

ULEN-HITTERDAL SCHOOL DISTRICT  
 REGULAR SCHOOL BOARD MEETING  
 MONDAY, AUGUST 12, 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. 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.)
- III. Special Reports: Matt Jensen & Shelly Steichen
  - A. Indian Education AIPAC
  - B. Transportation Report
- IV. Good News: Ted Critchley
  - A. Facility Updates
  - B. Summer Staff
- V. Approval of Minutes
- VI. Approval of Claims and Liquid Transfers
- VII. Reports:
  - A. Special Ed/Title Program – Laura Tweten
  - B. ECFE/Community Ed – Mindy Bakke
  - C. Student & Minority Liaison – Toy 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
- VIII. Dean of Students Report: Ted Critchley

- A. Back to School Newsletter
- B. Schedules & Registration
- C. Teacher Workshop
- D. Open House
- E. Titan Time: HS Student Handbook

IX. AD Report:

X. Superintendent Report: Dustin Flaten

- A. Project Updates
- B. Enrollment Updates
- C. Title & 504's
- D. TCO Stadium Opportunity

XI. Approval of Agenda

XII. Action Agenda:

- A. Recommendation to ratify the 2024 co-pairing agreement as presented.
- B. Recommendation to approve the resignation of Griffin Maesse from his elementary teacher position and JH baseball coaching position. (Enclosed)
- C. Recommendation to approve the RESOLUTION RELATING TO THE ELECTION OF SCHOOL BOARD MEMBERS AND CALLING THE SCHOOL DISTRICT GENERAL ELCTION.
- D. Recommendation to approve the RESOLUTION CALLING SPECIAL ELECTION TO FILL SCHOOL BOARD VACANCY.
- E. Recommendation to approve the proposed changes to the 2024-2025 handbook.
- F. Recommendation to approve the overnight stay of the football team for their 6pm September 28<sup>th</sup> game versus SAC at TCO Stadium in Eagan, MN.

XIII. Upcoming Meetings and Special Events: Regular School Board Meeting to be held on Wednesday, September 11<sup>th</sup>.

XIV. Adjourn

7/31/2024

Ulen-Hitterdal Public School

Griffin Maesse, Elementary Teacher, JH Baseball Coach

Dear Mr. Flaten,

I am writing to inform you that I will be resigning from my positions of elementary teacher and junior high baseball coach at Ulen-Hitterdal Public School. I appreciate the opportunity you gave me to work in your school as a teacher and coach and the relationships I built during that time. It gave me the chance to learn and grow my skills as an educator.

My decision to resign is based on an opportunity that I believe can be another great chance to learn and grow as a professional.

Sincerely,

Griffin Maesse

