PUBLIC NOTICE Ogden School 6.14.21 Min & Claims

MINUTES OF A REGULAR **MEETING OF** THE BOARD OF DIRECTORS OF THE OGDEN COMMUNITY SCHOOL DISTRICT JUNE 14, 2021

CALL TO ORDER

The Ogden Board of Education held a regular board meeting Monday, June 14, 2021 in the Middle and High School Library. Members present included Pete Bergstrom, Leda Burton, Camille Schroeder, and Matt Van Sickle. Pete Thomsen was absent. The meeting was called to order by President Schroeder at 6:33pm. Others present were Superintendent Pam Dodge, Board Secretary Melissa Atwell, Principals Amy Krause and Maury Ruble, and six guests.

APPROVAL OF AGENDA

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

CONSENT AGENDA

Approval of minutes from the May Approval of monthly bills as pre-

sented Approval of financial reports as pre-

sented

Personnel recommendations New Hires Denali Loecker, MS Asst. Softball,

\$1625 Teela Wilmes, Counselor,

\$56,038.92 Kyle Lewin, Instructor, \$42,875 Samantha Riese, Instructor,

\$40,225 Samantha Riese, Elementary Music. \$975

Tressa Rasmusson, Instructor, \$40.225

John Barbier, HS Head Girls Basketball, \$6579

Launa Buxton, Basketball Cheer. \$2171.07

Scott Church, HS Asst. Football, \$4055

Scott Church, HS Head Boys Basketball, \$4224

Jess Eide, MS Asst. Football, \$1970 Ryan Kobliska, Head Cross Country, \$5794

Scott McCloud, MS Head Wrestling,

Zachary McCloud, HS Asst. Wrestling, \$2925

Robin Pestotnik, Asst. Cross Country, \$3490 Ronald Jacob Stotts, MS Asst. Foot-

Summer School Instructors, \$6000

Rachel Kelly, Annie Lake, Lesli Hayes, Michele Williams, Kayla Meeker, Diane Nichols, Julie Hudnell, Alicia Rude, Amy Krause Summer School Instructor, \$5000 Ann West

Summer School Instructors, \$4000 Marissa Erickson, Diane Hunter, Brenda Mathews

Summer School Instructors, \$3000 Dena Boyd, Jason Chung, Emily Crosman, Shelly Flynn, Christina Janssen-Solheim, Shelby Harris, Lyla Joseph, Amy Keenan, Michelle Reimers. Reed Smith

Summer School Instructors, \$2000 Michelle Kruse, Shelley Kruse, Hallie Wells

Resignations/Terminations Jason Chung, Instructor Samantha Sperling, Counselor Rick Hamilton, Substitute Bus Driver David Emerson, Accompanist Nina Harr, Cook

Modifications Melissa Atwell, SBO Sharing Sti-

pend. \$10.000 Open Enrollment Requests Kylie Teter, resident: Boone, receiv-

ing: Ogden Kamryn Derry, resident: Boone, receiving: Ogden

Walker Grant Jr., resident: Boone. receiving: Ogden

Landon Alexander, resident: Boone, receiving: Ogden

Thea Alexander, resident Boone, receiving: Ogden

Second reading of policies 409.2, 701.2, 702, 703.1, 704.1, 704.6, 706.2, 707.2, 707.4, 707.5, 707.5R1, and the second reading for the rescinding of policy 705.2. Bergstrom moved to approve the

consent agenda. Burton seconded. Motion carried 4-0.

ACTION ITEMS

Policy Revisions

Construction Merle Rambo of Facilities Cost Management Group discussed with the board final punch list items for the activities center construction and the anticipated closeout process

and timeline. Equipment Bids

Bids for activities center equipment were reviewed. Burton moved to approve the weight equipment bid from Push Pedal Pull for \$81,183, scoreboard from Daktronics for \$14,986, and sound system from Forte Studios for \$40,791.59. Van Sickle seconded. Motion carried

Public Hearing-Real Estate

President Schroeder opened the public hearing on the matter of the proposed conveyance of an interest in real property, with the notice of the proposed action having been published pursuant to the provisions of Section 297.22(1) of the Code of lowa. No individuals spoke, and the public hearing was closed.

