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

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

Chairperson Bob Klemetson called the meeting to order.

## Good News:

FFA week was held 2 weeks ago. NHS held a blood drive. Dr. Suess week was held last week. The spring concert for grades 5-12 was very good. The 6<sup>th</sup> grade placed in the top half in the Mathmasters Competition. In the Tri-College Math Competition the Jr. High placed in the top half. At the Section 8 Band and Choir Ensemble Contests, there were 4-Excellents, 13-Superiors, and 4-Best of Day.

**Wibe-Bjerke/Tweten/7-0** to approve minutes from 2/14/24. **Braseth/Bakke/7-0** to approve claims and liquid asset transfers as presented.

**Reports:** 

ECFE/Community Ed: Bakke Negotiations: Braseth Facilities/Finance/Personnel: Braseth

# **Dean of Students Report:**

The end of the quarter is March 15<sup>th</sup>, so there was a strong push by teachers for the students to get their work done. Parent-Teacher Conferences will be held from 12:30-8:00 p.m. on March 21st. Teacher workshop will be on March 22<sup>nd</sup>. Abby Masten and Cara Herzog presented at the Read Act Update. Kindergarten Round-Up will be held on April 4<sup>th</sup>. The NHS Banquet will be held on March 18<sup>th</sup> from 7:00-8:00 p.m. Author Ryan Jacobson will be here for a 3 day residency next week in the elementary.

# **AD Report:**

7-12 softball has 58 students out and baseball has about 30. Track and Field has good participation in the Jr. High.

### Superintendent's Report:

The board was given an enrollment update. WIDA testing is done. MCA testing will be starting soon. ACT prep is going on now. A special election update was given.

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## **Action Agenda:**

Tweten/Jacob/7-0 to approve the agenda with an addition. Bakke/Tweten/7-0 to approve the proposed calendar for the 2024-2025 schoolyear. Wibe-Bjerke/Tweten/7-0 to approve the hire of John Chounard as Head Custodian. Bakke/Braseth/7-0 to approve the hire of Isaac Hendrickson as Evening Custodian. Bakke/Braseth/7-0 to approve the State FFA Convention Trip.

There was a review of the 2023-2024 General Fund Balance Revisions/Projections

## **Upcoming Meetings and Special Events:**

Regular School Board Meeting-Wednesday, April 17, 2024, 6:00 p.m.

The superintendent evaluation will be held next month

Meeting was adjourned at 6:45 p.m.

Jennie Wibe-Bjerke, Board Clerk

Joy Green, Board Secretary

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