

APPROVED

**Dietrich School District #314
Board of Trustees Regular Board Meeting
January 23, 2023**

The meeting was called to order at 7:30 P.M. by Chairman Starr Olsen. The Board Members present were Perry Van Tassell, Rick Bingham, Ben Hoskisson and Valerie Varadi. Superintendent Stefanie Shaw and Business Manager Dalonna Hurd were also present. Staff members Diane Norman and Eric McHan along with patrons Heather Torgerson, Mindy Robertson and Collette Robertson also were in attendance. David Brinkman joined the meeting by phone.

Agenda Approval

- Rick Bingham made a motion to approve the consent agenda. Ben Hoskisson seconded the motion. Vote was unanimous in favor.

Team Lead Presentations

- Diane Norman presented an update on elementary intervention testing numbers as well as samples of writing progressions.
- Eric McHan gave an overview of what classes are currently studying and events happening in the class room.

Annual Reorganization

- All board members reviewed and signed the code of ethics.
- Starr Olsen opened the nominations for Board Chair. Perry Van Tassell nominated Starr Olsen. Starr Olsen seconded the nomination. Ben Hoskisson nominated Rick Bingham. Rick Bingham seconded the nomination. Perry Van Tassell made a motion to cease nominations. Ben Hoskisson seconded the motion. Starr Olsen called for votes for Starr. Perry Van Tassell and Starr Olsen voted in favor of Starr. Starr Olsen called for votes for Rick Bingham, Ben Hoskisson, Valerie Varadi and Rick Bingham voted in favor of Rick. By majority vote, Rick Bingham was voted in as Board Chair and assumed the meeting from this point.
- Rick Bingham opened nominations for Vice-Chairman. Ben Hoskisson made a motion to nominate Starr Olsen. Perry Van Tassell seconded the motion. Perry Van Tassell made a motion to cease nominations. Ben Hoskisson seconded the motion. Starr Olsen was elected by acclamation.
- Starr Olsen made a motion to appoint Dalonna Hurd as the Treasurer. Ben Hoskisson seconded the motion. Starr Olsen made a motion to cease nominations. Valerie Varadi seconded the motion. Dalonna Hurd is appointed by acclamation.
- Ben Hoskisson made a motion to set the regular meeting date as the 2nd Monday in February and March and the 3rd Monday of each subsequent month at 6:30 PM in the Boardroom. After some discussion and review of the calendar, Ben Hoskisson amended the motion to move the regular board meetings to the 2nd Monday of each month at 6:30 P.M. Valerie Varadi seconded the motion. Vote was 3 in favor (Ben Hoskisson, Valerie Varadi and Rick Bingham) and 2 opposed (Starr Olsen, Perry Van Tassell). Motion passed based on majority.
- Starr Olsen made a motion to set the Times News as the official publication for legal notices. Ben Hoskisson seconded the motion. Vote was unanimous.
- Ben Hoskisson made a motion to appoint Stefanie Shaw as the Title IX Officer. Perry Van Tassell seconded the motion. Vote was unanimous in favor.

Superintendent Report

Presented as written with the following points:

- Dyslexia Training – all but one elementary teacher has completed it and that one will do it over spring break.
- Speech Services

- Car Lease
- Attendance
- Upcoming Dates
- Maintenance report

Dean of Students Report

Presented as written with the following points:

- Discipline
- Grade Reports
- Attendance/Tardy Policy
- Athletic Report – Discussion was held on purchasing shot clocks and the costs to mount them. It may be possible to use ESSER III funds to complete this.

ESSER FUNDS

- Discussion was held regarding textbooks and a quote from Savvas was reviewed. These books will go along with the digital curriculum we currently use. Valerie Varadi made a motion to order the textbooks as quoted using ESSER III funds. Ben Hoskisson seconded the motion. Vote was unanimous in favor. Discussion was held on needs for use of ESSER II funds. The board would like to see quotes on the fire suppression line and related repairs as well as completing the handicap parking area and boiler maintenance as possible projects to use these funds.

Employee Housing Survey

- The draft of the survey was reviewed and discussed. A question will be added regarding support of a supplemental levy. The survey will be available at remaining basketball games and parent teacher conferences. The survey will be anonymous, however, there will be a signature page. Effort will be made to ensure that all patrons complete the survey. It will be available in both English and Spanish.

Day On the Hill

- February 20-21 – Valerie, Ben, Starr and Stefanie plan to attend both days. Rick plans to attend one day. Dalonna will make reservations.

Disposal of Property

- Ben Hoskisson made a motion to dispose of the property as suggested. Starr Olsen seconded the motion. Vote was unanimous.

Board Self-Assessment

- The board review the results of the assessment. Areas needing improvement were discussed. The board felt that some areas needing attention were staff recognition and new board member orientation.

Policy

- Policy 5100 was reviewed and discussed. Changes will be updated and reviewed again at the next meeting.

Future Agenda Items

- Next regular meeting is scheduled for February 13, 2023 at 6:30 PM in the Boardroom.

Adjournment

- Chairman Rick Bingham adjourned the meeting at 9:24 PM.