

Ulen-Hitterdal ISD #914
Regular School Board Meeting
Wednesday, December 13, 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, Amanda Thorsvig, Shelley Steichen, Tammy Erickson

Chairperson Bob Klemetson called the meeting to order.

The Truth-In-Taxation Hearing was held. Dustin Flaten had a presentation about the school tax levy.

Special Reports:

The U-H FFA members had a presentation of the FFA National Convention that they attended.

Good News:

4 students from U-H were selected for UND Honor Band and Choir. Morgan Bubbers was selected for Honor Women's Choir. Gretchen Bain and Brenna Olson were accepted into the Honor Band. Alissa Anderson was selected for both Honor Mixed Choir and Honor Band. At UMC Ag Activities Day the Farm Management and Floriculture teams each placed 3rd. Madesyn Jirava placed 2nd and Cole Brenna placed 3rd overall. Addison Yarbrough and Aidan Flaten were KRJB Students of the Week.

Bakke/Wibe-Bjerke/6-0 to approve minutes from 11/08/23.

Braseth/Bakke/6-0 to approve claims and liquid asset transfers as presented.

Reports:

ECFE/Community Ed: Bakke

Marketing/Co-Curricular: Wibe-Bjerke

Dean of Students Report:

Brad Dunham has arranged for workers and businesses to speak during Career Readiness classes. There has been some job shadowing and field trips taken also. The 3rd grade elementary students went on a field trip to Minnesota Sisters and Uptown Hair Studio. Each one got to print their own t-shirt. The ILT Committee has been working on their mission statement. There was an increase in attendance from last year at parent-teacher conferences. A teacher in-service was held today with an emphasis on the Read Act.

AD Report:

Jr. high girls' basketball will be done next Thursday. There are 10 7th graders and 10 8th graders out for jr. high boys' basketball. Girls' basketball has a 3-3 record and boys basketball has a record of 3-1 so far. Boys' basketball and girls' basketball will switch sites on January 20.

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Superintendent's Report:

Roofing updates were given and we may have to hire additional help with the roof. The district has an opportunity to have an ATM installed on-site. MSBA Conference will be held on January 10-12.

Action Agenda:

Wibe-Bjerke/Tweten/6-0 to approve the agenda with an addition.

Tweten/Jacob/6-0 to approve the submission of the Review and Comment for the bond referendum for the improvement of facilities.

Wibe-Bjerke/Jacob/by roll call vote; 6-yes votes, 0-no votes, to approve the Resolution Relating To Determining The Necessity Of Issuing General Obligation Bonds And Calling A Special Election.

Bakke/Braseth/6-0 to certify the Final 2023-Payable-2024 School District Levy at \$1,023,419.48.

Bakke/Jacob/6-0 to accept the resignation of Kathy Evenson from the school board effective immediately.

Upcoming Meetings and Special Events:

Reorganizational Meeting with Regular School Board Meeting to follow-Monday, January 8, 2023, 6:00 p.m.

MSBA Conference-January 10-12, 2023

Meeting was adjourned at 7:12 p.m.

Jennie Wibe-Bjerke, Board Clerk

Joy Green, Board Secretary