

**Ulen-Hitterdal ISD #914  
Reorganizational School Board Meeting  
Monday, January 8, 2025, 6:00 p.m.  
School Board Room**

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

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

**Clerk Jennie Wibe-Bjerke called the meeting to order.**

**Oath of Office:** Troy Amundson, Shelly Thordal, Nick Theis, and Nolan Braseth recited the oath of office.

**Braseth/Amundson/7-0 to approve the agenda.**

**Action Items:**

**Officer Assignments:**

<b>Chairperson</b>	<b>Wibe-Bjerke</b>	<b>Amundson/Tweten/7-0 to approve chairperson assignment.</b>
<b>Vice-Chairperson</b>	<b>Braseth</b>	<b>Tweten/Theis/7-0 to approve vice-chairperson assignment.</b>
<b>Treasurer</b>	<b>Jacob</b>	<b>Braseth/Amundson 7-0 to approve treasurer assignment.</b>
<b>Clerk</b>	<b>Tweten</b>	<b>Braseth/Jacob/7-0 to approve clerk assignment.</b>

**Committee Assignments:**

<b>Facilities/Finance/Personnel</b>	<b>Braseth/Wibe-Bjerke/Jacob</b>
<b>Special Ed/Title Program</b>	<b>Tweten</b>
<b>ECFE/Community Ed</b>	<b>Thordal</b>
<b>Negotiations</b>	<b>Braseth/Amundson/Tweten</b>
<b>Meet&amp;Confer</b>	<b>Theis/Wibe-Bjerke/Tweten</b>
<b>Technology/Vocational</b>	<b>Braseth/Amundson/Jacob</b>
<b>Student Liaison/Minority Liaison</b>	<b>Thordal/Amundson/Tweten</b>
<b>MSHSL</b>	<b>Wibe-Bjerke</b>
<b>Marketing/Promotion/Co-Curricular</b>	<b>Theis/Wibe-Bjerke/Amundson</b>
<b>Food Service/Wellness</b>	<b>Theis/Amundson</b>
<b>World's Best Work Force</b>	<b>Jacob/Tweten</b>

**Braseth/Amundson/7-0 to approve officer and committee assignments.**

**School Board Member Compensation:**

<b>Chairperson</b>	<b>\$80 per meeting attended</b>
<b>Vice-Chairperson</b>	<b>\$70 per meeting attended</b>
<b>Treasurer</b>	<b>\$70 per meeting attended</b>
<b>Clerk</b>	<b>\$70 per meeting attended</b>
<b>All Other Board Members</b>	<b>\$60 per meeting attended</b>
<b>Secretary</b>	<b>\$60 per meeting attended</b>
<b>Conventions/All-Day Meetings</b>	<b>\$100 per day</b>

**Braseth/Tweten/7-0 to approve school board member compensation.**

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**Braseth/Tweten/7-0 to approve the current IRS mileage rate as the mileage reimbursement rate.**

**Amundson/Braseth to approve meal reimbursement rates at \$15-Breakfast, \$20-Lunch, \$25-Supper.**

**Braseth/Theis/7-0 to approve The Clay County Union as the official newspaper.**

**Braseth/Tweten/7-0 to approve Northwestern Bank as the official financial depository.**

**Regular board meeting schedule:                   Second Wednesday of each month at 6:00 p.m.-  
except in cases where unforeseen circumstances  
require a change in date or time.  
Meet and Confer-Feb, May, and Oct, preceding regular school  
board meetings as needed**

**Braseth/Amundson/7-0 to approve the regular board meeting schedule.**

**Braseth/Tweten/7-0 to approve Pemberton Law as board legal counsel, and the superintendent and board chairperson as legal contact persons.**

**Jacob/Amundson/7-0 to approve the Ulen Event Center as the combined polling place in the event of a special election.**

**Meeting was adjourned at 6:29 p.m.**

**Laura Tweten, Board Clerk**

**Joy Green, Board Secretary**