

**Ulen-Hitterdal ISD #914**  
**Regular School Board Meeting**  
**Monday, August 12, 2024, 6:00 p.m.**  
**School Board Room**

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

**Absent:** Klemetson, Tweten

**Others Present:** Ted Critchley, Dustin Flaten, Shelley Steichen, Matt Jensen, Tessa Nelson

Vice-Chairperson Mindy Bakke called the meeting to order.

**Special Reports:**

Matt Jensen reported on the American Indian Parent Advisory Committee.

Shelley Steichen gave a report on transportation.

**Good News:**

The gym floor is done and it looks really good. The sidewalk/drop off lane looks good. The summer staff have been busy and doing a good job. The Titan Town Childcare went well. Teachers have started coming in to prepare for the new schoolyear.

**Wibe-Bjerke/Jacob/5-0** to approve the minutes of the 7/10/24 and 7/29/24 school board meetings.  
**Braseth/Amundson/5-0** to approve claims and liquid asset transfers as presented.

**Reports:**

**Marketing/Co-Curricular:** Amundson

**Dean of Students Report:**

The back to school newsletter was sent out today. Schedules and registration have been taken care of. A change to the student handbook will be requested to change Titan Time. There will be trauma training at the teacher workshop at the end of August. Open house will be held on August 28 from 5:30 to 7:30 p.m. Grades 4-6 will have a technology class this year.

**AD Report:**

Sports participation numbers are looking good.

**Superintendent's Report:**

A construction project update was given. The football lights are here. Changes can be made to the plans for the EFIS outside. Enrollment is at 296 currently. Numbers are growing for Title and 504's. There is an opportunity to play Stephen Argyle Central at the TCO Stadium in Eagen, MN on Saturday, September 28, and go to a Twins Game on Sunday, September 29.

**Ulen-Hitterdal ISD #914  
Regular School Board Meeting  
Monday, August 12, 2024, 6:00 p.m.  
School Board Room**

**Action Agenda:**

**Wibe-Bjerke/Braseth/5-0** to approve the agenda.

**Amundson/Wibe-Bjerke/5-0** to ratify the 2024 Co-Curricular Pairing Agreement with Norman County East as presented.

**Braseth/Jacob/5-0** to approve the resignation of Griffin Maesse from his elementary teacher position and jr. high baseball coaching position.

**Wibe-Bjerke/Jacob/By roll call vote, Yes votes-5, No votes-0,** to approve the Resolution Relating To The Election of School Board Members And Calling The School District General Election.

**Jacob/Amundson/By roll call vote, Yes votes-5, No votes-0,** to approve the Resolution Calling Special Election To Fill School Board Vacancy.

**Amundson/Braseth/5-0** to approve the proposed changes to the 2024-2025 Student Handbook.

**Braseth/Wibe-Bjerke/5-0** to approve the overnight stay of the football team for their 6:00 p.m., September 28, 2024 game versus Stephen Argyle Central at TCO Stadium in Eagen, MN.

**Upcoming Meetings and Special Events:**

**Regular School Board Meeting-Wednesday, September 11, 2024, at 6:00 p.m.**

Meeting was adjourned at 7:05 p.m.

Jennie Wibe-Bjerke, Board Clerk

Joy Green, Board Secretary