



**Dietrich School District #314
Board of Trustees Regular Board Meeting
September 11, 2023**

The meeting was called to order at 6:30 P.M. by Chairman Rick Bingham. The Board Members present were Perry Van Tassell and Valerie Varadi. Superintendent Stefanie Shaw, and Business Manager/Clerk Dalonna Hurd were also present. Patrons and Staff in attendance were Brody Astle, Jessica Whisenhunt, and Aleta Ramberg.

Consent Agenda

- Perry Van Tassell made a motion to approve the consent agenda and Valerie Varadi seconded the motion. Vote was unanimous in favor.

Team Lead Presentations

- Elementary team lead, Aleta Ramberg presented on Write Tools.
- Secondary team lead, Jessica Whisenhunt presented on Secondary Portfolios.

Patron Input- None

Superintendent Report

Superintendent Shaw gave her report as read with a focus on Write Tools Training. Her report included the following points:

- First Week of School
- Write Tools Training
- Imagine Math
- Upcoming Dates
- Maintenance Report

Dean of Students Report

Dean of Students, Brody Astle, presented as read with a focus on IDLA with the following points.

- Discipline
- Grade Reports
- Homecoming
- IDLA
- Athletic Report

Continuous Improvement Plan

- Valerie Varadi made a motion to approve the continuous improvement plan as amended. Perry Van Tassell seconded the motion. Vote was unanimous in favor.

Bus Routes and Safety Busing

- Perry Van Tassell made a motion to approve the bus routes and safety busing. Valerie Varadi seconded the motion. Vote was unanimous in favor.

Regular Board Meeting Times

Valerie Varadi made a motion to approve the regular board meeting time change to 7:00 pm. Perry Van Tassell seconded the motion. Vote was unanimous in favor.

ISBA Region Meeting Update

- Superintendent Stefanie Shaw and Board Member Valerie Varadi gave updates on what they learned.

Policy

- Policy 3545- Valerie Varadi motions to approve the 2nd reading of policy 3545. Perry Van Tassell seconded the motion. Vote was unanimous. Policy will need to be brought for a 3rd reading in October.
- Perry Van Tassell made a motion to approve the 3rd reading of Policy 2605. Valerie seconded the motion. Vote was unanimous.

Safety Plan

- Valerie Varadi made a motion to approve the Safety Plan. Perry Van Tassell seconded the motion. Vote was unanimous.

Future Agenda Items

- Next regular board meeting will be October 9, 2023

Adjournment

- Chairman Rick Bingham adjourned the meeting at 7:26 PM.