

## Dieterich Unit #30 Regular Board Meeting Highlights

July 10, 2023

1. The Board opened it's Regular Meeting at 6:15pm.
2. The Board approved the Minutes, Expenditures and Treasurer's Report from June.
3. The Board chose Dieterich Bank to be the primary depository for District funds for the upcoming fiscal year.
4. Adopted the latest Board Policy updates that have been on public display since the June 12<sup>th</sup> regular board meeting.
5. Approved Cyber Security upgrades proposed by Quality Network Solutions. The District will be switching from Kaspersky to Fortinet for the Endpoint Detection and Response (EDR). This will allow the District to more accurately detect, remediate, and prevent cyber attacks.
6. Approved a construction change order to address unforeseen plumbing issues. Issues being addressed are leaking valves, adding shut off valves and replacing a water line in the junior high hallway.
7. Accepted a bid from Butch Knicley in the amount of \$2,500.00 for a 2010 Blue Bird bus.
8. Approved an extended/unpaid leave of absence for Kelsie Probst for the 2023-24 school year.
9. Hired the following aides for the upcoming school year:
  - a. Lisa Hushaw
  - b. Tia Cowger
  - c. Morgan Flach
  - d. Amanda Baxter
  - e. Beth Niemerg
10. During the Superintendent's Report:
  - a. Reviewed the Effingham County Property Tax Multiplier of 1.0177. The multiplier is an equalization factor determined annually for each county comparing the price of individual properties sold over the past 3 years to the assessed value placed on those properties by the county supervisor of assessments/county assessor. The average level of assessment for Effingham County is less than 1/3 the market value, resulting in an equalization factor of 1.0177. This method is used to achieve uniform property assessments among counties, as required by law.
  - b. Facility Update
    - South Addition
      - Roofing is going on.
      - On schedule for a Thanksgiving completion.

- North Addition
  - Concrete is being poured.
  - On schedule for an April completion.
- Gym Lobby
  - Floor will go down in August.
  - Casework in August.
  - Labor Day completion date.
- Elementary Addition
  - Block work is complete.
  - Framework is going on.
  - Christmas completion date.
- Restroom Renovations
  - End of July completion for all restroom renovations, except boy's restroom.
  - Week of August 7<sup>th</sup> for boy's restrooms.
- HVAC
  - Early November
- Materials continue to come in on time/as expected.

11. The Board adjourned.