



**Dietrich School District #314
Board of Trustees Board Meeting
October 15, 2024
Regular Board Meeting Minutes
7:00 P.M.**

Board Meeting Session

The Board Meeting was called to order by Rick Bingham at 7:00pm. The Board members present were Rick Bingham, Ben Hoskisson, and Valerie Varadi, with Wyatt Weber attending via zoom call. Superintendent Shaw as well as staff members Maureen Heimerdinger, Amy Wood, and Ryan Dillworth were also present. Patrons Angela Hubert and Perri Smith and ISBA trainer David Brinkman were present as well.

Consent Agenda

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

Team Lead Presentations

The team lead presentation for elementary was given by Maureen Heimerdinger, and team lead presentation for secondary was given by Amy Wood.

Superintendent Report

The Superintendent Report was as read with the following points:

- Federal Programs Review
- Football Update
- Superintendents Network

Principal Report

The Principal Report was as read with the following points:

- Jae Foundation
- Homecoming
- School Logo
- Academic Eligibility
- Dress Code
- Athletic Report

Finance

Finance was as read with the following points:

- CNP Financials
- Bus Reimbursement

It was also discussed to add CNP Financials to the monthly encumbrance report, and to discuss bus reimbursement in a board work session in November.

Board Business

Isation Testing

The board discussed isation testing numbers for K-9th grade.

Strategic planning

The board discussed strategic planning and provided current policy and potential templates.

Bus Right

The board was presented with information provided by Ryan Dillworth regarding BusRight with an offer to sign a contract with the company. Valerie Varadi made a motion to sign the contract to lock in the price to purchase in July of 2025. Ben Hoskisson seconded the motion. Vote was unanimous in favor.

Policy

Ben Hoskisson made a motion to approve the first reading of policies 3255, 3380, 3410 and 5360. The motion was seconded by Valerie Varadi. The vote was unanimous in favor.

Valerie Varadi made a motion to adopt policies 5355 and 5355F. The motion was seconded by Ben Hoskisson. The vote was unanimous in favor.

Ben Hoskisson made a motion to go into executive session as per code 74-206 (1) subsections(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. The motion was seconded by Valerie Varadi. Roll call vote was unanimous in favor. The board went into executive session at 8:11 pm.

Executive Session

Superintendent Shaw and ISBA trainer David Brinkman were invited to attend the duration of the executive session. Superintendent evaluation was discussed in executive session from 8:11-8:49 pm.

The board ended the executive session at 8:49 pm.

Future Agenda Items

The board will have a work session held on November 4, 2024 at 7:00 pm.

The next regular school board meeting will be held on November 19, 2024.

The meeting was adjourned at 8:50 pm.