

**Ulen-Hitterdal ISD #914  
Regular School Board Meeting  
Wednesday, February 14, 2024, 6:00 p.m.  
School Board Room**

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

**Absent:** Braseth

**Others Present:** Dustin Flaten, Ted Critchley, Ryan Pahl, Tammy Brooks, Daryl Bubbers

Chairperson Bob Klemetson called the meeting to order.

Troy Amundson read and signed the Official Oath and Acceptance of Office.

**Special Reports:**

Daryl Bubbers presented the E-Rate Bid information on upgrades for wired and wireless network infrastructure equipment.

**Good News:**

The high school band and choir hosted the sub-section ensemble contest. U-H students received 6-Excellents and 20-Superiors, and also 6-Best of the Day. FFA had 3 U-H students submit Region 1 officer applications. FFA had a flower sale for Valentines Day. The Region Spelling Bee was held today with Arwen Anderson representing U-H.

**Bakke/Tweten/6-0** to approve minutes from Reorganization and Regular School Board Meetings on 1/8/24.  
**Wibe-Bjerke/Bakke/6-0** to approve claims and liquid asset transfers as presented.

**Reports:**

**Special Ed/Title Programs:** Tweten

**ECFE/Community Ed:** Bakke

**Negotiations:** Bakke

**Marketing/Co-Curricular:** Wibe-Bjerke

**Food Service/Wellness:** Bakke

**Dean of Students Report:**

The teacher workshop on 1/29 focused on mental health and first aid. PLC's will be held on 2/16 with the emphasis on motivating students for success. Sr. High Knowledge Bowl placed in the top half in their competitions. 5 students went to the Mathcounts competition. School counselors met with students 819 times year to date.

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**AD Report:**

The elementary Titan Slam Tournaments were held on 2/3 for girls and 2/10 for boys. Jr High Boys Basketball has their last game on 2/20. Girls Basketball has a record of 7-14 and 5-8 in conference play. Boys Basketball has a record of 13-7 and 8-5 in conference play.

**Superintendent's Report:**

February is School Board Appreciation Month. The enrollment report was given and suggestions for class size were discussed. Roofing project updates were given. Lake Agassiz Special Education Cooperative will be issuing a fund balance return of \$151,570 to the school district.

**Action Agenda:**

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

**Bakke/Tweten/5-0, Klemetson abstaining**, to approve the hire of Griffin Maesse as Jr. High Baseball Coach.

**Wibe-Bjerke/Jacob/6-0** to approve the hire of Margo Jenson as a Paraprofessional.

**Tweten/Jacob/6-0** to accept the resignation of Head Custodian, Jamie Mars, effective immediately.

**Bakke/Wibe-Bjerke/6-0** to approve the bid of Techcheck to do our E-Rate upgrades for wired and wireless network infrastructure equipment.

**Tweten/Jacob/6-0/By roll call vote, Yes votes-6, No votes-0**, to approve the Resolution Of Capacity To A Program, Class, Or Grade Level To Nonresident District Enrollment At The Number Of 26 For The Remainder Of The 2023-2024 School Year.

**Wibe-Bjerke/Tweten/6-0** to approve U-H FFA students to attend an overnight H2O-Habits to Own & Change Lives Teach Ag Conference.

**Bakke/Amundson/6-0** to approve Jackson & Associates with the base bid of \$938,000 for Sections M-G on the Building Envelope Improvements Project.

**Wibe-Bjerke/Bakke/By roll call vote, Yes votes-6, No votes-0**, to approve the Resolution Relating To Establishing The Location For Absentee Voting For School District Elections Not Held On The Day Of A Statewide Election.

**Amundson/Bakke/6-0/By roll call vote, Yes votes-6, No votes-0**, to approve the Resolution Relating To Appointing Election Judges And Absentee Ballot Board Members For The April 9, 2024 School District Special Election.

**Upcoming Meetings and Special Events:**

**Regular School Board Meeting**-Thursday, March 14, 2024, 6:00 p.m.

The superintendent evaluation will be held next month

Meeting was adjourned at 7:02 p.m.

Jennie Wibe-Bjerke, Board Clerk

Joy Green, Board Secretary