

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

Board Members Present: Bakke, Klemetson, Jacob, Tweten, Amundson

Absent: Braseth, Wibe-Bjerke

Others Present: Ted Critchley, Dustin Flaten, Shelly Thordal, Emily Jacobson, Karen Groth

Chairperson Klemetson called the meeting to order.

Special Reports:

The Truth-In-Taxation Hearing was held. Superintendent Dustin Flaten gave a presentation on the school tax levy and school budget matters.

The U-H FFA Chapter gave a presentation of the National FFA Convention.

Good News:

The FFA State Leadership Conference was held at St. Cloud State. Ag Activity Day was held at U of M, Crookston offering CDE opportunities. Auditions were held for UND Honor Band and Choir. Ian Jacobson gave an interview on KRJB for Student of the Week. Thanks to Bob Klemetson and Mindy Bakke for their service on the school board for 12 years.

Bakke/Jacob/5-0 to approve the minutes of the 11/13/24 school board meeting.

Tweten/Amundson/5-0 to approve claims and liquid asset transfers as presented.

Reports:

Special Ed/Title Program: Tweten

ECFE/Community Ed: Bakke

Dean of Students Report:

E-Passes will be handed out to keep track of students. T-Shirts have been ordered for Student of the Month Awards and Recognition. The high school choir went to the Viking Manor and West Acres to perform today. Parents and elementary students will be building gingerbread houses together on Friday. The high school band and choir will have their holiday concerts on Sunday. Preschool will have cookie making with parents.

AD Report:

Girls basketball record is 0-6, and boys basketball record is 3-0. Jr. high girls basketball will be done on 12/19. Jr High boys basketball began on Monday. There are 11-7th grade boys and 11-8th grade boys out.

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Superintendent's Report:

Dustin gave a Read Act presentation. He gave a presentation on bids and project cost tracking. He talked about the MSBA conference coming up. Troy Amundson, Shelly Thordal and Nick Theis will be attending Phase I and Phase II Training.

Amundson/Twetten/5-0 to approve the agenda.

Action Agenda:

Bakke/Twetten/5-0 to certify the 2024 Payable 2025 Levy at the Maximum (Tentatively \$1,447,813.42).

Jacob/Twetten/5-0 to approve Holm Construction's base bid with alternates 3, 4, and 5 for U-H 2025 renovations.

Bakke/Jacob/5-0 to approve the hire of Carrie Jirava and Heather Malone as co-directors for One Act Play for the 2024-2025 school year.

Jacob/Twetten/5-0 to approve the hire of Cole Bentley and Cade Bentley as co-managers for our pilot spring E-Sports season.

Upcoming Meetings and Special Events:

Reorganization Meeting/Regular School Board Meeting-Wednesday, January 8, 2025, at 6:00 p.m.

Meeting was adjourned at 7:48 p.m.

Jennie Wibe-Bjerke, Board Clerk

Joy Green, Board Secretary