Ulen-Hitterdal ISD #914 Regular School Board Meeting Wednesday, January 8, 2025, 6:30 p.m. School Board Room

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

Others Present: Ted Critchley, Dustin Flaten, Ryan Pahl, Kim Skjold

Chairperson Wibe-Bjerke called the meeting to order at 6:30 p.m.

Good News:

The Sr. High Knowledge Bowl Team has received 1st place in two recent meets. Alissa Anderson and Ansley Braseth were AAA scholarship winners and will go to the banquet on 2/5 at the Shooting Star in Mahnomen.

Braseth/Jacob/7-0 to approve the minutes of the 12/11/24 school board meeting. **Braseth/Amundson/7-0** to approve claims and liquid asset transfers as presented.

Dean of Students Report:

The end of the semester is 1/17. Students are hard at work to catch up in their classes. A spelling bee will be held on 1/22 at 2:00 p.m. The elementary will recognize a student of the month each month. The Teachers have read the book Energy Bus.

AD Report:

Jr. high girls basketball have an opportunity to move up to the JV Team. Girls basketball parents night was held on 1/3/25. The boys basketball Titan/Raider Challenge will be held on 2/1. Boys basketball parents night will be held on 1/30/25. Jr. high boys basketball have started their games. One Act Play will have a performance at the school on 1/20 at 7:00 p.m. The subsection performance will be held at Ada on 1/23/25 at 4:00 p.m. Snowflake league will be hosting games on 1/11 in Ulen and Twin Valley. Girls basketball Titan Slam is on 2/1 and boys basketball Titan Slam will be on 2/8.

Superintendent's Report:

K-12 enrollment is at 308 and Pre-K-12 enrollment is at 337. There was a review of the 25/26 school calendar. Additional paraprofessionals are being hired. Having a scholarship awards night was discussed. The Ulen Lions are planning on having a digital sign set up in town if enough funds can be raised.

Braseth/Jacob/7-0 to approve the agenda with additions.

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Action Agenda:

Braseth/Tweten/by roll call vote, Yes votes-7, No votes-0, to approve the Resolution Directing The Administration To Make Decisions In Programs And Positions For Reductions And/Or Increases For The 2025-2026 School Year.

Amundson/Braseth/7-0 to approve the contract with Johnson Controls starting January 1, 2025. Jacob/Braseth/7-0 to hire Makenna Anderson as a paraprofessional. Tweten/Amundson/7-0 to hire Kinessa Deltener as a paraprofessional.

Upcoming Meetings and Special Events:

Regular School Board Meeting-Wednesday, February 12, 2025, at 6:00 p.m.

Meeting was adjourned at 7:11 p.m.

Laura Tweten, Board Clerk Joy Green, Board Secretary

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