

**Ulen-Hitterdal ISD #914
Regular School Board Meeting
Wednesday, September 11, 2024, 6:00 p.m.
School Board Room**

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

Absent: Jacob

Others Present: Ted Critchley, Dustin Flaten, Ryan Pahl, Julie Mies, Cara Herzog

Chairperson Klemetson called the meeting to order.

Special Reports:

Eide Bailly gave a virtual presentation of the district's 2023-2024 Financial Statements.

Good News:

There was great attendance at the open house. The start of the school year was awesome. The kids are great. The Ulen Lions presented the 3rd grade students with dictionaries.

Tweten/Wibe-Bjerke/6-0 to approve the minutes of the 8/12/24 school board meeting.

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

Reports:

Special Ed/Title Programs: Tweten

ECFE/Community Ed: Bakke

Dean of Students Report:

Homecoming was held the 2nd week of school. Coronation was held and there will be a bonfire after the football game on Friday. Fire/lockdown drills were done. Pictures will be taken on 9/17. Native American presentation will be held on 9/24. Vision/Hearing screening will be done on 9/25 for grades 7-12. Jostens will be coming out on 9/26.

AD Report:

Sports participation numbers for the last 8 years was given to the board.

Superintendent's Report:

A Clay County superintendent's presentation was given (U-H Specific). MCA results for 2023-2024 were given to the board. An enrollment update was given. An update of the construction project was given. There was an AIPAC Non-Concurrence discussion.

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Tweten/Bakke/6-0 to approve the agenda with an addition.

Action Agenda:

Wibe-Bjerke/Tweten/6-0 to approve the transfer of \$26,239.80 from the unreserved general fund to the community education fund.

Braseth/Amundson/6-0 to approve the 2023-2024 audit as presented by Eide Bailly.

Amundson/Tweten/6-0, by roll call vote, yes votes-6, no votes-0, to approve the resolution to have Dustin Flaten act as the Iowa for the U-H school district.

Bakke/Tweten/6-0 to approve the overnight trip request from the U-H FFA Chapter to attend the National FFA Convention.

Wibe-Bjerke/Bakke/6-0 to approve the 2024 Payable 2025 proposed school district levy at the maximum rate as determined by the Minnesota Dept 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.

Amundson/Braseth/6-0 to approve the draft of the resolution in response to the AIPAC's Non-Concurrence.

Tweten/Braseth/6-0, by roll call vote, yes votes-6, no votes-0, to approve the resolution to MSBA on proposed levy authority.

Bakke/Wibe-Bjerke/6-0 to hire Cole Bentley as a paraprofessional for the 2024-2025 school year.

Braseth/Wibe-Bjerke/6-0 to hire Christine Helzer-Schneidermann as a paraprofessional for the 2024-2025 school year.

Braseth/Amundson/6-0 to hire Morgan Crompton as a volunteer 9-12 volleyball coach.

Upcoming Meetings and Special Events:

Regular School Board Meeting-Wednesday, October 9, 2024, at 6:00 p.m.

Meeting was adjourned at 7:41 p.m.

Jennie Wibe-Bjerke, Board Clerk

Joy Green, Board Secretary