

ULEN-HITTERDAL SCHOOL DISTRICT  
 REGULAR SCHOOL BOARD MEETING  
 THURSDAY, MARCH 14, 2024  
 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	2024	___ Troy Amundson	2025

AGENDA

- I. Call to Order – Pledge of Allegiance
- II. Oath of Office
- III. Open Mic: (The Open Mic. segment is the agenda item that allows members of the public to address the Board on any issues they deem appropriate. Speaking time is limited to two minutes per person. It is requested by the Board that visitors refrain from addressing the Board during the Action Agenda unless invited to do so by the Board or Superintendent.)
- IV. Special Reports:
- V. Good News: Ted Critchley
  - A. FFA Week
  - B. Dr. Seuss Week
  - C. NHS Blood Drive
  - D. Spring Concert for Grades 5-12
  - E. Math Masters
  - F. Tri-College Math
- VI. Approval of Minutes
- VII. Approval of Claims and Liquid Transfers
- VIII. Reports:
  - A. Special Ed/Title Program – Laura Tweten
  - B. ECFE/Community Ed – Mindy Bakke
  - C. Student & Minority Liaison – Troy Amundson, Jennie Wibe-Bjerke, Laura Tweten
  - D. Negotiations – Nolan Braseth, Mindy Bakke, Laura Tweten
  - E. Meet & Confer – Bob Klemetson, Jennie Wibe-Bjerke, Laura Tweten
  - F. Technology/Vocational – Troy Amundson, Mindy Bakke, Donna Jacob
  - G. Marketing/Co-Curricular – Troy Amundson, Jennie Wibe-Bjerke, Bob Klemetson
  - H. Facilities/Finance/Personnel – Jenne Wibe-Bjerke, Nolan Braseth, Donna Jacob

- I. Food Service/Wellness – Troy Amundson, Mindy Bakke
- J. MSHSL – Bob Klemetson
- K. Worlds Best Workforce – Laura Tweten, Donna Jacob
  
- IX. Dean of Students Report: Ted Critchley
  - A. End of 3<sup>rd</sup> Quarter
  - B. Parent-Teacher Conferences
  - C. Read Act Update & Appreciation
  - D. Teacher Workshop
  - E. Full Time Social Worker
  - F. Kindergarten Round-up
  - G. NHS Banquet
  
- X. AD Report:
  - A. Spring Sports Preview
  
- XI. Superintendent Report: Dustin Flaten
  - A. Enrollment Update
  - B. WIDA/MCA/ACT Testing
  - C. Special Election Update
  
- XII. Approval of Agenda
  
- XIII. Action Agenda:
  - 1. Recommendation to approve the proposed calendar for the 2024-2025 school year.
  - 2. Recommendation to approve the hire of John Chounard as Head Custodian.
  - 3. Recommendation to approve the hire of Isaac Hendricks as Evening Custodian.
  - 4. Review of the 2023-2024 General Fund Balance Revisions/Projections.
  
- XIV. Upcoming Meetings and Special Events: Regular School Board Meeting to be held on Wednesday, April 10<sup>th</sup>.
  
- XV. We will now go into a closed session meeting to go over the superintendent evaluations.
  
- XVI. We will now open the regular school board meeting up.
  
- XVI. Adjourn