

PUBLIC NOTICE
Ogden Community School 3.8.2021

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE OGDEN COMMUNITY SCHOOL DISTRICT MARCH 8, 2021

CALL TO ORDER
The Ogden Board of Education held a regular board meeting Monday, March 8, 2021 in the Middle and High School Library. Members present included Pete Bergstrom, Leda Burton, Pete Thomsen, and Matt Van Sickle. Camille Schroeder arrived at 6:32pm. The meeting was called to order by Vice President Burton at 6:30pm. Others present were Superintendent Pam Dodge, Board Secretary Melissa Atwell, Principals Amy Krause and Maury Ruble, and 5 guests.

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

CONSENT AGENDA
Approval of minutes from the February 8 regular and February 19 special meetings

Approval of monthly bills as presented

Approval of financial reports as presented

Personnel recommendations
Resignations/Terminations
Tish Germer, Instructor, end of year

Open Enrollment Request
Korben Kruckenber, resident: Perry, receiving: Ogden (20-21)

Landen Kruckenber, resident: Perry, receiving: Ogden (20-21)

Hazel Friedrichsen, resident: Perry, receiving: Ogden

Silas Friedrichsen, resident: Perry, receiving: Ogden

Levi Meskan, resident: Ogden, receiving: Ames

Cole Nelson, resident: Perry, receiving: Ogden

Mila Speers, resident: Ogden, receiving: Boone

Evelyn Ulrich, resident: Perry, receiving: Ogden

Approval of fixed price agreements with Quick Oil Company for

diesel fuel.
Approval of release of 2014 Chevrolet Express Van for \$9555 to Karl Chevrolet (trade in).

Approval of logo usage request from Jenny Albrecht.

Thomsen moved to approve the consent agenda. Bergstrom seconded. Motion carried 4-0. Vice President Burton passed the meeting to President Schroeder at 6:32pm.
ACTION ITEMS

2021-22 School Calendar Hearing

President Schroeder opened the public hearing on the 2021-22 school calendar. No individuals spoke. The hearing was closed, and Bergstrom moved to approve the 2021-22 school calendar. Thomsen seconded. Motion carried 5-0.

Certified Budget Presentation
Business Manager Melissa Atwell presented information on the certified budget for 2021-22, setting the proposed tax rate at \$14.08/thousand. Following the presentation, Burton moved to approve publication of the FY22 certified budget and FY21 budget amendments. Van Sickle seconded. Motion carried 5-0. A public hearing will be held on April 12, 2021 during the regular meeting.

Budget Guarantee Resolution
Bergstrom moved to approve a resolution that the Board of Directors of the Ogden Community School District will levy property taxes for fiscal year 2021-22 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa. Van Sickle seconded. Motion carried 5-0.

Superintendent Sharing Agreement
Thomsen moved to approve the 2021-23 superintendent sharing agreement with United Community School District. Burton seconded. Motion carried 5-0.

Collective Bargaining Agreement
Bergstrom moved to approve the FY22-23 collective bargaining agreement with the Ogden Education Association. Van Sickle seconded.

Motion carried 5-0.
Construction Project
Noah Johnson of H2I Group, the company that will be installing the gym floor in the new activities center, spoke to the board on a recommended change. Due to lumber shortages, the type of flooring originally bid would not be available within the project timeline. H2I Group will be upgrading the flooring at no additional cost to the district from a bio cushion classic to an air channel classic design.

Howe Site Discussion
Dr. Dodge shared they are still waiting to get the Howe site surveyed but has already communicated to the city the ballfields will be given to them this spring upon its completion. Asbestos testing has begun inside the building. Van Sickle has had communications with one potentially interested purchaser, but no formal discussions have been held. Board discussions on next steps for the building will continue.

Policy Review
The board continued their annual review of the 200 series. Burton moved for the first and final reading of policies 213-215.1E1. Bergstrom seconded. Motion carried 5-0.

COMMUNICATIONS, DELEGATIONS & PETITIONS
The board calendar was reviewed.

Elementary Principal Report
Amy Krause shared the new kindergarten parents meeting was held virtually last week, and individual tours of the facility have been scheduled for this week. Kindergarten teachers will also be observing students in both the school's preschool classroom and ELM Street Preschool. Mr. Adreon is working hard to plan the elementary field day at the end of the year, and elementary teachers have been working with some new math and reading professional development models.

