



**Dietrich School District #314  
Board of Trustees Board Meeting  
April 14, 2025  
Regular Board Meeting Minutes  
7:00 P.M.**

**Board Meeting Session**

Board Chair Valerie Varadi called the meeting to order at 7:00 pm. The board members present were Valerie Varadi, Wyatt Weber, Ben Hoskisson, and Rick Bingham with board member Starr Olsen attending via call. Staff members present were Superintendent Shaw, Eric McHan, Maureen Heimerdinger, and Denise Hanson. Patrons present were Trent Hanson, Mindy Robertson, and Spencer Bingham.

**Consent Agenda**

Rick Bingham made a motion to amend the agenda to move Personnel item 3f down to item 15 following the executive session. The motion was seconded by Wyatt Weber. Vote was unanimous in favor.

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

**Team Lead Presentations**

The team lead presentation for elementary was given by Maureen Heimerdinger, and the team lead presentation for secondary was given by Eric McHan.

**Superintendent Report**

The superintendent report was as read with the following points:

- Policy Committee
- Accreditation Review
- Federal Programs Review
- Legislative Update
- Upcoming Dates
- Attendance
- Maintenance Report

**Principal Report**

The principal report was as read with the following points:

- Testing
- Evaluations
- Eligibility Report
- Athletic Report

**Finance**

**Budget Hearing Date-** Rick Bingham made a motion to approve the budget hearing date for June 9, 2025 at 7:00 pm. The motion was seconded by Wyatt Weber. Vote was unanimous in favor.

**Budgeting Priorities-** no action was taken at this time, but the board discussed their intention to prioritize insurance and salaries to continue to be the top priority and to maintain the usual plan for this coming year's budget.

**25-26 Insurance-** Superintendent Shaw informed the board and those present of the increase in price for insurance premiums beginning in the 2025-2026 school year.

### Board Business

**Istation Scores-** The board was presented with this month's istation scores which have continued to improve since the beginning of the calendar year.

**Update Bank Signers-** Ben Hoskisson made a motion to remove Rick Bingham from the school's bank accounts and add Valerie Varadi to them. The motion was seconded by Rick Bingham. The vote was unanimous in favor.

**Corrective Action Boiler Bids-** Rick Bingham made a motion to do a corrective action, to go out to bid and receive bids for the new boilers. The motion was seconded by Wyatt Weber. Vote was unanimous in favor.

**Plant Facilities-** The board reviewed all 4 bids from different companies for new boilers. The board discussed these bids and input was provided from head of maintenance, Ryan Dilworth. Ben Hoskisson made a motion to go with Quote #2. The motion was seconded by Wyatt Weber. Vote was unanimous in favor.

**Gym Floor Renderings-** Rick Bingham made a motion to approve the gym floor renderings. The motion was seconded by Ben Hoskisson. Vote was unanimous in favor.

**Imagine Excellence-** Starr Olsen and Superintendent Shaw presented Senator Lent's upcoming program to the board for consideration in joining the program as a pilot school. No action was taken, but further information will be provided at a later date.

### Policy

Rick Bingham made a motion to move the review of policy 4170 to the May regular board meeting. The motion was seconded by Ben Hoskisson. Vote was unanimous in favor.

### Executive Session

Ben Hoskisson made a motion to enter into executive session as per code 74-206 (1) subsection(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. Roll call vote was unanimous in favor. Superintendent Shaw and board clerk Sarah Shaw were invited to attend a portion of the session. The board entered into executive session at 8:34 pm.

Board clerk Sarah Shaw exited the session at 8:42 pm.

Superintendent Shaw exited the session at  
The board exited the executive session at 9:39 pm.

#### Staff/Teacher of the Year

Ben Hoskisson made a motion to go with Superintendent Shaw's recommendation. The motion was seconded by Rick Bingham. Vote was unanimous in favor.

#### Superintendent Contract

Ben Hoskisson made a motion to table the Superintendent contract until the next regular board meeting in May because of lack of information. The motion was seconded by Rick Bingham. Vote was unanimous in favor.

#### Personnel

Ben Hoskisson made a motion to accept personnel. The motion was seconded by Starr Olsen. Vote was unanimous in favor.

#### Future Agenda Items

- The next regular meeting will be held on May 12, 2025 at 7:00 pm.
- Graduation Program
- Budget Update
- Board Trainer Job Description
- A.D Job Description
- Policy 4170 Review

The meeting was adjourned at 9:44 pm.