

**Ulen-Hitterdal ISD #914  
Regular School Board Meeting  
Wednesday, November 13, 2024, 6:00 p.m.  
School Board Room**

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

**Others Present:** Ted Critchley, Dustin Flaten, Ryan Pahl, Julie Mies, Rachel Safar

Chairperson Klemetson called the meeting to order.

**Good News:**

The Jr. High Honor Band and Choir went to Mahnomen for the Honor Music Festival. The Jr. High Knowledge Bowl Team finished in the top tier for the last 3 competitions. There were FFA competitions held at Northland in Thief Rivers Falls. The Halloween Parade was well attended by parents and high school students. The NHS held a Veterans Day Program at the school. It was a great performance with good community turnout. Biology students and American Indian students went to White Earth on a field trip.

**Wibe-Bjerke/Jacob/7-0** to approve the minutes of the 10/9/24 school board meeting.

**Braseth/Amundson/7-0** to approve claims and liquid asset transfers as presented.

**Dean of Students Report:**

November 1<sup>st</sup> was the end of quarter 1. Parent-Teacher Conferences were held on November 7, with the elementary being very busy and the high school was consistent. Tammy Brooks is the UHEA Teacher of the Year. There was a Mandated Reporter training held at the school. Mr. Critchley talked about the Academic Eligibility Policy Handbook.

**AD Report:**

Jr high girls basketball has 7-7<sup>th</sup> graders and 8-8<sup>th</sup> graders out, and 9-12 girls basketball has 15 girls out. Jr. high boys basketball has approximately 11-7<sup>th</sup> graders and 7-8<sup>th</sup> graders out, and 9-12 boys basketball has approximately 32 boys out. MSHSL Team-Up Event for students will be held in Thief River Falls on 11/26/24. Students may take part in E-Sports with the spring club season.

**Superintendent's Report:**

Enrollment is at 305. The Read Act MOU with UHEA will compensate teachers for seat time for training. Clay County Unified Response was discussed. There was a survey sent out for possible participants in E-Sports.

**Wibe-Bjerke/Bakke/7-0** to approve the agenda.

**Action Agenda:**

**Bakke/Wibe-Bjerke/7-0** to increase the cost of behind the wheel driver's education from \$225 to \$250 for students enrolled at the Ulen-Hitterdal District, and to \$300 for a student not enrolled at Ulen-Hitterdal.

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**Jacob/Braseth/7-0** to approve the changes to our academic eligibility as presented by Mr. Critchley.

**Amundson/Braseth/7-0** to approve the overnight trip of the Ulen-Hitterdal FFA Chapter Leadership Conference.

**Wibe-Bjerke/Jacob/7-0** to approve the resignation of Stacy Klemetson from her jr. high volleyball coaching position.

**Wibe-Bjerke/Tweten/7-0** to approve the resignation of Tammy Lindell from her head volleyball coaching position.

**Wibe-Bjerke/Braseth/by roll call vote, yes votes-7, no votes-0**, to approve the Resolution Canvassing Returns Of Votes Of School District Special Election.

**Bakke/Amundson/by roll call vote, yes votes-7, no votes-0**, to approve the Resolution Canvassing Returns Of Votes Of School District General Election.

**Jacob/Tweten/7-0** to approve the 2024-2025 U-H Seniority List.

**Bakke/Jacob/by roll call vote, yes votes-7, no votes-0**, to approve the Resolution Of Governing Board Supporting Form A Application To Minnesota State High School League Foundation.

**Wibe-Bjerke/Braseth/7-0** to approve the start of an E-Sports Club Team for the spring season, pending the hire of a general manager.

**Upcoming Meetings and Special Events:**

**Truth-In-Taxation/Regular School Board Meeting**-Wednesday, December 11, 2024, at 6:00 p.m.

Meeting was adjourned at 7:05 p.m.

Jennie Wibe-Bjerke, Board Clerk

Joy Green, Board Secretary