

# PUBLIC NOTICE

## Ogden School Organizational Meeting 12.13.21

### MINUTES OF AN ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS OF THE OGDEN COMMUNITY SCHOOL DISTRICT DECEMBER 13, 2021

#### CALL TO ORDER

The Ogden Board of Education held an organizational board meeting Monday, December 13, 2021 in the Middle and High School Library. Members present included Leda Burton, Kelly Merritt, Pete Thomsen, and Matt Van Sickle. Pete Bergstrom was absent. The meeting was called to order by Christine Oien at 6:45pm.

Others present were Superintendent Pam Dodge, Interim Board Secretary Christine Oien, Principals Amy Krause and Maury Ruble, and 5 guests.

#### ACTION ITEMS

##### Swear in New Board Members

Oien administered the oath of office to Kelly Merritt.

Elect President and Vice President

Thomsen motioned to nominate Van Sickle for president. Merritt seconded. Nomination confirmed 4-0. Van Sickle was issued the oath of office by Christine Oien. Oien passed the meeting to President Van Sickle at 6:48pm. Van Sickle motioned to nominate Pete Thomsen for vice president. Merritt seconded. Nomination confirmed 4-0. Thomsen was issued the oath of office by Van Sickle.

##### Appoint Committees

Board committees were reviewed. Consensus was reached on 2021-2022 committees:

Instruction- Burton, Merritt, Facilities- Thomsen, Van Sickle, Finance- Burton, Bergstrom, Confer-

ence- Van Sickle

COMMUNICATIONS, DELEGATIONS, AND PETITIONS

Board Calendar

The board calendar was reviewed.

Demolition Update

Tyler Wisecup presented to the board progress on the demolition of the Howe elementary building.

Elementary Principal Report

Amy Krause presented to the board fall conference attendance, the success of the

recent music concert, and how the students raised over \$10,000 for the Kids Heart Challenge.

Secondary Principal Report

Maury Ruble spoke about professional learning communities, review of math and science

curriculum, course offerings, and

*Please Pass the Love's* presentation to staff.

Superintendent Report

Dr. Dodge provided information on a coordinated effort with Boone regarding a school-to-work

program for students, school calendar clarifications, vaccination clinic by Boone County Health, and upcoming work session opportunities.

ADJOURN

There was no further business to come before the board for consideration. Burton moved to adjourn. Thomsen seconded. Motion carried 4-0. Van Sickle adjourned the meeting at 7:20pm. Reports, documents and full text of motions, resolutions or policies considered at this meeting are on file in the Board Secretary's Office.

*Matt Van Sickle, President*

*Christine Oien, Interim Secretary*