

Ulen-Hitterdal ISD #914
Regular School Board Meeting
Wednesday, August 9, 2023, 6:00 p.m.
School Media Center

Board Members Present: Bakke, Klemetson, Braseth, Wibe-Bjerke, Jacob, Tweten

Absent: Evenson

Others Present: Dustin Flaten, Ted Critchley, Ryan Pahl, Shelley Steichen, Tessa Nelson.

Chairperson Klemetson called the meeting to order.

Special Reports:

Shelley Steichen gave a report on transportation for the coming school year.

Good News:

The school building is on track to be ready for the new school year.

Tweten/Braseth/6-0 to approve minutes from 7/12/23.

Braseth/Bakke/6-0 to approve claims and liquid asset transfers as presented.

Reports:

Negotiations: Braseth

Dean of Students Report:

The administration/back to school mailer was sent out today. Revisions to the Staff Handbook were discussed. Student schedules and registration are almost done. Back to School Workshop schedule is done. Back to School Open House will be held from 5:30-7:30 p.m. on 8/30/23. The mentor/mentee committee met.

Athletic Director Report:

A coaches meeting was held. The fall athletic schedule is complete.

Superintendent's Report:

Site Logic will be doing assessments on roofing. The fall enrollment was given to the board. High school TAT, Title, and 504's were discussed.

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Action Agenda:

Tweten/Wibe-Bjerke/6-0 to approve the agenda with additions.

Bakke/Wibe-Bjerke/6-0 to approve a lane change of Michael P. Herbst from BA+15 to BA+30.

Tweten/Wibe-Bjerke/5-0, Bakke abstaining, to approve the hire of Tonya Matson for U-H Community Ed Director.

Bakke/Wibe-Bjerke/5-0, Braseth abstaining, to approve the hire of Jeri Maxwell for the High School Secretary position.

Wibe-Bjerke/Tweten/6-0 to approve the resignation of Lynette Hellum from her part-time position in food service.

Bakke/Wibe-Bjerke/6-0 to approve the hire of Jesse Rostad as Head Baseball Coach.

Tweten/Jacob/6-0 to approve the Purchasing and Procurement Policy as presented.

Jacob/Braseth/6-0 to approve the Staff Handbook with revisions.

Upcoming Meetings and Special Events:

School Board Workshop-Wednesday, August 30, 2023, 7:30 p.m.

Regular School Board Meeting-Wednesday, September 13, 2023, 6:00 p.m.

Meeting was adjourned at 6:57 p.m.

Jennie Wibe-Bjerke, Board Clerk

Joy Green, Board Secretary