

ULEN-HITTERDAL SCHOOL DISTRICT
 REGULAR SCHOOL BOARD MEETING
 WEDNESDAY, SEPTEMBER 11, 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: Eide Bailey
 - A. 2023-2024 Audit Report

- IV. Good News: Ted Critchley
 - A. Open House
 - B. Start of School

- 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. World's Best Workforce – Laura Tweten, Donna Jacob

VIII. Dean of Students Report: Ted Critchley

- A. Homecoming
- B. Fire/Lockdown Drills
- C. Important Dates

IX. AD Report:

- A. 7th-12th Grade Fall Sports Participation

X. Superintendent Report: Dustin Flaten

- A. Clay County Superintendent Presentation (UH Specific)
- B. 2023-2024 MCA Results (DAC)
- C. Enrollment Update (Enclosed)
- D. Project Updates
- E. AIPAC Non-Concurrence Discussion

XI. Approval of Agenda

XII. Action Agenda:

- A. Recommendation to approve the transfer of \$26,239.80 from unreserved general fund to the community education general fund.
- B. Recommendation to approve the 2023-2024 Audit as presented by Eide Bailey.
- C. Recommendation to approve the resolution to have Dustin Flaten act as the loWa for the Ulen-Hitterdal school district.
- D. Recommendation to approve the overnight trip request from UH FFA chapter to attend the National Convention.
- E. Recommendation to approve the 2024 payable 2025 proposed district levy at the maximum rate as determined by the Minnesota Department of Education, Division of School Finance with the Truth-In-Taxation meeting to be held on Wednesday, December 11th, 2024 at 6 p.m. in the Board Room.
- F. Recommendation to draft a resolution in response to the AIPAC's Non-Concurrence.

- G. Recommendation to approve the resolution to MSBA on proposed levy authority.
- H. Recommendation to hire Cole Bentley as a paraprofessional for the 2024-2025 school year.
- I. Recommendation to hire Christine Helzer-Schneidermann as a paraprofessional for the 2024-2025 school year.
- XIII. Upcoming Meetings and Special Events: Regular School Board Meeting to be held on Wednesday, October 9th.
- XIV. Adjourn

Enrollment

	<u>Day 1</u>	<u>Sept. 6, 2024</u>
Kg ..	18	18
1	14	14
2	24	24
3	23	24
4	18	18
5	20	20
6	<u>23</u>	<u>24</u>
	140	142
7	27	27
8	32	32
9	28	29
10	30	30
11	19	19
12	<u>22</u>	<u>22</u>
	158	159
TOTALS	298	301

New Students:

Grade 3 (1)

Grade 6 (1)

Grade 9 (1)

Students Leaving: