

Approved

**Dietrich School District #314  
Board of Trustees Board Meeting  
July 16, 2024  
Regular Meeting Agenda  
7:45 P.M.**

The board meeting was called to order at 7:45 P.M. by Board Chair Rick Bingham. The Board members present were Ben Hoskisson, Wyatt Weber, and Valerie Varadi. Starr Olsen was involved via remote conferencing. Superintendent Stefanie Shaw, staff members Steve Shaw, Maureen Heimerdinger, and patrons Roy Hubert, Mindy Robertson, Angela Hubert, Ivie Hubert, Heather Torgerson, Mike Torgerson, Colette Robertson, Susan Pohanka, and Mike Pohanka.

**Work Session Agenda**

Work Session was postponed to the following Tuesday the 23rd of July due to insufficient number of board members available to attend.

**Regular Meeting Agenda**

Ben Hoskisson made a motion to amend the order of the agenda to move the Appoint Action item 2 a. (Action to Appoint Kacy Bradshaw as Treasurer) from the Work Session to 2 a. In the regular meeting agenda and adjust the following topics in order accordingly, with the good faith reason being there was an emergency cancellation of the work session and it needed to be added to the regular meeting agenda. The motion was seconded by Wyatt Weber. Vote was unanimous in favor.

Ben Hoskisson made a motion to appoint Kacy Bradshaw as Treasurer and to add her to bank accounts. The motion was seconded by Valerie Varadi. Vote was unanimous in favor.

**Consent Agenda**

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

There was no public input for this board meeting.

**Superintendent Report.**

Report was as read with the following points:

- Update
- Upcoming Dates
- Maintenance Report

## **Board Business**

There was no need for action made on the Continuous Improvement Plan as it will be included in the Work Session that has been postponed until the following Tuesday.

Ben Hoskisson made a motion to approve the IHSAA Coaches Passes. The motion was seconded by Wyatt Weber. Vote was unanimous in favor.

Superintendent Shaw provided information for possible JH Consortium with Richfield Schools as it pertains to those in favor and those against the idea within the Richfield and Dietrich communities and schools' staff members. Discussion was had, and intent of further coordinating efforts was established.

Ben Hoskisson made a motion to approve the JH Consortium with Richfield Schools. The motion was seconded by Valerie Varadi. Vote was unanimous in favor.

## **Policy**

Discussion was had on whether or not policy 5270 needed to be discussed in executive session. The decision was made that the executive session for this topic was not needed.

Valerie Varadi made a motion to accept the first reading of policy 5270. The motion was seconded by Wyatt Weber. Vote was unanimous in favor.

Valerie Varadi made a motion to accept the first reading of policies 4105 and 4105 F. The motion was seconded by Ben Hoskisson. Vote was unanimous in favor.

Wyatt Weber made the motion to accept the first reading of policies 1500, 1500 P, 1500 B, 2500, 2500 F, 2530, 2530 F, 2705, 3060, 3500, 3500 F, 3540, and 7402. The motion was seconded by Ben Hoskisson. Vote was unanimous in favor.

Valerie Varadi made the motion to accept policy 9100. The motion was seconded by Ben Hoskisson. Vote was unanimous in favor.

## **Future Agenda Items**

The postponed Work Session will be held on Tuesday, July 23, 2024 at 7pm with the action item being the Continuous Improvement Plan.

Next Board meeting will be held on August 20, 2024 at 7:00pm.

Exit Interview Policy

Grievance Policy (September or October)

Rick Bingham Adjourned the meeting at 8:47pm.