

## Dieterich Unit #30 Regular Board Meeting Highlights

May 8, 2017

1. After interviewing 6 candidates for the vacant Board position, the Board appointed Anita Bierman to a 4-year term.
2. The Board approved the minutes, expenditures and treasurers report for April.
3. In the Consent Agenda, the Board approved;
  - a. The destruction of closed meeting audio recordings that are more than 18 months old.
  - b. Adopted the latest Board Policy updates.
  - c. Placed the tentative amended budget on display in the unit office until formal adoption at the June regular board meeting.
  - d. Approved a facility use request from the Dieterich Women's Club for their annual Holiday Craft Fair. This year's craft fair will be held on November 19<sup>th</sup> in the high school gymnasium.
  - e. Accepted a donation from St. Paul's Lutheran Church as gratitude for allowing them to host their annual Easter service at the school.
  - f. Approved handbook changes for both the Elementary and Jr-Sr High School for next school year. There were minor changes related to changes in the school code.
  - g. Approved the 2017-18 Master Schedule for the Jr-Sr High School.
  - h. Approved the changes in activity accounts as presented. Changes were needed to allow for additional activity accounts in which deposits from the Dieterich Sportsbacker's are to be made.
  - i. Approved a softball camp to be held on May 29-June 2, pending field availability.
  - j. Accepted resignations from:
    - i. Kelly Davis as Jr. High and High School Scholastic Bowl Coach.
    - ii. Kim Lane as High School Cheerleading Coach.
4. The Board approved the purchase of new uniforms for Cross Country, High School Volleyball and Jr. High Baseball.
5. After Closed Session to discuss personel, the Board took the following action:
  - a. Hired River Fisher as District Music Teacher.
  - b. Hired Whitney Hoegger as an Elementary Aide.
  - c. Hired Summer Workers
    - i. Anna Shadle
    - ii. Colby Leverette
    - iii. Hunter Kinnison
  - d. Re-hired coaches and sponsors as presented.
  - e. Re-assigned District Guidance Counselor Ashley Kreke from ½ time to ¾ time.
6. The Board adjourned.