

**Ulen-Hitterdal ISD #914  
Regular School Board Meeting  
Wednesday, June 7, 2023, 6:00 p.m.  
School Media Center**

**Board Members Present:** Bakke, Klemetson, Wibe-Bjerke, Evenson

**Absent:** Braseth, Jacob, Tweten

**Others Present:** Dustin Flaten, Jason Smith, Ryan Pahl, Peg Braaten, Shelley Steichen, Mike Herbst

Chairperson Klemetson called the meeting to order.

**Special Reports:**

Peg Braaten talked about her plans to use American Indian Education funds to create an educational display in the school.

**Good News:**

Cole Bentley is going to the State Track Meet in the Discus. There are 31 athletes participating in Speed and Strength. Three staff are going to a math conference and two are going to “We Got this Summit” in Fergus Falls.

**Wibe-Bjerke/Bakke/4-0** to approve minutes from 5/10/23.

**Evenson/Bakke/4-0** to approve claims and liquid asset transfers as presented.

**Reports:**

**Negotiations:** Dustin Flaten reported.

**Dean of Students Report:**

Graduation was well attended. Summer Rec games will start next week. The district is using Edgenuity software for credit recovery.

**Athletic Director Report:**

The softball season ended well. Baseball made it to the Section Finals in Bemidji. Three NCE-U-H Track and Field competitors made it to the Section Track Meet. Cole Bentley will be going to State Track in the Discus.

**Superintendent’s Report:**

We are working with Granite Roofing to come up with a roofing maintenance schedule. Titan Town Childcare has good numbers. We are in the process of hiring an art teacher and an elementary teacher. Steffes Auction will be auctioning our Bobcat and brush, the Chevy Impala, tile, and scoreboards. We will be looking for a new drivers ed vehicle.

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**Action Agenda:**

**Bakke/Evenson/4-0** to approve the agenda.

**Wibe-Bjerke/Bakke/4-0** to approve MSBA Membership Dues for the 2023-2024 school year.

**Evenson/Wibe-Bjerke/4-0** to approve the annual Adult Education Agreement with Detroit Lakes Public School.

**Bakke/Wibe-Bjerke/4-0** to approve hiring Amanda McCraven as an elementary teacher at BA, Step 0, for the 2023-2024 school year.

**Wibe-Bjerke/Evenson/4-0** to approve hiring Sarah Mendis as a K-12 Art Teacher at BA, Step 0, for the 2023-2024 school year.

**Bakke/Wibe-Bjerke/4-0** to approve the Preliminary 2023-2024 School District Budget as presented.

**Upcoming Meetings and Special Events:**

**Regular School Board Meeting**-Wednesday, July 12, 2023, 6:00 p.m.

Meeting was adjourned at 6:45 p.m.

Jennie Wibe-Bjerke, Board Clerk

Joy Green, Board Secretary