

**Ulen-Hitterdal ISD #914  
Regular School Board Meeting  
Wednesday, July 12, 2023, 6:00 p.m.  
School Media Center**

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

**Absent:** Jacob

**Others Present:** Dustin Flaten, Ted Critchley, Ryan Pahl, Rob Anderson, Shelley Steichen

Chairperson Klemetson called the meeting to order.

**Open Mic:**

Cheri Syverson talked about Dyslexia Awareness and potentially having a speaker come in.

**Good News:**

Community members and students went on a trip to the Chanhassen Theater and to a Twins game. Ted Critchley has started as Dean of Students on July 1.

**Evenson/Tweten/6-0** to approve minutes from 6/7/23.

**Braseth/Wibe/Bjerke/6-0** to approve claims and liquid asset transfers as presented.

**Reports:**

**Special Ed/Title Program:** Tweten

**ECFE/Community Ed:** Bakke

**Negotiations:** Braseth

**Dean of Students Report:**

Ted Critchley talked about mentoring and staff handbook policies. He gave an update on the ILT Committee.

**Athletic Director Report:**

Ryan Pahl talked about raising officials stipends, coaches meeting, and the Co-Curricular Pairing Agreement.

**Superintendent's Report:**

Dustin Flaten gave an update on roofing, legislative updates, and presented the LTFM Revenue and Expenditures Applications.

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**Action Agenda:**

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

**Bakke/Braseth/6-0** to approve MREA membership for the 2023-2024 school year.

**Evenson/Tweten/6-0** to approve the hire of Jodi Flaten as Jr. High Girls Basketball Coach.

**Bakke/Wibe-Bjerke/6-0** to approve the resignation of DeForrest Nelson as Jr. High Football Coach and Assistant Baseball Coach.

**Evenson/Braseth/6-0** to approve the resignation of Mark Hemberger as Head Baseball Coach.

**Wibe-Bjerke/Tweten/by roll call vote; Yes Votes-6; No Votes-0;** to approve the MSHSL Membership Resolution for the 2023-2024 school year.

**Wibe-Bjerke/Bakke/6-0** to approve the MOU and Contract with Clay County Collaborative for school based mental health services and after school programming.

**Evenson/Braseth/6-0** to approve the contract with The Village for mental health services.

**Wibe-Bjerke/Bakke/6-0** to approve the Cass-Clay Creamery Bid for school milk through Moorhead Area Public Schools for the 2023-2024 school year.

**Tweten/Wibe-Bjerke/ by roll call vote; Yes Votes-6; No Votes-0;** to approve the Resolution of the LTFM Ten-Year Expenditure and Revenue Application.

**Bakke/Braseth/6-0** to approve the contract with Interquest Detection Canines for the 2023-2024 school year.

**Bakke/Braseth/6-0** to approve the hire of Tyler Syliaasen as Jr. High Football Coach.

**Tweten/Evenson/6-0** to approve the hire of Rick Wenschlag as Jr. High Football Coach.

**Bakke/Wibe-Bjerke/6-0** to approve the purchase of a 2021 Chevy Equinox for a drivers education vehicle.

**Wibe-Bjerke/Evenson/6-0** to approve the changes presented to the Co-Curricular Pairing Agreement.

**Upcoming Meetings and Special Events:**

**Regular School Board Meeting**-Wednesday, August 9, 2023, 6:00 p.m.

Meeting was adjourned at 7:03 p.m.

Jennie Wibe-Bjerke, Board Clerk

Joy Green, Board Secretary