

ULEN-HITTERDAL SCHOOL DISTRICT  
REORGANIZATIONAL SCHOOL BOARD MEETING  
MONDAY, JANUARY 8, 2023 at 6:00 PM  
BOARD ROOM

<u>Elected</u>	<u>Roll Call</u>	<u>Term Exp.</u>	<u>Elected</u>	<u>Roll Call</u>	<u>Term Exp.</u>
2021	___ Mindy Bakke	2025			
2021	___ Bob Klemetson	2025	2023	___ Donna Jacob	2027
2021	___ Nolan Braseth	2025	2023	___ Laura Tweten	2027
2023	___ Jennie Wibe-Bjerke	2027			

AGENDA

- I. Call to Order: Dustin Flaten, Superintendent
- II. Oath of Office
- III. Approval of Agenda
- IV. Action Items
  1. Selection of officers (individual motions per office)
    - a. Chairperson
    - b. Vice Chairperson
    - c. Treasurer
    - d. Clerk
  2. Establish committees and membership of each (one motion for entire slate)
  3. Board Member Compensation
  4. Mileage rate
  5. Meal reimbursement schedule
  6. Newspaper
  7. Official financial depository
  8. Monthly meeting format
  9. Name a board counsel and contact persons
  10. Name a combined polling place in event of a special election
- V. Adjourn