

Minutes of Special Session

Board of Education Ogden City School District

Wednesday, August 22, 2018 · 8:00 PM · 1950 Monroe Boulevard, Ogden Utah

President Heiner called the meeting to order at 8:02 p.m. The following were present when the meeting convened:

Members Present:

Jeff N. Heiner, President
Jennifer Zundel, Vice President
Douglas B. Barker
Don E. Belnap
Nancy Blair
Susan Richards
Joyce Wilson

Members Absent:

None

Staff Present:

Dr. Rich K. Nye, Superintendent
Zane K. Woolstenhulme, Business Administrator
Paula Bosgieter, Executive Assistant

1. **Welcome and Acknowledgement of Visitors**

Presenter: Jeffrey Heiner, Board President

2. **Discussion: Bond Referendum**

Discussion ensued regarding ballot language for the bond initiative this fall. Mr. Woolstenhulme summarized the work that has taken place to date and proposed an \$87M bond for new schools to replace Horace Mann Elementary and TO Smith Elementary, renovate Polk Elementary and add a wing to Wasatch Elementary. Mr. Dale Okerlund of LYRB and Mr. Blake Wade of Gilmore Bell explained the financial details of the bond and the impact to taxpayers. For homeowners, an average \$196,000 home will be impacted \$138 per year; a business of the same value would be impacted \$251 per year.

President Heiner called for questions from board members and seeing none, he turned the time to Mr. Wade to read the proposed language of the bond. A Public Hearing will be held during September's regular meeting and the election will be in conjunction with the general election in Weber County. The Voter Information Pamphlet must be distributed not less than 15 days and not more than 45 days prior to election day. It was recommended to mail out the Voter Information Pamphlet at the same time official ballots are mailed out.

3. **Board Action: Resolution Calling for a Bond Election**

Consideration for adoption of a resolution providing for a special bond election to be held on November 6, 2018, for the purpose of submitting to the qualified electors of the Ogden City School District, Utah, a proposition regarding the issuance of not to exceed \$87,000,000 General Obligation Bonds; and related matters.

MOTION: Board member Jennifer Zundel moved to adopt the resolution providing for a special bond election to be held November 6, 2018, for the purpose of submitting to the qualified electors of the Ogden City School District, Utah, a proposition regarding the issuance of not to exceed \$87,000,000 General Obligation Bonds; and related matters. Seconded by Susan Richards. The motion carried unanimously.

Superintendent Nye thanked the community and expressed the needs in our district. Moving forward we will work on drafts of the voter information pamphlet and ask for continued support from the community. He expressed appreciation to the board and President Heiner, and also thanked Zac Williams for his work as Bond Facilitator.

Note: A copy of related materials and an audio recording of the meeting can be found at www.ogdensd.org

President Heiner adjourned the meeting at 8:20 p.m.

President

Business Administrator