carryforward balance in the Management fund. The plan offering includes a 403b contribution of 40% of this year's regular wages, and \$725/mo. towards the continuation of group health insurance until the age of 65. Thomsen moved to approve the FY21 voluntary early retirement plan, resignation document and release form. Van Sickle seconded. Motion carried 4-0.

P o l i c y R e v i s i o n s

Under the guidance of the Iowa School Board Association, a number of policies were presented for revisions. Thomsen moved to approve the first and final reading of policies 501.3, 501.4, 502.8, 507.8, 603.3, and 701.3; the first reading of policies 102, 603.1, 604.6, 604.10, 705.1R1, 705.1R2; and the first reading to rescind policy 500. Van Sickle seconded. Motion carried 4-0.

P o l i c y R e v i e w

The board continued their annual policy review process of the 200 series. Burton moved for the first and final reading of policies 207-209.1 and 209.3-209.5, and the first reading only of 209.2. Van Sickle seconded. Motion carried 4-0.

ADJOURN

There was no further business to come before the board for consideration. Van Sickle moved to adjourn. Thomsen 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

Fund Number, 10, General Fund Advantage Administrators	380.60
Ahlers & Cooney, P.c.	3,167.50
Amazon.com Credit	2,037.90
Arnold Motor Supply Llp	157.33
Best Buy #812	1,767.90
Black Hills Energy	640.60
Boone Glass Company	75.00
Brelsford, Nikki	534.75
Capital Sanitary Supply Co.	1,418.95
Carolina Biological Supply	100.02
Casey's Business Mastercard	545.93
Central States Roofing	237.55
Claimaid	1,297.69
Drees Heating And Plumbing	80.00
E.l.m. Street Preschool	8,103.25
Edumentum, Inc.	9,072.00
Fareway	53.69
Frank Rieman Music, Inc.	319.89
Hyvee, Inc.	240.00
Inclusive Tlc	240.00
Industrial Bearing Supply Co.	59.62
Iowa Assn. Of School Boards	390.00
Iowa Assoc Of School Business	200.00
Officials	
Iowa Dept Of Public Safety	15.00
Iowa Division Of Labor Services	240.00
Iowa Family And Consumer Sciences	30.00
Educators	
Iowa High School Music Assn.	100.00
J.w. Pepper & Son, Inc.	2,246.34
Jaspering Electric Inc	344.37
Jaymar Business Forms	60.00
Lakeshore Learning Materials	411.14
Lightspeed Technologies Inc.	35.00
Lowe's	54.54
Mark's Plumbing Parts	7,602.50
Math-U-See, Inc	301.00
Mcgraw-Hill Education	7,668.84
Mid-America Publishing Corporation	165.94
N2y	129.00
National Association Of School	96.00

Psychologists	
Ogden Farm & Feed Center	912.63
Ogden Municipal Utilities	18,114.12
Ogden Telephone Company	1,750.96
Preferred Pest Mgt., Inc.	116.00
Quick Oil Co.	3,083.35
Rainbow Resource Center	176.31
Reflections	24.14
Sam's Club/Gecf	284.96
School Specialty/Classroom Direct	60.54
Secure Shred Solutions	92.00
Sherwin-Williams	42.30
Southeastern Performance Apparel	273.90
Stenhouse Publishers	596.00
Tom Walters Company	653.00
U.s. Cellular	108.63
Van-Wall Equipment, Inc.	711.38
Walmart Community	195.68
Woodward-Granger Csd	2,954.53
Fund Number	10,870.29
Fund Number, 21, Activity Fund	
All-American Timing	521.00
Amazon.com Credit	121.41
Bsn Sports Inc	1,900.92
Dramatists Play Service Inc	396.30
Frye, Dennis	105.00
Good, Charles	150.00
Gradoville, Steven	150.00
Graven, Travis	105.00
Higgins, Jason	105.00
Ihssa	50.00
Impact Applications Inc	435.00
Iowa High School Athletic Association	88.60
Iowa High School Athletic Directors Association	160.75
J.w. Pepper & Son, Inc.	323.96
Made To Gaze	90.00
Miller, Mitchell	80.00
National Ffa Organization	432.00
Pick, Nathan	75.00
Van Wyk, Benjamin	8.49
Wolfe, Landon	75.00
Zahn, John	110.00
Fund Number, 2, 5,483.43	
Fund Number, 24, Playground	
All American Turf Beauty Inc.	270.11
Fund Number, 24, 270.11	
Fund Number, 31, Capital Projects Fund	
Spring Lake Construction Llc	111,928.80
Fund Number, 31, 111,928.80	
Fund Number	
33Local Option Sales & Services Tax Fund	
Badding Construction Co.	212,333.55
Facilities Cost Management Group Llc	62,217.00
Kruck Plumbing & Heating Co., Inc.	104,802.10
Rankin Communication Systems Inc	1,102.32
Terracon Consultants, Inc.	4,924.75
Fund Number, 33, 385,379.72	
Fund Number, 36, Physical Plant & Equipment	
Amazon.com Credit	524.75
Computer Information Concepts	1,524.00
Ricoh Usa, Inc.	2,686.61
Universal Service Administrative Company	105.60
Wenger Corporation	1,814.00
Fund Number, 36, 6,654.96	
Fund Number	40
Debt Service Fund	
Umb Bank N.a.	300.00
Fund Number	40
Fund Number, 61, School Nutrition Fund	
Central Restaurant Products	75.00
Dfa Dairy Brands Corporate, Llc	2,525.81
Lester Refrigeration	444.73
Martin Bros Distributing Co., Inc.	9,320.77
Pan-O-Gold Baking Co.	83.80
Fund Number, 61, 12,450.11	