

## Dieterich Unit #30 Regular Board Meeting Highlights

September 11, 2023

1. The Board held the FY 2024 Budget Hearing at 6:15pm. There were no public comments and the Board closed the meeting at 6:30pm.
2. The Board opened it's Regular Meeting at 6:30pm.
3. A facility report was given.
  - a. The Gym Lobby renovations are nearing completion.
  - b. All other areas are ahead of schedule.
    - i. South Addition, late October/early November.
    - ii. North Addition, December.
    - iii. Elementary Addition, December.
4. Approved the Minutes, Expenditures and Treasurer's Report from August.
5. Reviewed and approved the FY 2023 Teacher and Administrator Salary Report and agreed to place the document on the district website.
6. Reviewed and approved the seniority lists for both certified and support staff.
7. Approved the a trip to the Annual FFA Convention in Indianapolis on November 1-4, 2023.
8. Approved the FY24 School Maintenance Project Grant application. This is a \$50,000 matching grant for school facility improvements. The District plans to use these grant funds to help with the costs of a new parking lot.
9. Reviewed and approved the District Bullying Policy, and agreed to place the document on the District website.
10. Approved individual participation for two students in IHSA Track and Field.
11. Adopted the FY2024 District Budget as presented. The budget will run a large deficit due to expected construction costs. This year's revenues are estimated at \$7,724,500.52, and expenditures at \$12,028,707.38.
12. The Board heard an that current enrollement is 608, the exact same as this point last school year.
13. The Board heard from Jr-Sr High School Guidance Counselor Tammy Bloemer and Principal Scott Kocher on the current state of course offerings and possible future course offerings.
14. The Board made the following personnel moves:
  - a. Resignation
    - i. Nikki Earnest as JH Student Council co-sponsor.
  - b. Hire Staff
    1. Carsen Funneman as JH Student Council co-sponsor.
    2. Elementary Student Workers

- a. Delaney Miller
- b. Olivia Brummer
- c. Adriana Gordon

3. After School Program Student Workers

- a. Ryan Galbraith
- b. Grace Jackson
- c. Jacey Hayes

4. Custodian

- a. Breanna Orsburn

c. Leave Requests

- i. Approved an unpaid extended leave of absence for Lindsay Burton through the end of the calendar year.
- ii. Approved a leave of absence for Carsen Funneman, consisting of 3 personal days and 2 unpaid days, on March 25-29, 2024.

15. The Board adjourned.