

Dieterich Unit #30 Regular Board Meeting Highlights

October 10, 2023

1. The Board opened it's Regular Meeting at 6:15pm.
2. During the Facility Update, the Board learned that the Addition and Renovation project continues to be ahead of schedule. All new classrooms will be made available for occupancy when students return from Christmas Break in January, with the exception of the new science lab – occupancy is scheduled to take place around Thanksgiving. The softball/JH baseball field renovations have been completed. The Board would like to thank Troy Althoff, Jim Worman, Cory Niebrugge, Brent Bohnoff, Jason Newkirk and Scott Wohltman for their efforts in improving the field.
3. The Board approved the Minutes, Expenditures and Treasurer's Report from September.
4. The District Wellness Policy was reviewed and approved. The document is placed on the school website for public viewing.
5. An inter-fund loan was approved, moving \$200,000.00 from the Working Cash Fund to the Bond and Interest Fund. The loan was needed due to local property taxes not being received at this point in time. The loan will be repaid to the Working Cash Fund once property tax revenue is received.
6. The Board approved the dissolution of an intergovernmental agreement with the Village of Dieterich. The agreement was for an annual payment of \$15,000.00 to the District through 2032. The agreement was made upon the extension of TIF District #1. Changing circumstances in school funding, coupled with the need to fund Village projects, including the Wright Family Center, prompted the Board to discontinue the payments to allow the funds to be used for Village development.
7. A purchase of 20 Chrome Tablets from Quality Network Solutions, in the amount of \$10,474.80, was approved. REAP Grant funds and Niemerg's Steakhouse "Round Up for Education" funds will be used for the purchase. The devices will be used in Kindergarten through 1st grade.
8. The Class of 2024 presented a proposal for their Senior Class Trip to Branson, MO on April 23-25, 2024. The Board approved the trip as presented.
9. The Board approved the purchase of 20 HS Boy's Basketball uniforms in the amount of \$4,880.00. An increase in participants, and the unavailability of current uniforms, prompted the need for additional uniforms.
10. In personnel moves:
 - a. Resignations:
 - i. Alisha Chaney – aide.
 - ii. Bethany Orsburn – custodian.

- iii. Nicole Flood – JH Head Volleyball Coach
 - iv. Gabi Hardiek – JH Assistant Volleyball Coach
 - b. Hires:
 - i. Shallene Richardson – K-12 Music Instructor
 - ii. Liza Kuhl – Custodian
 - iii. Savannah Leturno – Student Worker in the After School Program
 - c. Student Teacher:
 - i. Josie Meinhart – K-12 Physical Education Student Teacher for the Spring Semester of 2024.
- 11. The Board adjusted the Athletic Officials Pay Scale as presented by Jr-Sr High School Principal Scott Kocher.
- 12. During the Superintendent's Report:
 - a. Discussed dates for a Board Goal Setting Session in November.
 - b. Discussed dates for a county-wide school board member meeting in November.
 - c. Learned that the annual audit is delayed until the auditing firm completes the process.
 - d. Learned that Superintendent Cary Jackson has been selected to participate in Vision 2030 – a statewide educational initiative to focus on 4 areas of education. Those 4 areas include: Student Success, Educator Excellence, Accountability, and Finance and Funding. Educational leaders and 42 superintendents from throughout the the state will be participating.
- 13. The Board adjourned.