

Dietrich School District #314 Board of Trustees Board Meeting March 10, 2025 Regular Board Meeting Minutes 7:00 P.M.

Board Meeting Session

Board Chair Valerie Varadi called the meeting to order at 7:00 pm. The board members present were Valerie Varadi, Starr Olsen, Wyatt Weber, Ben Hoskisson, and Rick Bingham. Staff members present were Superintendent Shaw, Jalyn Shaw, Ruger Jennings, Garrett Astle, Diane Norman, Charley Bingham, Shirley Bingham, Matigan Bingham, Steve Shaw, Denise Hanson, Maureen Heimerdinger, Jerry Heimerdinger, and Ryan Dilworth. Patrons Mindy Robertson, Natalie Weber, Heather Torgerson, Kade Shaw, Andy Shaw, Heather Shaw, Amy Webb, Ian Webb, Trent Hanson, Kelly Jennings, and Gene Shaw were also present along with IASA trainer David Brinkman.

Public Input

Patron input forms were submitted to board clerk Sarah Shaw and included input for the board business topics of the football co-op update, approving a school logo, and the naming of the gym. Those who presented input are as follows; Jerry Heimerdinger, Steve Shaw, Ruger Jennings, Kelly Jennings, Ian Webb, Amy Webb, Garrett Astle, Jalyn Shaw, and Gene Shaw.

Consent Agenda

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

Student Council Presentation

A member of the Dietrich student council presented their accomplishments so far this school year as well as future plans for the rest of the school year.

Team Lead Presentations

The elementary team lead presentation was given by Diane Norman, and the secondary team lead presentation was as read.

Superintendent Report

The superintendent report was as read with the following items:

- Superintendents Network
- Accreditation Review
- Legislative Update
- Upcoming Dates
- Attendance
- Maintenance Report

Principal Report

The principal report was as read with the following items:

- Principals Network
- Testing
- Eligibility Report
- Athletic Report

Finance

Budget Timeline

Bus Lease Purchase Agreement- Starr Olsen made a motion to approve a bus lease agreement with LGIP. The motion was seconded by Ben Hoskisson. Vote was unanimous in favor.

Board Business

Contract Law Training- A contract law training was presented by IASA trainer David Brinkman and Superintendent Shaw to the board.

Istation Scores- The istation scores showed improvement with Kindergarten in particular showing the largest increase.

Plant Facilities Funds- Plant facilities funds were brought back this month in order to find the best use for these funds. Superintendent Shaw and Ryan Dilworth presented to the board the need for a purchase of new boilers. They received a quote for three new boilers. The board discussed options for obtaining additional quotes to compare different companies and systems. No action was taken, and the board asked for this topic to be added to next month's board meeting agenda.

Football Co-op Update- The football co-op update was discussed at length. No further action was taken, with the consensus of the board being that if numbers continue to decrease in the following school years, then a football co-op may be brought back to the board for evaluation if the program cannot provide sufficient numbers. In discussion on this topic, it was suggested to make involvement in Dietrich's football program mandatory for grades 6th, 7th, and 8th in order to develop a stronger program and have more involvement from students.

Gym Floor Renderings- Gym floor renderings from the contracted company were presented to the board as discussed in last month's board meeting. No action was taken at this time.

Starr Olsen made a motion to add the "D" logo to be an accepted school logo for Dietrich schools. The motion was seconded by Ben Hoskisson. Vote was unanimous in favor.

Naming Gym- The naming of the gymnasium was discussed at length and no action was taken at this time with an action to be added to the next month's meeting.

Community Meeting Update- An update from the recent community meeting was presented by Superintendent Shaw including public input regarding the school's calendar and schedule.

Executive Session

Starr Olsen made a motion to enter into executive session as per code 74-206 (1) subsection(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. The motion was seconded by Ben Hoskisson. The roll call vote was unanimous in favor. Superintendent Shaw and David Brinkman were invited to attend this session in its entirety. The board entered into executive session at 9:27 pm. The board discussed personnel from 9:27 pm-10:39 pm.

The board exited the executive session at 10:39 pm.

Rick Bingham made a motion to approve personnel as written. The motion was seconded by Wyatt Weber. Vote was unanimous in favor.

Future Agenda Items The next regular board meeting will be held on April 14, 2025 at 7:00 pm.

The meeting was adjourned at 10:51 pm.