

**Ulen-Hitterdal ISD #914
Regular School Board Meeting
Wednesday, May 10, 2023, 6:00 p.m.
School Media Center**

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

Absent: None.

Others Present: Dustin Flaten, Jason Smith, Ryan Pahl, Kristina Haugen

Chairperson Klemetson called the meeting to order.

Good News:

The NAMM award was received for the 4th year in a row for the Best Communities for Music Education. The 5th grade will have DARE graduation tomorrow. Field Day will be held on 5/22. Alissa Anderson was chosen for All-State Choir. Justin Anderson was in the top 3 in Ag Mechanics at the FFA State Convention. Prom will be on 4/29. The 6th grade had a great trip to Duluth.

Bakke/Braseth/7-0 to approve minutes from 4/12/23.

Braseth/Evenson/7-0 to approve claims and liquid asset transfers as presented.

Reports:

Special Ed/Title Programs: Tweten

ECFE/Community Ed: Jason Smith reported about summer recreation.

Negotiations: Braseth/Bakke

Marketing/Co-Curricular: Klemetson

Facilities/Finance/Personnel: Dustin Flaten reported.

Food Service/Wellness: Kathy Evenson

Dean of Students Report:

All seniors are on track to graduate. 17 juniors took the ACT. Community Clean-up Day was a great day. Staff will have a bowling outing on the school workshop day.

Athletic Director Report:

Softball has a record of 9-6 and Baseball is 6-1. Softball Sectional Playoffs will begin on 5/23 at NCE. Baseball Sub-Section Playoffs will begin on 5/30 at U-H. The NCE-U-H Track and Field Team has set 4 school records this year. Their sub-section meet will be held on 5/25 in Mahanomen. The HUDL camera has been installed.

Superintendent's Report:

MCA and ACT testing has been completed. The school roofing needs less maintenance than expected. The skid steer, school car, scoreboards and some tile will be sent to auction. There are openings that need to be filled for an elementary teacher and an art teacher.

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Action Agenda:

Wibe-Bjerke/Evenson/7-0 to approve the agenda with an addition.

Bakke/Braseth/7-0 to accept the resignation of Elementary Teacher, Eric Lee, effective at the end of the 2022-2023 school year.

Wibe-Bjerke/Tweten/7-0 to accept the resignation of K-12 Art Teacher, Steven Ranweiler, effective at the end of the 2022-2023 school year.

Evenson/Tweten/7-0 to accept the resignation of Mary Aakre from the After-School Program Coordinator position effective at the end of the 2022-2023 school year.

Braseth/Jacob/7-0 to hire Ted Critchley as PreK-12 Dean of Students for the 2023-2024 school year.

Tweten/Wibe-Bjerke/7-0 to hire Ted Critchley as Head Boys Basketball Coach for the 2023-2024 school year.

Bakke/Jacob/7-0 to approve the resignation of Paraprofessional Jamie Mars effective at the end of the 2022-2023 school year.

Tweten/Wibe-Bjerke/7-0 to hire Jamie Mars as Head Custodian to begin 7/1/23.

Wibe-Bjerke/Bakke/7-0 to approve the overnight trip to Chanhassen Dinner Theatre and Twins vs Orioles on 7/7-7/8.

Bakke/Braseth/7-0 to approve the 2022-2023 Revised Budget as presented.

Upcoming Meetings and Special Events:

Regular School Board Meeting-Wednesday, June 7, 2023, 6:00 p.m.

Meeting was adjourned at 7:13 p.m.

Jennie Wibe-Bjerke, Board Clerk

Joy Green, Board Secretary