

**Ulen-Hitterdal ISD #914
Regular School Board Meeting
Wednesday, October 9, 2024, 6:00 p.m.
School Board Room**

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

Absent: Klemetson

Others Present: Ted Critchley, Dustin Flaten, Ryan Pahl, Jodi Flaten

Vice-Chairperson Bakke called the meeting to order.

Special Reports:

There was a presentation by a representative from Fenworks about the possibility of the district participating in eSports.

Ben from Peterson Insurance Services presented the renewal of property and liability insurance for the district.

Good News:

The TCO football trip was a lot of fun. MSUM Music Fall Festival and NDSU Honor Choir were broadcast on You Tube. The start of the FFA season began with competitions in Ada.

Wibe-Bjerke/Tweten/6-0 to approve the minutes of the 9/11/24 school board meeting.

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

Reports:

ECFE/Community Ed: Bakke

Student & Minority Liaison: Wibe-Bjerke

Dean of Students Report:

ASVAB testing was done last Friday for Juniors. This test measures students interests and strengths. ILT met last Tuesday. This week is Fire Safety and Prevention Week. Next Monday is Indigenous Peoples' Day. MEA is next Thursday and Friday. The Halloween Parade will circle the gym twice on Halloween.

AD Report:

Football seeding will be held on 10/17 and volleyball on 10/18. Jr. high girls' basketball starts on 10/28.

Superintendent's Report:

Enrollment is currently at 303 students K-12. MCA Math/Reading Testing will be on 3/3-5/2. MCA science testing will be on 3/3-5/9. The ACT's will be held in late spring. There are 22 students that have 504's in Elem/HS. Construction project updates were given.

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Amundson/Braseth/6-0 to approve the agenda.

Action Agenda:

Wibe-Bjerke/Tweten/6-0 to hire Vincent Olson as our Indian Education Director at no more than 50% of the Indian Education Funding through the state each year.

Jacob/Braseth/6-0 to approve the annual property and liability coverages as presented by Peterson Insurance Services for 2024-2025.

Amundson/Wibe-Bjerke/6-0 to approve the “Yes” vote of adding 9th Grade to the MSHSL.

Upcoming Meetings and Special Events:

Regular School Board Meeting-Wednesday, November 13, 2024, at 6:00 p.m.

Meeting was adjourned at 7:15 p.m.

Jennie Wibe-Bjerke, Board Clerk

Joy Green, Board Secretary