



**Dietrich School District #314  
Board of Trustees Board Meeting  
November 18, 2024  
Regular Board Meeting Minutes  
7:00 P.M.**

**Board Meeting Session**

Board Chair Rick Bingham called the meeting to order at 7:00 pm. The board members present were Rick Bingham, Wyatt Weber, Valerie Varadi, Ben Hoskisson and Starr Olsen attended via phone call until pm when he joined the meeting in person. Staff members present were Superintendent Stefanie Shaw, Jerry Heimerdinger, Maureen Heimerdinger, Jalyn Shaw, Amy Wood, Diane Norman, Perri Smith, Kathleen Novotny, and Shirley Bingham. Patrons present were Mindy Robertson, Roy Hubert, Angela Hubert, Heather Torgerson, Lindy Smith, and Ivie Hubert. Also in attendance was school auditor, Mike Burr.

**Patron Input**

Roy Hubert, Mindy Robertson, Maureen Heimerdinger, Jerry Heimerdinger, Diane Norman, Jalyn Shaw, and Heather Torgerson gave patron input opposing the revisions to policies 3255 (Student Dress Code) and 5360 (Staff Dress Code) in item 10-a of the agenda. Perri Smith gave patron input in favor of the revisions to policies 3255 (Student Dress Code) and 5360 (Staff Dress Code) in item 10-a of the agenda.

**Consent Agenda**

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

**Team Lead Presentations**

The presentation for elementary was given by Maureen Heimerdinger. The presentation for secondary was given by Amy Wood.

**Finance**

The 2023-2024 school financial audit was presented by Mike Burr.

Valerie Varadi made a motion to approve the Internet RFP. The motion was seconded by Wyatt Weber. Vote was unanimous in favor.

**Superintendent Report**

The superintendent report was given as read with the following points:

- Football Update
- Financial Reports
- Upcoming Dates
- Attendance
- Maintenance

### Principal Report

The principal report was given as read with the following points:

- Veterans Day Assembly
- Principal Network Conference
- Grades
- IDLA
- Field Trips/ Halloween
- Athletic Report

### Board Business

Board business was as read with the following points:

- Bus Reimbursement Training - Superintendent Shaw presented information and costs on bus reimbursement in response to previous board meetings request for financials and information for potentially purchasing a bus strictly for athletics.
- Isation Scores - It was reported that all grades saw improvement in Isation scores this month. It was also noted that there will likely be a drop in isation scores for December due to fewer class hours for the month.
- Christmas Party - Discussion was had about options for this year's staff Christmas party and the decision was made to have a breakfast for the staff on the 20th and make school sweatshirts as a gift for the staff.
- ISBA Conference - Board members who attended the ISBA conference reported what stood out to them and important topics that affect the Dietrich school district.
- Cell Phone Policy - Discussion was had with those present concerning the school's cell phone policy and bringing the policy to review at a later date.

### Policy

Starr Olsen made a motion to table policies 3255 (Student Dress Code) and 5360 (Staff Dress Code) until next month. The motion was seconded by Valerie Varadi. The vote was unanimous in favor.

Valerie Varadi made a motion to adopt policy 3380 (Academic Eligibility). The motion was seconded by Wyatt Weber. The vote was unanimous in favor.

Ben Hoskisson made a motion to adopt policy 3410 (School Sponsored Activities). 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 December 17, 2024. Two seniors will present their senior projects at the next regular meeting.

The meeting was adjourned at 8:46 pm.