Secondary Principal Report
Maury Ruble reminded the board reading curriculum K-12 is currently under review. Reading and Lan-

guage Arts at the middle school will be combined next year into one 89-minute block, and interviews for the open position will happen before spring break. Master schedules for next year will also be completed by the end of March. Ruble was also excited to share of a new math mentoring initiative by Ms. Janssen-Solheim that has paired high school students with middle school students during WIN period. The district is also working with Boone DMACC on a shared college and career transition counselor for next year.
Superintendent Report

Dr. Dodge had two updates for the board. The community has inquired about our plans with the elementary crossing light. The lights are controlled from inside Howe and no longer used. She will be working with the city to get those taken down. Dr. Dodge also shared she has discussed with Van Sickle his interest in the potential for grant funding for Safe Pathways to School Initiative.

ADJOURN
There was no further business to come before the board for consideration. Burton moved to adjourn. Thomsen seconded. Motion carried 5-0. President Schroeder adjourned the meeting at 7:46pm. 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
Advantage Administrators.... 190.30
Ahlers & Cooney, P.c. 872.00
Amazon.com Credit..... 184.63
Ankeny Community School District 15,533.85
Asbo International..... 240.00
Auditor Of State 625.00
Bio Corporation..... 97.28
Black Hills Energy..... 2,488.93
Bomgaars 784.96
Boone Ace Hardware..... 30.31
Bsn Sports Inc 637.99
Capital Sanitary Supply Co. 293.26

Carolina Biological Supply..... 24.60
Casey's Business Mastercard 716.44
Easy Cbm..... 39.99
Growmark Fs..... 175.00
Hoglund Bus Co, Inc..... 48.83
Howell, David 378.00
Iowa Assoc Of School Business 125.00
Officials..... 15.00
Iowa Dept Of Public Safety.... 30.00
Iowa High School Music Assn. 15.00
Iowa Testing Programs..... 1,924.00
Kf Enterprises..... 750.00
Lakeshore Learning Materials 121.54
Mark's Plumbing Parts..... 359.37
Mason City Community School District..... 2,366.40
Meyer, Amanda 120.00
Mid-America Publishing Corporation..... 191.09
Nasco 394.91
Ogden Farm & Feed Center 423.52
Ogden Municipal Utilities 19,460.91
Oriental Trading Co.inc..... 113.41
Perfection Learning Corp..... 176.34
Pitney Bowes Bank, Inc, The 1,000.00
Pitsco Inc..... 92.20
Powers, Jill 150.00
Preferred Pest Mgt., Inc..... 116.00
Quick Oil Co. 1,306.67
Quill Corporation..... 377.36
Reflections..... 72.51
Renaissance Learning Inc. 3,529.60
Sam's Club/Gecf..... 34.94
Scholastic Book Clubs..... 250.50
Scholastic Inc 23.18
School Specialty/Classroom Direct 184.29
Secure Shred Solutions..... 113.00
Symmetry Energy Solutions, Llc.... 4,232.78
Tri-County Lumber..... 71.82
Turing Tumble..... 138.87
U.s. Cellular..... 109.08
Unplugged Wires Communications Llc 409.93
Van-Wall Equipment, Inc 294.26
Walmart Community 95.53
Wartburg College..... 90.00
Woodward-Granger Csd... 5,030.10
Youth & Shelter Services Inc.....

..... 1,000.00
Fund Number 10 68,755.48
Fund Number 21 ... Activity Fund
Amazon.com Credit..... 91.12
Breitsprecher, Kendra 50.00
Breitsprecher, Patrick 35.00
Bsn Sports Inc 67.99
Dewall, Jessica 35.00
Everlastings 20.00
Gilson, Eric 160.00
Graphic Edge, The 949.34
Hadsall, Justin 160.00
Hawkins, Daniel 160.00
Iowa High School Athletic ... 500.00
Association
Iowa High School Speech Association..... 82.50
Jones, Tony 137.50
Nassp 19.00
Ostendorf, Madelyn 35.00
Rschooltoday..... 350.00
Fund Number 21 2,852.45
Fund Number 24 Playground
J&L Custom Services, Llc. 3,395.07
Fund Number 24 3,395.07
Fund Number 31
..... **Capital Projects Fund**
Jaspering Electric Inc 31,221.03
Fund Number 31 31,221.03
Fund Number 33
Local Option Sales & Services
Tax Fund
Badding Construction Co..... 116,192.60
Facilities Cost Management Group Llc..... 35,954.00
Kruck Plumbing & Heating Co., Inc. 41,598.60
Lowe's 713.68
Fund Number 33 194,458.88
Fund Number 36
..... **Physical Plant & Equipment**
Amazon.com Credit..... 99.00
Karl Chevrolet..... 31,866.70
Ricoh Usa, Inc. 2,686.61
Rschooltoday..... 900.00
Trafera 875.00
Fund Number 36 36,427.31
Fund Number 61
..... **School Nutrition Fund**
Central Restaurant Products 1,357.99
Fareway 31.71
School Nutrition Association 148.00
Webstaurant Store..... 529.11
Fund Number 61 2,066.81