



**Dietrich School District #314  
Board of Trustees Board Meeting  
June 9, 2025  
Regular Board Meeting Minutes  
7:00 P.M.**

**Board Meeting Session**

Board Chair Valerie Varadi called the meeting to order at 7:01 pm. The board members present were Valerie Varadi, Ben Hoskisson, Rick Bingham, and Starr Olsen. Wyatt Weber attended the meeting via call. Staff members present were Superintendent Shaw, Jerry Heimerdinger and Kacy Bradshaw. Patrons present were Angela Hubert and Heather Torgerson.

**Consent Agenda**

Rick Bingham made a motion to approve the consent agenda. The motion was seconded by Ben Hoskisson. The vote was unanimous in favor.

**Superintendent Report**

The superintendent report was as read with the following items:

- Upcoming Dates
- Imagine Excellence
- 7 Habits Staff Training
- Maintenance Report

**Budget Hearing**

The 2025-2026 Budget Report was presented by Superintendent Shaw and Kacy Bradshaw. Rick Bingham made a motion to approve the 2025-2026 Budget Publication. The motion was seconded by Starr Olsen. The vote was unanimous in favor.

**Board Business**

**Emergency Closure May 14-** Starr Olsen made a motion to approve the emergency closure from May 14, 2025 due to the Power being out. The motion was seconded by Ben Hoskisson. The vote was unanimous in favor.

**Curriculum/Instruction-** Starr Olsen made a motion to open a counselor position. The motion was seconded by Ben Hoskisson. The vote was three in favor and two opposed. The motion passed.

**10 Year Plan Projects-** The board will hold a work session to discuss the list of current/started projects and the district's 10 Year Plan projects on July 8th at 6 pm.

**Board Trainings 2025-2026-** The board discussed receiving training on open meeting law, executive session protocol, mediation, and other topics based on the board's needs from a board trainer recommended by ISBA.

**AD Job Description 2nd Reading-** Rick Bingham made a motion to approve the second reading of the AD Job Description. The motion was seconded by Ben Hoskisson. The vote was unanimous in favor.

**District Office/ Superintendent Office Bids-** Rick Bingham made a motion to approve the district office bid. The motion was seconded by Starr Olsen. The vote was unanimous in favor.

**Boiler Bids-** The boiler bids were presented by Superintendent Shaw. Rick made a motion to go with bid #2 IBC equivalent as the lowest bid. The motion was seconded by Ben Hoskisson. The vote was unanimous in favor. Starr Olsen abstained from the vote.

**Lunch Fees-** Starr Olsen made a motion to amend the agenda to add an action item to the Lunch Fees item. The motion was seconded by Ben Hoskisson. The vote was unanimous in favor. Ben Hoskisson made a motion to approve the lunch fees. The motion was seconded by Starr Olsen. The vote was unanimous in favor.

**Board and Superintendent roles and responsibilities-** The board reviewed the board roles versus the Superintendent's roles in policies 6100, 6100P, and 1410.

### Policy

Rick made a motion to approve the first reading of policies 2125, 2215, 2395F, 3040F2, 3335, 3335F, 7405, 7405P, 2000, 2100, 2200, 2210P1, 2210P2, 2230, 2315, 2395, 3040, 3050, 3330, 3380, 3570P1, 3570F1, 5280, 5400, and 8185. The motion was seconded by Ben Hoskisson. The vote was unanimous in favor.

Ben Hoskisson made a motion to approve policies 5430, 5825, 8100, 8115, 8120, 8140, 8170, 8180, 8190, 4600F2, 8170P, and 8180P. The motion was seconded by Rick Bingham. The vote was unanimous in favor.

### Executive Session

Starr Olsen made a motion to enter into executive session as per code 74-206 (1) subsection(b) (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public office, employee, staff member or individual agent, or public school student. Roll call vote was unanimous in favor. The board entered into executive session at 8:39 pm. Superintendent Shaw was invited to attend the executive session in its entirety.

Personnel was discussed from 8:39- 9:04 pm.

The board exited the executive session at 9:04 pm.

### Personnel

Ben Hoskisson made a motion to approve personnel as recommended by Superintendent Shaw and to hire Ruger Jennings as Athletic Director, and to add a route driver as an open position. The motion was seconded by Starr Olsen. The vote was unanimous in favor.

### Future Agenda Items

The next regular board meeting will be held on July 8, 2025 at 7:00pm with a work session prior to the meeting at 6:00 pm to discuss the 10 Year Plan Projects.

CIP plan and goals will be discussed at the next meeting.

The meeting was adjourned at 9:08 pm.