

Ulen-Hitterdal ISD #914
Regular School Board Meeting
Wednesday, April 17, 2024, 6:00 p.m.
School Board Room

Board Members Present: Bakke, Klemetson, Braseth, Jacob, Amundson

Absent: Wibe-Bjerke, Tweten

Others Present: Shelley Steichen, Kim Skjold, Ryan Pahl, Ted Critchley, Dustin Flaten

Chairperson Bob Klemetson called the meeting to order.

Special Reports:

Shelley Steichen talked about the shortage of bus drivers for activities in the district.

Good News:

Art students received 5-Excellents and 6-Superiors at the Fosston Art Festival. NHS Induction was held on March 18. There are 36 students going to state competition in FFA. Elementary students went to a Knowledge Bowl competition. Grades 3-6 attended Mathmasters competitions. Isaac Nelson received 7th place overall. The Beauty and Beast Musical was a great show. There are 4 students going to a Personal Finance Decathlon. The U-H Bond Referendum questions 1 and 2 passed.

Bakke/Braseth/5-0 to approve minutes from 3/14/24.

Braseth/Amundson/5-0 to approve claims and liquid asset transfers as presented.

Reports:

ECFE/Community Ed: Bakke

Marketing/Co-Curricular: Klemetson

Bob Klemetson shared some of the highlights of the superintendent's evaluation.

Dean of Students Report:

There was a severe weather emergency drill last week in the school. Juniors and Seniors attended a Reality Store Event in Ada that centered on budgeting and personal finance. The FFA State Competition will be held on April 22-24 at the U of M Campus. The Art and Literacy Night will be held on 4/25 from 4:30 to 7:00 p.m. There will be early dismissal for PLC's on 4/26. Prom will be held on 4/27 with the Grand March in Ulen and the banquet at the Highland Hideaway.

AD Report:

Girls and Boys basketball held their banquets over the last two weekends. The AD Conference was held at St. Cloud. Baseball has 21 students out in grades 9-12 and 14 in grades 7-8. Softball has 24 students out in grades 9-12 and 13 out in grades 7-8. Track and Field has 13 out in grades 9-12 and 12 out in grades 7-8. There are 2 students that are participating in two sports.

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Superintendent's Report:

Dustin Flaten gave the board an enrollment update. He talked about what the SRO contract should be in the future. The Summer Titan Town Program will be held at the school for school-age children. Updates were given on the roofing and facilities project. The school wants to work with the City of Ulen about helping with the funding of the student pick-up/drop-off lane and event parking. MCA Reading Testing is done and Math Testing will be starting. There was a good interview for the English Teacher position for next year.

Action Agenda:

Bakke/Amundson/5-0 to approve the agenda with an addition.

Bakke/Braseth/by roll call vote, Yes votes-5, No votes-0, to approve the Resolution Relating To Canvassing Returns Of Special Election.

Amundson/Jacob/by roll call vote, Yes votes-5, No votes-0, to approve the Resolution Relating To General Obligation School Building Bonds, Series 2024A; Authorizing Issuance, Providing For Sale, And Covenanting And Obligating The District To Be Bound By And Use The State Credit Enhancement Program.

Braseth/Bakke/5-0 to approve the overnight trip of the U-H Personal Finance Team that qualified for the State Personal Finance Decathlon.

Bakke/Amundson/5-0 to approve the capability to work with the City of Ulen to address the pick-up/drop-off lane and event parking.

Braseth/Amundson/5-0 to approve the ECFE Educator and Parent Educator contract with LCSC for the 2024-2025 Schoolyear.

Bakke/Braseth/5-0 to approve the 2024 Summer Titan Town Program for the months of June, July, August.

Bakke/Braseth/5-0 to approve Anderson Coach of Frazee, Inc. for transportation to the State FFA Convention.

Braseth/Jacob/by roll call vote, Yes votes-5, No votes-0, to approve the Resolution Authorizing Addition Of Member District Lake Agassiz Education Cooperative, to add Dilworth-Glyndon-Felton Public School as a member.

Upcoming Meetings and Special Events:

Regular School Board Meeting-Wednesday, May 8, 2024, 6:00 p.m.

Meeting was adjourned at 7:23 p.m.

Jennie Wibe-Bjerke, Board Clerk

Joy Green, Board Secretary