## Dieterich Unit #30 Regular Board Meeting Highlights

## December 11, 2023

- 1. The Board held the annual Truth In Taxation Hearing at 6:15pm. Superintendent Cary Jackson reviewed the 2023 Property Tax Levy. The hearing was closed at 6:30pm.
- 2. The Board opened it's Regular Meeting at 6:30pm.
- 3. Bill Fritcher and Misty Lindeman from OPAA! Food Management was on hand to provide the Board with an update on the food service program at Dieterich Schools.
- 4. During the Facility Report, the Board reviewed the latest information from K. Wohltman Construction and The Upchurch Group regarding the ongoing classroom addition/restroom renovation project. The project is nearing completion, which is months ahead of schedule. The restrooms are complete and are in full operation and the District has already started to occupy the completed classrooms. The Kindergarten classes will be dividing into 3 sections and will occupy the new classrooms starting upon the return to school in January. Science courses have been moved into the new science lab and high school math has also occupied new space. The remaining space will be occupied according to the Facility Use Plan at the beginning of the 2024-25 school year.
- 5. The Board approved the Minutes, Expenditures and Treasurer's Report from November.
- 6. The Board approved the 2023 Tax Levy.
- 7. The Board formally adopted the latest Board Policy Updates that have been on public display since the November Board meeting.
- 8. The Board renewed it's memberships in the Effingham County Chamber of Commerce and the Association of Illinois Rural and Small Schools.
- 9. The Board approved the expense reimbursement report for board member expenditures during the most recent school board conference in Chicago.
- 10. The Board reviewed the summary of the Board Goal Setting Session that was conducted with the assistance of the Illinois Association of School Boards on December 5<sup>th</sup>. The main areas of concentration were Student Acheivement, Programs and Curriculum, Facilities, Communications and Community Relations. The Board will continue to work toward action items that will produce positive results for the District.
- 11. The Board accepted the following resignations:
  - Sara Dust as aide.
  - Colton Booher as Head High School Baseball Coach
- 12. The Board approved the retirement of High School Science Teacher Bryan McMillan, effective immediately.
- 13. The Board hired the following:
  - Carsen Funneman as High School Girl's JV Basketball Coach for the 2023-24 school year.
  - Clayton Campton as Head High School Baseball Coach.
- 14. The Board adjourned.