

**Dietrich School District #314  
Board of Trustees Board Meeting and  
Budget Hearing  
June 16, 2022**

**Approved**

The meeting was called to order at 7:45 p.m. by Vice Chairman Ben Hoskisson and opened with the Pledge of Allegiance and the reading of our Mission and Vision Statements. The Board Members present were Rick Bingham and Perry Van Tassel by phone. Superintendent Stefanie Shaw joined via Zoom. Business Manager Dalonna Hurd, CNP Director Shania Quiroga and Dean of Students Brody Astle were also in attendance. Mindy Robertson and Collette Robertson were also present.

**Appointment of Temporary Board Clerk**

Vice Chairman Hoskisson asked for a motion to appoint a temporary Board Clerk due to the absence of Lynn Nebeker. Rick Bingham made a motion to appoint Dalonna Hurd as temporary Board Clerk. Ben Hoskisson seconded the motion. Vote was unanimous in favor of the motion.

**Agenda Approval**

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

**Consent Agenda**

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

**Superintendent Report**

Presented as read

**Budget Hearing**

Business Manager Dalonna Hurd presented the 2022-2023 budget as published. Rick Bingham made a motion to approve the budget as presented. Perry Van Tassel seconded the motion. Vote was unanimous in favor of the motion.

**Lunch Fee Increase**

Tabled until next meeting

**Board Business**

**Appointment of Zone 2 Trustee** – Rick Bingham made a motion to appoint Valerie Varadi to fill the vacant Zone 2 trustee seat. Ben Hoskisson seconded the motion. Vote was unanimous in favor of the motion.

**Disposal of Property** – Rick Bingham made a motion to dispose the excess property as listed by the best means possible. Ben Hoskisson seconded the motion. Vote was unanimous in favor.

**ESSER Funds – Savvas Workbooks** - Rick Bingham made a motion to purchase the Savvas Workbooks. Ben Hoskisson seconded the motion. Vote was unanimous in favor.

**Work Release program** – will be reviewed a second time at the next meeting.

**Athletic Co-Op** – Rick Bingham made a motion to approve the Football Athletic Co-op with Richfield as outlined on the form presented. Perry Van Tassell seconded the motion. Vote was unanimous in favor.

**Personnel** – Rick Bingham made a motion to approve personnel. Ben Hoskisson seconded the motion. Vote was unanimous in favor.

**The next regular Board of Trustees meeting is scheduled for Thursday, July, 21, 2022 at 7:30 PM.**

**Adjourn**

Having reached the end of the agenda, Vice Chairman Hoskisson adjourned the meeting at 8:08 PM.