

**Ulen-Hitterdal ISD #914  
Regular School Board Meeting  
Wednesday, November 8, 2023, 6:00 p.m.  
School Board Room**

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

**Absent:** Evenson

**Others Present:** Dustin Flaten, Ted Critchley, Ryan Pahl, Karen Groth

Chairperson Bob Klemetson called the meeting to order.

**Good News:**

The fall band and choir concert were great. Elementary students went in lines through the hallways for the Halloween parade.

**Bakke/Jacob/6-0** to approve minutes from 10/11/23.

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

**Reports:**

**ECFE/Community Ed:** Bakke

**Dean of Students Report:**

Jr. High Knowledge Bowl placed 2<sup>nd</sup> out of 17 teams. Student of the Month and Quarter will be awarded at the end of quarter 1. There will be mental health training and Educlimber training on the inservice day on Friday. Results will be received for the ASVAB. PTC's will be from 12:30 pm to 8:00 pm tomorrow.

**AD Report:**

Volleyball ended with a 10-9 record overall. Football ended with a 2-7 record overall. 14 are out for Jr. High Girls Basketball and Jr. High Boys Basketball has 16 signed up. 9-12 Boys Basketball has 20 boys out and 9-12 Girls Basketball has 19 girls out.

**Superintendent's Report:**

Dustin Flaten gave an update on the roofing. There will be a meeting for the Cass-Clay Unified School Response in West Fargo. Work is being done on the Strategic Plan/Mission Statement to make it short and precise.

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**Action Agenda:**

**Tweten/Jacob/6-0** to approve the agenda.

**Tweten/Bakke/6-0** to approve the 2023-2024 U-H Seniority List with change-Rhonda Berger license expiration is in 2027.

**Bakke/Jacob/6-0** to approve a 3-Year Maintenance Contract with Johnson Controls effective 1/1/24.

**Tweten/Braseth/by roll call vote: 6-Yes votes, 0-No votes**, to approve the Resolution Relating to Designating Combined Polling Places and Voting Hours for School District Elections When No Other Election Is Being Held in The School District.

**Tweten/Braseth/by roll call vote: 6-Yes votes, 0-No votes**, to approve the Resolution Relating to The Financing of a Proposed Project to Be Undertaken by The School District; Establishing Compliance with Reimbursement Bond Regulations Under the Internal Revenue Code.

**Wibe-Bjerke/Jacob/by roll call vote: 6-Yes votes, 0-No votes**, to approve The Resolution for The Submission of the Form A Grant Application to The MSHSL Foundation on Behalf Of Ulen-Hitterdal Public Schools.

**Wibe-Bjerke/Tweten/6-0** to hire Ryan Pahl as Summer Recreation Director.

**Bakke/Jacob/6-0** to hire Tyler Syliaasen as Jr. High Boys Basketball Coach.

**Upcoming Meetings and Special Events:**

**Truth-In-Taxation Meeting with Regular School Board Meeting to follow-Wednesday, December 13, 2023, 6:00 p.m.**

Meeting was adjourned at 6:54 p.m.

Jennie Wibe-Bjerke, Board Clerk

Joy Green, Board Secretary