

**Ulen-Hitterdal ISD #914  
Regular School Board Meeting  
Wednesday, July 10, 2024, 6:00 p.m.  
School Board Room**

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

**Absent:** Klemetson, Braseth, Tweten

**Others Present:** Rob Anderson, Ted Critchley, Dustin Flaten, and Shelley Steichen.

Vice-Chairperson Mindy Bakke called the meeting to order.

**Good News:**

The band and choir trip to Chanhassen Dinner Theater to see the show “Beautiful” and go to a Twins game and the Mall of America went well. Ted Critchley gave the summer staff recognition for the good work they have been doing.

**Amundson/Wibe-Bjerke/4-0** to approve the minutes of the 5/8/24, 5/22/24, and 6/12/24 school board meetings.

**Wibe-Bjerke/Jacob/4-0** to approve claims and liquid asset transfers as presented.

**Reports:**

**Marketing/Co-Curricular:** Amundson

**Dean of Students Report:**

12 students were enrolled in credit recovery and 9 have completed the program. The teacher workshop schedule is about 97% complete. Training is being done for the Read Act.

**AD Report:**

There was a MSHSL video shown.

**Superintendent’s Report:**

A construction project update was given. A legislative recap was given to the board. The LTFM revenue and expenditure spreadsheets were given to the board. The board was given the preliminary budget for the 2024-2025 schoolyear.

**Action Agenda:**

**Amundson/Wibe-Bjerke/4-0** to approve the agenda.

**Wibe-Bjerke/Amundson/4-0** to hire Emily Jacobson as a 5<sup>th</sup> grade teacher at BA, Step 0, for the 2024-2025 schoolyear.

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**Jacob/Amundson/4-0** to hire Hailey Swiers as a 3<sup>rd</sup> grade teacher at MA, Step 8, for the 2024-2025 schoolyear.  
**Wibe-Bjerke/Jacob/4-0** to approve the medical leave of Amanda Thorsvig for Quarter 1 of the 2024-2025 schoolyear.

**Amundson/Wibe-Bjerke/4-0** to approve the 2024-2025 preliminary budget.

**Wibe-Bjerke/Amundson/4-0** to approve the annual Adult Education Agreement with Detroit Lakes Public Schools.

**Jacob/Wibe-Bjerke/4-0** to approve the lane change of Julie Mies from BA+30 to MA+10.

**Amundson/Jacob/4-0** to approve the 2-year agreement with Clay County Public Health for school nurse services and trainings.

**Jacob/Wibe-Bjerke/4-0** to approve membership in MREA for the 2024-2025 schoolyear.

**Wibe-Bjerke/Amundson/by roll call vote; Yes votes-4, No votes-0;** to approve the resolution of membership in the MSHSL for the 2024-2025 schoolyear.

**Wibe-Bjerke/Amundson/4-0** to approve the contract with Interquest Detection Canines for the 2024-2025 schoolyear.

**Amundson/Jacob/4-0** to approve the Cass-Clay Creamery milk bid through Moorhead Area Public Schools for the 2024-2025 schoolyear.

**Jacob/Amundson/4-0** to approve the LCSC annual membership agreement.

**Wibe-Bjerke/Amundson/4-0** to approve the contract with Eide Bailly for the 2023-2024 school district audit.

**Wibe-Bjerke/Jacob/by roll call vote; Yes votes-4, No votes-0;** to approve the resolution of the LTFM Ten-Year revenue and expenditure application.

**Amundson/Wibe-Bjerke/4-0** to approve the carry-over of vacation hours over 40 hours to the 2024-2025 schoolyear.

**Upcoming Meetings and Special Events:**

**Regular School Board Meeting**-Wednesday, August 14, 2024 at 6:00 p.m.

Meeting was adjourned at 7:16 p.m.

Jennie Wibe-Bjerke, Board Clerk

Joy Green, Board Secretary