

APPROVED

Dietrich School District #314
Board of Trustees Regular Board Meeting
June 12, 2023

The meeting was called to order at 6:30 P.M. by Chairman Rick Bingham. The Board Members present were Starr Olsen, Ben Hoskisson and Valerie Varadi. Superintendent Stefanie Shaw, Maintenance Supervisor Ryan Dilworth and Business Manager/Clerk Dalonna Hurd were also present. CNP Director Shania Perkins, Colette Robertson, Jalyn Shaw were also in attendance.

Agenda Approval

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

Superintendent Report

Superintendent Shaw gave her report as read. Her report included the following points:

- End of the Year
- Senior Prank
- ISBA Regional Training
- Maintenance report

Dean of Students Report

Presented as written with the following points:

- End of year Wrap Up
- Athletic Report

Budget Hearing

- Dalonna Hurd presented the 2023-2024 proposed budget. Starr Olsen made a motion to approve the 2023-2024 Budget as presented with modifications as needed. Ben Hoskisson seconded the motion. Vote was unanimous in favor.

Lunch Fee Increase

- Shania Perkins presented a proposal for lunch fee increases for the 2023-2024 school year as required by state code. Action will be taken on this matter next month.

ESSER FUNDS

- Starr Olsen made a motion to accept Quote 1 for the kitchen walk-in cooler repair and Quote 2 for the Fire suppression line using ESSER Funds to move forward with these projects. Ben Hoskisson seconded the motion. Vote was unanimous in favor.

Teacher Housing

- Discussion was held on teacher housing and where we go from here with the project. Valerie and Ben would be in favor of a levy to build a duplex to begin with. Ben felt a 4-plex was too big for our community at this time. Starr believes teacher housing in our community works and would be in support of using district funds for half the project and asking for a levy to fund the other half. Rick has concerns for covering maintenance costs and personnel to do the work. It was decided that we would ask the housing committee to come up with a budget as well as floor plans with square footage costs as well as costs for power, sewer and water connections. The board

consensus was to look at using \$250K from district funds and \$250K (\$125k for 2 years) from a levy. Vote on moving forward with a levy will take place at the next meeting.

Open Enrollment

- Discussion was held on class sizes to put in the policy. The board would like to keep classes at 20 or below. Mrs. Shaw will work on the policies for approval in the coming months.

District Testing Data Overview

- Mrs. Shaw led an overview of testing data for the 2022-2023 school year.

Policy

- Ben Hoskisson made a motion to approve policies 1315, 1405, 3030, 3031, 3270, 3270P, 3275A1 and 3440. Valerie Varadi seconded the motion. Vote was unanimous in favor of the motion.

Future Agenda Items

- Ben Hoskisson made a motion to move the next regular board meeting to July 17, 2023 at 6:30 PM.

Adjournment

- Chairman Rick Bingham adjourned the meeting at 7:38 PM.