

**Ulen-Hitterdal ISD #914
Regular School Board Meeting
Wednesday, May 8, 2024, 6:00 p.m.
School Board Room**

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

Absent: Klemetson

Others Present: Kristina Haugen, Dustin Flaten, Ted Critchley, Rebecca Bentley, Joseph Zoepfl

Vice-Chairperson Mindy Bakke called the meeting to order.

Special Reports:

Joseph Zoepfl, an exchange student from Germany, talked about how to make up missing credit for 1 year of Health/PE that was preventing him from receiving his diploma. There was a discussion.

Good News:

It was Teacher Appreciation Week this week. Art & Literacy Night was a huge success. The Farm Management Team received 5th place and Best Informed Greenhand received 1st Place at the State FFA Convention. The Personal Finance Decathlon Team placed 5th at state competition. Prom was an excellent night. There were 22 Superiors and 22 Excellents at the state music competition. All K-3 and 4-6 grade winners of The Student of the Month will be in this year's yearbook.

Jacob/Tweten/6-0 to approve minutes from 4/17/24.

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

Reports:

Negotiations: Braseth

Food Service/Wellness: Amundson

MSHSL: Dustin Flaten

Dean of Students Report:

Spring Concerts will be held on 5/14 for Elementary, 5/16 for grades 5-8, and 5/19 for grades 9-12. Community Clean-up Day was held today with a good job done by students. Elementary and Seniors are going on field trips. Graduation speakers have been finalized.

AD Report:

There was a lot of rescheduling done for spring sports do to the weather.

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Superintendent's Report:

Dustin Flaten gave the board an enrollment update. WIDA/MCA/ACT testing has been completed. The district received an A+ bond rating from S&P. The revised 2023-2024 budget was presented. A donation from the City of Ulen of \$15,750 will be received for the parent drop off pick up lane and sidewalks at the school.

Action Agenda:

Amundson/Braseth/6-0 to approve the agenda.

Wibe-Bjerke/Braseth/6-0 to approve hiring Heather Malone as an ELA Teacher for the 2024-2025 Schoolyear.

Braseth/Tweten/6-0 to approve an overnight Chanhassen Dinner Theater stay on 6/14 for the U-H Musical participants.

Amundson/Braseth/6-0 to approve the U-H High School Band and Choir trip to New York City for May 8-11, 2025.

Tweten/Wibe-Bjerke/6-0 to approve new steps and lanes for Library/Admin Secretary/Night Custodian column for our non-certified staff contract.

Amundson/Braseth/6-0 to accept the resignation of Peg Braaten from our U-H Native American Program Coordinator Position, effective 6/30/24.

Braseth/Wibe-Bjerke/6-0 to accept the resignation of Kim Skjold from U-H Student Council Advisory Position, effective 6/30/24.

Tweten/Jacob/6-0 to accept the estimate from Green Construction LLC for a parent drop off/pick up lane and sidewalks.

Upcoming Meetings and Special Events:

Special School Board Meeting for Bond Sale-Wednesday, May 22, 2024, at 6:00 p.m.

Regular School Board Meeting-Wednesday, June 12, 2024 at 6:00 p.m.

Meeting was adjourned at 6:44 p.m.

Jennie Wibe-Bjerke, Board Clerk

Joy Green, Board Secretary