

ULEN-HITTERDAL SCHOOL DISTRICT
 REGULAR SCHOOL BOARD MEETING
 WEDNESDAY, AUGUST 9, 2023
 6:00 PM
 SCHOOL MEDIA CENTER

<u>Elected</u>	<u>Roll Call</u>	<u>Term Exp.</u>	<u>Elected</u>	<u>Roll Call</u>	<u>Term Exp.</u>
2021	___ Mindy Bakke	2025	2023	___ Kathleen Evenson	2027
2021	___ Bob Klemetson	2025	2023	___ Donna Jacob	2027
2021	___ Nolan Braseth	2025	2023	___ Laura Tweten	2027
2023	___ Jennie Wibe-Bjerke	2027			

AGENDA

- I. Call to Order – Pledge of Allegiance
- II. Open Mic: (The Open Mic. segment is the agenda item that allows members of the public to address the Board on any issues they deem appropriate. Speaking time is limited to two minutes per person. It is requested by the Board that visitors refrain from addressing the Board during the Action Agenda unless invited to do so by the Board or Superintendent.)
- III. Special Reports: Transportation Report, Shelley Steichen
- IV. Good News: Building Updates
- V. Approval of Minutes
- VI. Approval of Claims and Liquid Transfers
- VII. Reports:
 - A. Special Ed/Title Program – Laura Tweten
 - B. ECFE/Community Ed – Mindy Bakke
 - C. Student & Minority Liaison – Kathy Evenson, Jennie Wibe-Bjerke, Laura Tweten
 - D. Negotiations – Nolan Braseth, Mindy Bakke, Laura Tweten
 - E. Meet & Confer – Bob Klemetson, Jennie Wibe-Bjerke, Laura Tweten
 - F. Technology/Vocational – Mindy Bakke, Donna Jacob, Kathy Evenson
 - G. Marketing/Co-Curricular – Jennie Wibe-Bjerke, Bob Klemetson, Kathy Evenson
 - H. Facilities/Finance/Personnel – Jenne Wibe-Bjerke, Nolan Braseth, Donna Jacob
 - I. Food Service/Wellness – Mindy Bakke, Kathy Evenson
 - J. MSHSL – Bob Klemetson
 - K. Worlds Best Workforce – Laura Tweten, Donna Jacob
- VIII. Dean of Students Report: Ted Critchley
 - A. Administration/Back to School Mailer
 - B. Staff Handbook Revisions
 - C. Schedules & Registration

D. Workshop Schedule Updates

IX. AD Report: Ryan Pahl

- A. Coaches Meeting & Fall Sports Preview
- B. Corporate Sponsorships

X. Superintendent Report:

- A. Roofing Update
- B. Enrollment Update
- C. High School TAT, Title, and 504's

XI. Approval of Agenda

XII. Action Agenda:

1. Recommendation to approve the lane change of Michael P. Herbst from BA +15 to BA +30.
2. Recommendation to approve the hire of Tonya Matson for UH Community Education Director.
3. Recommendation to approve the hire of Jeri Maxwell for the High School Secretary position.
4. Recommendation to approve the resignation of Lynette Hellum from her part time kitchen staff position.
5. Recommendation to approve the hire of Jesse Rostad as Head Baseball Coach.

XIII. Upcoming Meetings and Special Events: September 13, 2023 Regular School Board Meeting.

XIV. Adjourn