Resolution of a Conveyance of Real Property

Bergstrom moved to approve the resolution for a conveyance of real property and the real estate gift agreement to gift the ballfields on the Howe Property to the City of Ogden. Van Sickle seconded. Motion carried 4-0.

School Business Official Sharing <u>Agreement</u>

Burton moved to approve the School Business Official Sharing Agreement with United Community School. Bergstrom seconded. Motion carried 4-0.

Student Fees Bergstrom moved to approve the 2021-22 student fees. Burton seconded. Motion carried 4-0.

Milk and Bread Bids

Burton moved to approve Dean Dairy as milk vendor and Pan-O-Gold as bread vendor for the 2021-22 school year. Van Sickle seconded. Motion carried 4-0.

COMMUNICATIONS, DELEGA-TIONS & PETITIONS

The board calendar was reviewed. Howe Site Discussion

Dr. Dodge updated the board on a water main break near Howe that flooded the basement. She is currently working with the insurance company to assess the damage.

Elementary Principal Report Amy Krause shared the elementary had a great end to the year. Field Day was held at the track for the first time, and students celebrated the last day of school with inflatables and mini golf. After the last student day, staff participated in five days of learning, with everyone leaving rejuvenated for next year. Summer school is off to a great start for 75 elementary students. A new reading curriculum has been purchased for next year, and assessment data showed students ended the year above the AEA and state averages

in both reading and math. Secondary Principal Report Maury Ruble also reported a great end to the year for middle & high

school students with an 8th grade trip to Adventureland, movies, roller skating, and open campus finals for high schoolers. Summer school is also off to a great start at the secondary with 20 middle school students and 9 high school students participating. He shared information about some exciting new staff additions for the fall, and reported that graduation went very well. The senior trip leaves Saturday, June 19th with 18 students headed west. Superintendent Report

Dr. Dodge shared the roof replacement cycle will be reviewed and reassessed in July for the upcoming vears.

ADJOURN

There was no further business to come before the board for consideration. Van Sickle moved to adjourn. Bergstrom seconded. Motion carried 4-0. President Schroeder adjourned the meeting at 7:42pm. 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.... 368.80 Adventureland Park 1,888.00 Amazon.com Credit......... 1,086.25 Anita Engraving 12.55 Anthoney, David1,000.00 Avid......99.00 Black Hills Energy......1,270.70 Brelsford, Nikki690.00 Capital One......274.15 Capital Sanitary Supply Co..... 0.15 Casey's Business Mastercard 867 93

Dollar General 11.00 Drees Heating And Plumbing.....165.00 E.I.m. Street Preschool..... 6,278.48 Fastenal Company 1,803.36 Gehrke Quarries Inc206.16 Heartland Aea 11 430.00 Heggerty......87.99

Claimaid......203.65

Dennis Supply Company 68.40

Iowa Department Of Human Services1,600.88 Iowa Dept Of Public Safety.. 105.00 Iowa Reading Association

.....2,040.00 Lakeshore Learning Materials1,329.22 Learning Resources 208.93 Madrid Community School Dist.14,593.10 Mid-America Publishing Corporation......441.69 Mt Group Corp 8,025.00 Next Day Access Iowa 1,396.50 Nra Solutions 7,207.06 Ogden Farm & Feed Center465.74 Perfection Learning Corp..... 211.32 Preferred Pest Mgt., Inc...... 116.00 Quick Oil Co......4,059.78 Quill Corporation......225.88 Read To Them2,536.75

