



**Dietrich School District #314  
Board of Trustees Board Meeting  
September 17, 2024  
Regular Board Meeting Agenda  
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, Wyatt Weber, Starr Olsen and Valerie Varadi. Superintendent Shaw as well as staff members Eric McHan, Diane Norman, and Mike Torgerson were present. Patrons present were Mindy Robertson, Heather Torgerson, and Brittne Peck.

**Patron Input**

Mike Torgerson presented patron input regarding a proposal for the football program with additional information and discussion to follow in the Board Business portion of the agenda.

**Consent Agenda**

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

**Team Lead Presentations**

The team lead presentation for Elementary was given by Diane Norman, and the team lead presentation for Secondary was given by Eric McHan.

**Superintendent Report**

Superintendent report was as read with the following points:

- Accreditation Review
- Federal Programs Review
- Upcoming Dates
- Maintenance Report

**Principal Report**

Principal report was as read with the following points:

- Staff team building activity
- Jae Foundation
- Homecoming week
- School logo
- Yellow cards
- Athletics

**Board Business**

### Football Proposal

Mike Torgerson presented further information and discussion regarding an idea for a new plan for the football program with additional input from Richfield community member Brittnie Peck. Superintendent Shaw was asked, along with Mike Torgerson, to put together a survey and meet with Richfield admin for the community to fill out and bring back recommendations to the board at a later date.

### A/C Unit Repairs

A/C Unit repairs were discussed and further information is needed for future action.

### ISBA Resolutions

ISBA Resolutions were discussed and action on that item will be moved to next month's agenda.

### School Sponsored Student Activities Policy 3410

Policy 3410 will be brought back next month for 1st reading.

### Policy

Starr Olsen made a motion to accept the 1st reading of policies 5355 and 5355F. Ben Hoskisson seconded the motion. Vote was unanimous in favor.

Starr Olsen made a motion to adopt policies 1140, 2320, 2340F, 2385, 3440, 5430, and 5470. Ben Hoskisson seconded the motion. Vote was unanimous in favor.

Future agenda items will include Bus Reimbursement, Dress Code, and Evaluation Update.

The meeting was adjourned at 8:20pm.