

**Ulen-Hitterdal ISD #914
Regular School Board Meeting
Wednesday, September 13, 2023, 6:00 p.m.
School Board Room**

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

Absent: Braseth, Jacob

Others Present: Dustin Flaten, Ted Critchley, Rachel Safar, Shelley Steichen

Chairperson Klemetson called the meeting to order.

Special Reports:

Eide Bailly presented the 2022-2023 Audit Report.

Good News:

Grades 10-12 Attended Big Iron and NDSU Greenhouse.

Bakke/Wibe-Bjerke/5-0 to approve minutes from 8/9/23.

Evenson/Tweten/5-0 to approve claims and liquid asset transfers as presented.

Reports:

Special Ed/Title Program: Tweten

ECFE/Community Ed: Bakke

Dean of Students Report:

There was mental health training at the teachers' workshop. School pictures are next week. There is a new High School discipline referral process. Open house went well.

Superintendent's Report:

Dustin Flaten went over MCA Results. An enrollment update was given. He talked about TAT, Title, 504 Services and shared staff (Ag/FFA-Amanda Thorsvig).

Action Agenda:

Wibe-Bjerke/Bakke/5-0 to approve the agenda with additions.

Tweten/Evenson/5-0 to approve the transfer of \$28,520.22 from the Unreserved General Fund to the Community Education Fund and \$49,426.31 from the Unreserved General Fund to the School Readiness Fund.

Evenson/Bakke/5-0 to approve the 2022-2023 Audit as presented by Eide Bailly.

Bakke/Wibe-Bjerke/5-0 to approve the 2023 Payable 2024 proposed district levy at the maximum rate as determined by the Minnesota Dept of Education, Division of School Finance, with the Truth-In-Taxation meeting to be held on Wednesday, December 13, 2023 at 6:00 p.m. in the Board Room.

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Wibe-Bjerke/Tweten/5-0 to approve the 2023-2024 & 2024-2025 Master Agreement with a 3% increase in salary the 1st year and a 3% increase in the 2nd year.

Bakke/Evenson/5-0 to approve the Non-Certified staff wage increases.

Evenson/Tweten/by roll call vote; 5 yes votes; 0 no votes; to approve Dustin Flaten as the IOwA for the U-H School District.

Bakke/Tweten/5-0 to approve Dustin Flaten authority to enter into a Professional Service Agreement with SiteLogic.

Evenson/Wibe-Bjerke/5-0 to approve Jeri Maxwell as a signer for the imprest checking account at Northwestern Bank.

Tweten/Evenson/5-0 to approve the bid of \$12,300 from Garland for materials, cost to patch, install drains, and plumbing a section of roof as needed.

Wibe-Bjerke/Tweten/5-0 to hire Mollie Carlson as Library Media Arts Specialist for the 2023-2024 school year.

Bakke/Tweten/5-0 to hire Dana Sturm as a part time kitchen employee for the 2023-2024 school year.

Bakke/Evenson/5-0 to approve the FFA National Convention trip.

Evenson/Bakke/5-0 to approve the updated Policy 400-1L ADMISSIONS/FEES/CHARGES/RENTALS/WAIVERS & MISCELLANEOUS PAY SCHEDULE.

Upcoming Meetings and Special Events:

Regular School Board Meeting-Wednesday, October 11, 2023, 6:00 p.m.

Meeting was adjourned.

Jennie Wibe-Bjerke, Board Clerk

Joy Green, Board Secretary