Mohr, David	105.00
Mohr, Deidra	105.00
Molitor, Jim	
Nassp	38.00
National Ffa Organization	137.00
Nevada Community School	
Nodaway Valley Csd	100.00
Ogden Farm & Feed Cent	
Oppedel, Stanley	
Panorama Community Sch	
	60.00
Pomeroy, Dan	215.00
Powers, Trent	125.00
Rogers, Lawayne	
Sam's Club/Gecf	67.76
Saveraid, Samuel	
Schreurs, Thomas	
Slater, Jason	
Thompson, Sean	
Trophies Plus	135 16
Wooldridge, Karl	
Xgrain	
Yetmar, Justin	
Fund Number 21	105.00
Fund Number 24Pl	
All American Turf Beauty I	
Cleveland, Thomas	
Fund Number 24	
Fund Number 33 Loc Sales & Services Tax Fund	
Badding Construction Co	

Meyer, Corey90.00

Quick Oil Co4,059.78	60.00
Quill Corporation225.88	Pomeroy, Dan215.00
Read To Them2,536.75	Powers, Trent 125.00
Rochester 100 Inc290.25	Rogers, Lawayne 110.00
Sai 150.00	Sam's Club/Gecf67.76
School Specialty, Llc948.92	Saveraid, Samuel 110.00
Secure Shred Solutions 138.00	Schreurs, Thomas 110.00
Spinning Wheels450.00	Slater, Jason 165.00
Symmetry Energy Solutions, Llc	Thompson, Sean280.00
2,156.37	Trophies Plus
Thomas Bus Sales	Wooldridge, Karl165.00
U.s. Cellular 109.14	Xgrain 560.00
United Community School Dist	Yetmar, Justin
	Fund Number 21
Walsh Door & Security 639.00	Fund Number 24Playground
Wisecup Trucking541.83	All American Turf Beauty Inc 959.20
Woodward-Granger Csd 3,494.24	Cleveland, Thomas 6,228.60
Fund Number 10	Fund Number 247,187.80 Fund Number 33Local Option
Fund Number 21Activity Fund	
Alpha Copies	Sales & Services Tax Fund
Amazon.com Credit	Badding Construction Co
American Bottling Company, The	27,760.80
130.75	Dollamur Sport Surfaces
Aspi Solutions Inc564.00	22,850.00
Baxter, Joshua 125.00	Drees Heating And Plumbing
Bell, Michael 110.00	640.00
Boone Ace Hardware14.99	H2i Group81,450.53
Burns, Jack90.00	Kruck Plumbing & Heating Co., Inc.
Capital One	21,208.20
Conard, Steven205.00	Musco Sports Lighting, Llc
Culver's Of Davenport 51.33	7,226.00
Custom Ink 631.10	R.h. Grabau Construction Inc
Cutting Edge514.80	89,582.00
Domino's Pizza52.36	Fund Number 33250,717.53
Dutch Oven Bakery250.00	Fund Number 36 Physical Plant 8
Everlastings185.00	Equipment
Flosports150.00	Capital Sanitary Supply Co
Graphic Edge, The 843.07	9,887.77
Hadsall, Justin315.00	Mng, Incorporated 850.00
Heimerman Enterprises, Llc 60.00	Ricoh Usa, Inc 2,686.67
Hobbylinc.com43.83	Fund Number 36 13,424.38
Iowa Events Center 10.00	Fund Number 40Debt Service Fund
Iowa Ffa Association24.00	Umb Bank N.a 900.00
Jansen, Jimmie75.00	Fund Number 40 900.00
Joann Fabric62.96	Fund Number 61School Nutrition
Johnson, Randy 138.00	Arnold, Valerie45.00
Just Gloves106.95	Fareway10.88
Lakeside Municipal Golf Course	Kester, Adria 126.55
60.00	Fund Number 61 182.43
Larkin, Christopher90.00	
Light This Productions Llc. 1,200.00	
Littleton, Marcus 110.00	
Made To Gaze417.00	