

Dietrich School District #314
Board of Trustees Board Meeting
July 21, 2022

The meeting was called to order at 7:30 p.m. by Chairman Starr Olsen and opened with the Pledge of Allegiance and the reading of our Mission and Vision Statements. The Board Members present were Ben Hoskisson, Rick Bingham, Perry Van Tassell and new member Valerie Varadi. Superintendent Stefanie Shaw, Business Manager Dalonna Hurd and Maintenance Supervisor Ryan Dilworth were also in attendance. Guests were Mindy Robertson, Collette Robertson and David Brinkman.

Oath of New Zone 2 Trustee

Chairman Olsen welcomed and introduced Valerie Varadi who was then sworn into office by Board Clerk Dalonna Hurd. Oath and Code of Ethics were signed by Trustee Varadi.

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 and included the Athletic Report and Maintenance Reports. Ryan Dilworth briefly discussed the recent repairs to busses already this year.

Revised 21-22 Budget

Business Manager Dalonna Hurd presented the 2021-2022 budget revision to include ESSER funds allotted after the original budget was adopted. Rick Bingham made a motion to approve the revision as presented. Ben Hoskisson seconded the motion. Vote was unanimous in favor of the motion.

Board Business

Lunch Fee Increase

Lunch fees were discussed and participation rate reviewed. Ben Hoskisson made a motion to approve the lunch fee increase as proposed. Rick Bingham seconded the motion. Vote was unanimous in favor.

ESSER Funds/5 Year Plan

Ryan Dilworth presented quotes for the HVAC System in the Gym area and plans for remodel in the SPED/Para Rooms to allow for individual work areas for all the paras and allow for rooms for Speech Therapy and Reading Intervention. Discussion was held on any additional expenses that might be involved. Ryan stated that he could do the majority of the HVAC himself but due to time to complete both projects it would be better to hire a contractor for the classroom remodel. He has already obtained two bids. Perry Van Tassell made a motion to use ESSER II funds to do the HVAC in the Gym and to do the remodel in the classroom after we obtain a third

bid as long as the project is not over \$35,000. Ben Hoskisson seconded the motion. Vote was unanimous in favor.

Reading Curriculum

Mrs. Shaw has decided to hold off on new reading curriculum until she can get more feedback from staff as they what they need.

Uniforms

Rick Bingham made a motion to approve the Volleyball and Basketball uniforms as presented. Valerie Varadi seconded the motion. Vote was held. Rick Bingham and Valerie Varadi were in favor. Perry Van Tassell and Ben Hoskisson opposed. The board was reminded these were separate items on the agenda and therefore should be handled by a sperate action unless the agenda is revised. Rick Bingham rescinded his original motion and made a motion to approve the volleyball uniforms. Starr Olsen seconded the motion. Vote was held. Rick Bingham and Valerie Varadi voted to approve the motion. Perry Van Tassell and Ben Hoskisson opposed the motion. Due to the tie, Chairman Olsen voted to deny the uniforms as presented.

Basketball Uniforms- Rick Bingham made a motion to approve the basketball uniforms. Perry Van Tassell seconded the motion. Vote was held. Perry Van Tassel and Valeri Varadi voted in favor of the motion. Ben Hoskisson opposed. Motion carried on the majority vote.

Discussion was held on the difference between the uniforms presented. Perry Van Tassell made a motion to approve the Volleyball uniforms as long as the numbers and letters were changed from white to columbia blue. Rick Bingham seconded the motion. Perry Van Tassell, Rick Bingham and Valerie Varadi voted in favor of the motion, Ben Hoskisson opposed. Motion carried on the majority vote.

Work Release program

The work release program presented by Superintendent Shaw was reviewed and discussed. Ben Hoskisson made a motion to approve Option 2. Starr Olsen second the motion. Ben Hoskisson, Valerie Varadi and Perry Van Tassell voted in favor of the motion. Rick Bingham opposed. Motion carried based on the majority vote.

IHSAA Passes

Rick Bingham made a motion to approve the IHSAA passes as listed. Ben Hoskisson seconded the motion. Vote was unanimous in favor.

Certified Teacher Sign on Bonus

Discussion was held on this being a possible way to perhaps entice new teachers to come to Dietrich. Some schools are offering a bonus. This may be something to consider in the future.

Football Camp

Plans for the annual football camp were reviewed. Rick Bingham made a motion to approve the camp. Ben Hoskisson seconded the motion. Vote was unanimous in favor.

Staff Handbook

Superintendent Shaw advised the board of the changes she has made to the staff handbook, including PO and PD forms for ease of access for teachers. The handbook will be available in printed and electronic form for all staff.

ISBA Resolution on Classified Funding

Rick Bingham made a motion to support the resolution. Perry Van Tassell seconded the motion. Vote was unanimous in favor.

Executive Session

Ben Hoskisson made a motion to go into Executive Session as per code 74-206 (1) subsection B; Perry Van Tassell seconded the motion. Roll call Vote was held. Rick Bingham, Perry Van Tassell, Valerie Varadi, Ben Hoskisson all voted yes. Chairman Olsen declared the board in Executive Session at 8:51 PM.

The board came out of executive Session and resumed open meeting at 9:49 PM.

Personnel – Ben Hoskisson made a motion to approve personnel including the emergency hire of Charley Astle as the Secondary Science teacher for the 22-23 school year. Valerie Varadi seconded the motion. Vote was unanimous in favor.

Superintendent Shaw advised the board as to possible options for Math that she is working on at this time. We currently do not have any qualified applicants. She has reached out to several people and universities. She is working with IDLA to build custom sessions as a last resort.

Policy

Perry Van Tassell made a motion to accept the revisions and updates to Policies 2100, 9400, 2310, 2520, 3255, 5402, 5430, 5450, 7215, and 7305. Ben Hoskisson seconded the motion. Vote was unanimous in favor.

Rick Bingham made a motion to approve the first reading of Policies 2470, 2470F and 2470P. Ben Hoskisson seconded the motion. Vote was unanimous in favor.

Future Agenda Items

Perry Van Tassell requested that Concealed Weapons be added to the next agenda.

The next regular Board of Trustees meeting is scheduled for Thursday, August 18, 2022 at 7:30 PM.

Adjourn

Having reached the end of the agenda, Chairman Olsen adjourned the meeting at 10:23 PM.