

Minutes of Regular Board Meeting
April 11, 2022

The Board of Education of Dieterich Community Unit School District No. 30 met in regular session on Monday, April 11, 2022 at 6:15 p.m. in the Elementary Library.

Upon roll call, the following board members were present: Cory Niebrugge, Dan Niemerg, Anita Bierman, Thad Goebel, Devin Aherin, Charity Bohnhoff and Doug Baxter. Absent was none. All seven members were in attendance, a quorum was declared to be present.

Also at the Board Meeting were: Cary Jackson, Scott Kocher, Josh Benefiel, Tim King, Herb Meeker, Andrew Ewing, Misty Campe and Misty Lindeman.

It was moved by Thad Goebel, seconded by Charity Bohnhoff, and carried that we approve the consent agenda as follows:

- Regular board meeting minutes of March 14, 2022.
- Expenditures and treasurers report for March.
- Approved renewal in the Illinois High School Association (IHSA) for the 2022-23 school year.
- Approved renewal in the Illinois Elementary School Association (IESA) for the 2022-23 school year and approved the fees that accompany membership.
- Approved the 2022-23 Fee Schedule, which included increases in lunch and breakfast fees by \$0.10 for K-12 breakfast and 7-12 lunch, and \$0.15 for K-6 lunch.
- Approved the 2022-23 contract for OPAA!, the Districts food service management company. An increase of 3% in all lunch and breakfast prices are reflected in the renewal.
- Approved the following summer camps:
 - JH Cheer Camp, June 20-22
 - HS Cheer Camp, June 8-10
 - Cheer and Dance Camp (PK-7), June 22-24

- 3rd-8th Grade Girl's Basketball Camp, June 6-8
- 3rd-8th Volleyball Camp, May 30-June 1
- 6th-12th Softball Camp, July 18-22
- 3rd-8th Boy's Basketball Camp, May 23-25
- Approved facility use requests from:
 - St. Paul, St. John and Grace Lutheran Church for their annual Easter Services.
 - Dieterich Basketball Alumni for gym use to play basketball on May 28-29.

Roll call was: Charity Bohnhoff, yes; Devin Aherin, yes; Cory Niebrugge, yes; Anita Bierman, yes; Thad Goebel, yes; Doug Baxter, yes; Dan Niemerg, yes; with a result of 7 yes, 0 no.

It was moved by Charity Bohnhoff, seconded by Doug Baxter and carried that the board approve a resolution providing for the issue of \$6,261,100 General Obligation School Bonds, Series 2022B, for the purpose of paying outstanding claims against the District, increasing the District's working cash fund, paying capitalized interest on the Bonds, providing for the levy of taxes to pay said bonds, and authorizing the sale of said bonds to the purchasers thereof. Roll call was: Devin Aherin, no; Cory Niebrugge, yes; Charity Bohnhoff, yes; Anita Bierman, yes; Thad Goebel, no; Dan Niemerg, yes; Doug Baxter, yes; with a result of 5 yes, 2 no.

It was moved by Dan Niemerg, seconded by Charity Bohnhoff and carried that the board approve a resolution providing for the issue of \$2,253,400 Taxable General Obligation School Bonds, Series 2022A, for the purpose of refunding certain outstanding bonds of the District, increasing the District's working cash fund, providing for the levy of taxes to pay said bonds, and authorizing the sale of said bonds to the purchaser thereof. Roll call was: Dan Niemerg, yes; Cory Niebrugge, yes; Devin Aherin, no; Anita Bierman, yes; Thad Goebel, yes; Charity Bohnhoff, yes; Doug Baxter, yes; with a result of 6 yes, 1 no.

It was moved by Thad Goebel, seconded by Anita Bierman and carried that the board award the bid for facility improvements to AKRA Builders in the amount of \$401,312.00. Roll call was: Cory Niebrugge, yes; Devin Aherin, yes; Dan Niemerg, yes; Anita Bierman, yes; Thad Goebel, yes; Charity Bohnhoff, yes; Doug Baxter, yes; with a result of 7 yes, 0 no.

It was moved by Doug Baxter, seconded by Dan Niemerg and carried that the board approve the 2022-23 Handbook changes as presented. Roll call was: Cory Niebrugge, yes; Devin Aherin, yes; Anita Bierman, yes; Dan Niemerg, yes; Thad Goebel, yes; Charity Bohnhoff, yes; Doug Baxter, yes; with a result of 7 yes, 0 no.

It was moved by Dan Niemerg, seconded by Doug Baxter and carried that the board adjourn to closed session at 8:01pm. Roll call was: Cory Niebrugge, yes; Devin Aherin, yes; Anita Bierman, yes; Thad Goebel, yes; Dan Niemerg, yes; Charity Bohnhoff, yes; Doug Baxter, yes; with a result of 7 yes, 0 no.

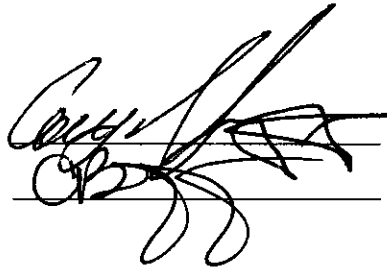
It was moved by Charity Bohnhoff, seconded by Dan Niemerg, and carried that the Board adjourn to open session at 8:53pm. Roll call was: Dan Niemerg, yes; Charity Bohnhoff, yes; Thad Goebel, yes; Devin Aherin, yes; Anita Bierman, yes; Cory Niebrugge, yes; Doug Baxter, yes; with a result of 7 yes, 0 no.


It was moved by Doug Baxter, seconded by Devin Aherin, and carried that the Board hire Maggie Britton, Gabe Jackson, Veronica Miramontes, Katie Hagen, Leslie Meinhart, Blake Niemerg, Carie Bloemer, Tami Hetzer and Lauren Garbe as summer workers. Roll call was: Devin Aherin, yes; Thad Goebel, yes; Anita Bierman, yes; Dan Niemerg, yes; Cory Niebrugge, yes; Doug Baxter, yes; Charity Bohnhoff, yes; with a result of 7 yes, 0 no

It was moved by Charity Bohnhoff, seconded by Dan Niemerg, and carried that the Board approve a maternity leave for Rebekah Repking starting at the beginning of the 2022-23 school year until Monday, September 12, 2022. Roll call was: Devin Aherin, yes; Thad

Goebel, yes; Anita Bierman, yes; Cory Niebrugge, yes; Doug Baxter, yes; Charity Bohnhoff, yes; Dan Niemerg, yes; with a result of 7 yes, 0 no

It was moved by Doug Baxter, seconded by Anita Bierman, and carried that the Board adjourn at 8:55pm. Roll call was: Charity Bohnhoff, yes; , yes; Dan Niemerg, yes; Devin Aherin, yes; Thad Goebel, yes; Anita Bierman, yes; Cory Niebrugge, yes; Doug Baxter, yes; with a result of 7 yes, 0 no



President


Secretary