## PUBLIC NOTICE

## Ogden School 6.14.21 Min \& Claims

## MINUTES OF A REGULAR

 MEETING OF
## THE BOARD OF DIRECTORS

 OF THE OGDEN COMMUNITYSCHOOL 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 Thom sen was absent. The meeting was called to order by President Schroeder at $6: 33 \mathrm{pm}$. 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 10 meeting
Approval of monthly bills as presentec
Approval of financial reports as presented
Personnel recommendation 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 Bas ketball, \$422
Jess Eide, MS Asst. Football, \$1970 Ryan Kobliska, Head Cross Country, \$5794
Scott McCloud, MS Head Wrestling \$2730
Zachary McCloud, HS Asst. Wrestling, \$2925
Robin Pestotnik, Asst. Cross Country, \$3490
Ronald Jacob Stotts, MS Asst. Football, \$1625
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 Stipend, $\$ 10,000$
Open Enrollment Requests
Kylie Teter, resident: Boone, receiving: 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
Policy Revisions
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

## 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 4-0.

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 den. Van Sick
School Business Official Sharing Agreement
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-OGold as bread vendor for the 202122 school year. Van Sickle seconded. Motion carried 4-0.
COMMUNICATIONS, DELEGATIONS \& 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 last day of school with inflatables 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 $8^{\text {th }}$ 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 addiions for the fall, and reported that graduation went very well. The senior trip leaves Saturday, June $19^{\text {th }}$ with 18 students headed west.

## Superintendent Report

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

## URN

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 ..................... 1255 Anthoney, David ............ $\quad 1,000.00$ Avid......................................... 99.00 Black Hills Energy............. 1,270.70 Brelsford, Nikki ....................... 690.00 Capital One............................ 274.15 Capital Sanitary Supply Co...... 0.15 Casey's Business Mastercard ........ 867.93

Claimaid................................. 203.65 Dollar General . .n.......... 11.00 Drees Heating And Plumbing.
165.00
E.I.m. Street Preschool...................................... Fastenal Company $\quad 1,803.36$ Gehrke Quarries Inc ........ 1,003.36 Heartland Aea 11 .................... 430.00 Heggerty ................................ 87.99 Howell, David ...................... 300.00 owa Assn. Of School Boards ......... 135.00
owa Department Of Human Services ....1,600.88 Iowa Dept Of Public Safety.. 105.00 lowa Reading Association .

2,040.00
Lakeshore Learning Materials
akeshore Learning Materials

Learning Resources ............ 208.
Madrid Community School Dist. .
14,593.10

## Mid tion

tion....................... 441.69 Mt Group Corp ..................8,025.00 Next Day Access Iowa ...... 1, 396.50 Nra Solutions $1,396.50$
$.7,207.06$ Ogden Farm \& Feed Center ... Perfection Learning Corp...........................211.3 Preferred Pest Mgt., Inc....... 116.00 Quick Oil Co.... $\qquad$
Quill Corporation $4,059.78$
$\ldots 225.88$

Read oter 100 .. 2,536.75

Sai ...
School Specialty, LIc .290 .25
150.00 School Specialty, Llc............. 948.92 Spinning Wheels. 138.00 Symmetry Energy Solutions, Llc............ 450. .2,156.37 Thomas Bus Sales.....................136.38 U.s. Cellular.. . 109.14 United Community School Dist.
Walsh Door \& Security............ 639.00 Wisecup Trucking ................ 541.83 Woodward-Granger Csd... 3,494.24 Fund Number 10............. $75,470.17$ Fund Number 21............Activity Fund Alpha Copies .. 102.78
652.14 Amazon.com Credit.................. 652.14 American Bottling Company, The
Aspi Solutions Inc ......................... 564.00
Baxter, Joshua ..................... 125.00
Bell, Michael ....................... 110.00

Boone Ace Hardware............. 14.99
Burns, Jack ............................... 90.00
Capital One..................................... 102.99
Conard, Steven .................... 205.00
Culver's Of Davenport ............ 51.33 . .631 .10
.514 .80 Cutting Edge ........................ 514.80
Domino's Pizza.................. 52.36 Dutch Oven Bakery.............. 250.00 Everlastings .......................... 185.00
Flosports.............................. 150.00 Graphic Edge, The .............. 843.07 Hadsall, Justin .................... 315.00 Heimerman Enterprises, LIc .. 60.00 Hobbylinc.com...................... 43.83
Iowa Events Center ............ 10.00 Iowa Ffa Association.............. 24.00 Jansen, Jimmie .................... 75.00 Joann Fabric.......................... 62.96 Johnson, Randy 106.95 Lakeside Municipal Golf Course

Larkin, Christopher $\quad 90.00$ Light This Productions LIc. 1,200.00 Littleton, Marcus ................ 110.00
Made To Gaze
M
Mohr, David
Mohr, Deidra
Molitor, Jim
Nassp
Nassp .................................... 38
Nation Comanization .... 137.00
Vodaway Valley Csd 110.00
Ogden Farm \& Feed Center .. 39.78 Oppedel, Stanley ................... 75.00 Panorama Community School
Pomeroy, Dan
Powers, Trent
Rogers, Lawayne
Sam's Club/Gecf.. Saveraid, Samuel Schreurs, Thomas Slater, Jason Thompson, Sean Trophies Plus Wooldridge, Karl Xgrain..
Yetmar, Justin ...................... 56
=und Number $21 \ldots \ldots . . . . . . . . . . .105 .00$ Fund Number 24..............Playground All American Turf Beauty Inc 959.20 Cleveland, Thomas .......... 6,228.60 und Number 24............ Fund Number 33......... Local Option Sales \& Services Tax Fund
Badding Construction Co...
Dollamur Sport Surfaces.
...............
Drees Heating And Plumbing.
H2i Group .....................640.00
Kruck Plumbing \& Heating Co., Inc.

