

**Ulen-Hitterdal ISD #914
Regular School Board Meeting
Wednesday, October 11, 2023, 6:00 p.m.
School Board Room**

Board Members Present: Bakke, Evenson, Jacob, Tweten

Absent: Klemetson, Braseth, Wibe-Bjerke

Others Present: Dustin Flaten, Ted Critchley, Ben Fuglie, Rhonda Berger

Vice-Chairperson Mindy Bakke called the meeting to order.

Special Reports:

Ben Fuglie from Peterson Insurance presented the district's insurance renewal quote.

A representative from SiteLogic gave a presentation on the district's facility needs.

Good News:

At CDE's in Barnesville, FFA Poultry and Forestry teams both placed 2nd and qualified for state. The General Livestock team placed 6th and qualified for state as well. Gretchen Bain, Cole Brenna, Addi Yarbrough, Cody Nodsle, Sawyer Nelson, Miah Dunham, Mireya Rosales, and Rilyn Bettels all placed in the top ten of their categories. 5 of our students made the top ten out of over 120 Greenhands at the FFA Fall Leadership Rally in Ada. The Honors Choir did a great job at NDSU.

Evenson/Tweten/4-0 to approve minutes from 9/13/23.

Tweten/Jacob/4-0 to approve claims and liquid asset transfers as presented.

Reports:

ECFE/Community Ed: Bakke

Student & Minority Liaison: Evenson

Worlds Best Workforce: Tweten

Dean of Students Report:

Homecoming was a success. This week is Fire Safety Week. ILT worked on their mission statement. After school program has 28 students enrolled and Targeted Services has 32 students enrolled.

AD Report:

The Winter Sports Meeting will be held on 10/26 at 7:00 p.m. at the U-H Auditorium. JH GBB starts Monday, 10/30. Winter sports sign-up is now open through the AD website.

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Superintendent's Report:

Dustin Flaten gave enrollment, testing and curriculum updates. The updated Seniority List is available for review. An update on Elem & HS TAT and Title was given. He will be meeting with Sheriff Empting in Glyndon regarding the SRO program.

Action Agenda:

Tweten/Jacob/4-0 to approve the agenda.

Evenson/Tweten/4-0 to approve the hire of Mark Hemberger as Jr. High Softball Coach.

Evenson/Tweten/4-0 to approve the hire of Colton Bakkila as JV Boys Baseball Coach.

Tweten/Jacob/4-0 to approve the hire of Colton Bakkila as C-Team Boys Basketball Coach.

Jacob/Evenson/4-0 to approve the annual property and liability insurance coverages as presented by Peterson Insurance Services for the 2023-2024 year.

Jacob/Tweten/4-0 to adopt the MSBA Mandatory Policies for the following series- 100,200,400,500,600,700,800, and 900.

Upcoming Meetings and Special Events:

Regular School Board Meeting-Wednesday, November 8, 2023, 6:00 p.m.

Meeting was adjourned at 7:07 p.m..

Jennie Wibe-Bjerke, Board Clerk

Joy Green, Board Secretary