

ULEN-HITTERDAL SCHOOL DISTRICT
 REGULAR SCHOOL BOARD MEETING
 WEDNESDAY, DECEMBER 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.)

- II. Special Reports:
 - A. Truth-In-Taxation (Tax Levy Hearing): During this segment of the meeting, citizens have the opportunity to ask question or comment on the proposed tax levy or other school budget matters-Discussion to be led by Superintendent Flaten**

- III. Good News: Ted Critchley
 - A. UND Honor Band & Choir
 - B. FFA: Ag Activities Day
 - C. KRJB Student of the Week
 - D. NHS Community Service

- 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 – Troy 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 – Jennie 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. E-Passes
 - B. Energy Bus: Inspiring Students
 - C. Student of the Month Awards & Recognition
 - D. December Events
- IX. AD Report: Ryan Pahl
- A. Winter sports update
- X. Superintendent Report: Dustin Flaten
- A. READ Act Presentation & Proposed MOU
 - B. Bid Updates/Presentation & Project Cost Tracking
 - C. MSBA Conference
- XI. Approval of Agenda
- XII. Action Agenda:
- A. Recommendation to certify the 2024 payable 2025 levy at the maximum (tentatively \$1,447,813.42) (Enclosed)
 - B. Recommendation to approve _____ Construction base bid with alternates 3, 4, and 5 for UH 2025 renovations.
 - C. Recommendation to approve the hire of Carrie Jirava and Heather Malone as our co-directors for One Act Play for the 2024-2025 school year.
 - D. Recommendation to approve the hire of Cole Bentley and Cade Bentley as co-managers for our pilot Spring E-Sports season.
- XIII. Upcoming Meetings and Special Events: Regular School Board Meeting to be held on Wednesday, January 8th.
- XIV. Adjourn

Minnesota Department of Education
Levy Limitation and Certification Report
2024 Payable 2025

*Print out
12/11/24*

District Number-Type: 0914-01
District Name: Ulen-Hitterdal Public School District
Home County: Clay County

Date Printed: 12/6/24
Limits Updated: 11/20/24
Certified Submitted: 12/6/24

	LIMIT	PROPOSED	CERTIFIED
SUBTOTALS BY LEVY CATEGORY			
GENERAL - RMV VOTER	396,478.42	396,478.42	396,478.42
GENERAL - RMV OTHER	184,796.99	184,796.99	184,796.99
GENERAL - NTC VOTER	0.00	0.00	0.00
GENERAL - NTC OTHER	163,391.97	163,391.97	163,391.97
COMMUNITY SERVICE - NTC OTHER	23,163.77	23,163.77	23,163.77
GENERAL DEBT - NTC VOTER	348,214.26	348,214.26	348,214.26
GENERAL DEBT - NTC OTHER	331,768.01	331,768.01	331,768.01
OPEB DEBT - NTC VOTER	0.00	0.00	0.00
OPEB DEBT - NTC OTHER	0.00	0.00	0.00
SUBTOTALS BY FUND			
GENERAL FUND	744,667.38	744,667.38	744,667.38
COMMUNITY SERVICES FUND	23,163.77	23,163.77	23,163.77
GENERAL DEBT SERVICE FUND	679,982.27	679,982.27	679,982.27
OPEB/PENSION DEBT SERVICE FUND	0.00	0.00	0.00
SUBTOTALS BY TAX BASE			
REFERENDUM MARKET VALUE	581,275.41	581,275.41	581,275.41
NET TAX CAPACITY	866,538.01	866,538.01	866,538.01
SUBTOTALS BY TRUTH IN TAXATION CATEGORY			
VOTER APPROVED	744,692.68	744,692.68	744,692.68
OTHER	703,120.74	703,120.74	703,120.74
TOTAL LEVY			
TOTAL LEVY	1,447,813.42	1,447,813.42	1,447,813.42

The school district must submit the completed original of this form to the home county auditor by December 28, 2024. A duplicate form must be submitted to Minnesota Department of Education, School Finance Division, 400 NE Stinson Blvd., Minneapolis, MN 55413, by January 7, 2025.

The certified levy listed above is the levy voted by the school board for taxes payable in 2025.

Signature of School Board Clerk

Date of Certification
