ULEN-HITTERDAL SCHOOL DISTRICT REGULAR SCHOOL BOARD MEETING WEDNESDAY, MARCH 12, 2025 7:00 PM IN THE BOARD ROOM

Elected	Roll Call	<u> Term Exp.</u>	Elected	Roll Call	Term Exp.
2025	Nick Theis	2029			
2025	Shelly Thordal	2029	2023	Donna Jacob	2027
2025	Nolan Braseth	2029	2023	Laura Tweten	2027
2023	Jennie Wibe-Bjerke	2027	2025	Troy Amundson	2027

AGENDA

- I. Call to Order Pledge of Allegiance
- II. Open Mic: (The Open Mic. segment is the agenda item that allows members of the public to address the Board on any issues they deem appropriate. Speaking time is limited to two minutes per person. It is requested by the Board that visitors refrain from addressing the Board during the Action Agenda unless invited to do so by the Board or Superintendent.)
- III. Special Reports: None
- IV. Good News: Ted Critchley
 - A. FFA Week
 - B. Dr. Suess Week
 - C. Swimming Lessons
 - D. Blood Drive
- V. Approval of Minutes
- VI. Approval of Claims and Liquid Transfers
- VII. Reports:
 - A. Special Ed/Title Program Laura Tweten
 - B. ECFE/Community Ed Shelly Thordal
 - C. Student & Minority Liaison Troy Amundson, Shelly Thordal, Laura Tweten
 - D. Negotiations Troy Amundson, Nolan Braseth, Laura Tweten
 - E. Meet & Confer Nick Theis, Jennie Wibe-Bjerke, Laura Tweten
 - F. Technology/Vocational Troy Amundson, Nolan Braseth, Donna Jacob
 - G. Marketing/Co-Curricular Troy Amundson, Jennie Wibe-Bierke, Nick Theis
 - H. Facilities/Finance/Personnel Jennie Wibe-Bjerke, Nolan Braseth, Donna Jacob
 - I. Food Service/Wellness Troy Amundson, Nick Theis

- J. MSHSL Jennie Wibe-Bjerke
- K. Worlds Best Workforce Laura Tweten, Donna Jacob
- VIII. Dean of Students Report: Ted Critchley
 - A. Cell Phone Policy
 - B. Elementary Knowledge Bowl
 - C. Spring Clean-up
- IX. AD Report: Ryan Pahl
 - A. Winter Sports Wrap-up
 - B. Spring Sports Preview
- X. Superintendent Report: Dustin Flaten
 - A. 25-26 Preliminary Budget
 - B. Curriculum Updates
 - C. Testing Updates
 - D. Project Updates
- XI. Approval of Agenda
- XII. Action Agenda:
 - A. Recommendation to approve the cell phone policy as presented by Mr. Critchley.
 - B. Recommendation to approve the overnight baseball trip to the cities. (Enclosed)
 - C. Recommendation to approve the 2025-2026 calendar. (Enclosed)
 - D. Recommendation to approve the resignation of Vincent Olson from his Indian Education Director position, effective immediately.
 - E. Recommendation to approve the resignation of Isaac Hendricks from his evening custodial position, effective March 14th, 2025
- XIII. Upcoming Meetings and Special Events: Regular School Board Meeting to be held on Wednesday, April 9th at 7 p.m.
- XIV. Adjourn

TO: Norman County East School/Ulen-Hitterdal School Board Members

Subject: Proposal for Baseball Trip to Minneapolis

Dear Board Members,

I hope this letter finds you well. I am writing to formally propose an organized baseball trip for the NCE-UH Varsity/JV Baseball team to Minneapolis for the purpose of participating in a game vs Fosston scheduled on April 12th at noon and at 2 PM. Also to attend a Minnesota Twins game on Sunday April 13th. This trip presents an incredible opportunity for our team to showcase their skills on the University of Minnesota Gophers varsity field, and also will be a great team building weekend to get to know each other better on and off the field.

Trip Details:

- Event Name: Baseball Game vs Fosston at Siebert Field/Twins Game at Target Field
- Location: University of MN/Target Field
- Date: Leave Friday April 11th and return Sunday April 13th after the Twins game.
- Number of Participants: Estimating 20 players/2 coaches/1-2 chaperones
- Transportation: School Bus
- Accommodation: Hotels Friday and Saturday Night/Location TBD
- Estimated Budget: \$150-\$175 per room/6-7 rooms/2 nights/Estimated cost of \$2,500

Purpose and Benefits:

- 1. **Skill Development:** Competing against a high-level team on a Division I field will help our players grow and refine their skills and provide a great experience.
- 2. **Team Bonding:** This experience will strengthen team chemistry and morale.
- 3. **Networking:** Players will have the chance to connect with players/coaches from another school and spend time with teammates, getting to know each other better.
- 4. **Community Representation:** Our participation will bring recognition and pride to our communities and our schools.

Financial Considerations:

The Titan Baseball Program is seeking approval for this weekend trip to Minneapolis. The Twins tickets, lodging, transportation, umpires and field rental will be paid out of the general baseball account. Current balance in that account as of 2/25 is \$8,121. We estimate the total cost of the trip to be approximately \$3,500. I will also be reaching out to the Lions Club and Titan Booster Club for additional donations to help with funding this trip.

Conclusion:

We are excited about this opportunity and firmly believe that this trip will be a valuable and rewarding experience for our baseball team. Your approval and support would be greatly appreciated in making this trip come to fruition. Please let me know if further details or discussions are required. I would be happy to provide any additional information or meet at your earliest convenience.

Thank you for your time and consideration. We look forward to your positive response.

Sincerely,

Jesse Rostad Head Baseball Coach/NCE-UH jesser@nce.k12.mn.us

ULEN-HITTERDAL 2025-2026 CALENDAR - DRAFT 4

Contract Days
Student Contact Days
TC/Openhouse
In-Service/Workshop
End of Quarter

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7

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S	M	T	W	Th	F	S
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4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

1-2 Holiday Break – 16 End of Quarter 2 (4

End of Quarter 2 (45 Days) End of Semester 1

PLCs - PANDISMUS

Student Days: 20 Staff Days: 20

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31			7			

25-28 Teacher Workshop 27 Open House 5:30-7:30 PM

Staff Days: 4.5

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22	23	24	25	26	27	28

PLCs – President's Day – Massage

Student Days: 19 Staff Days: 19

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21	22	23	24	25	26	27
28	29	30				

Labor Day

2 First Day of School

Student Days: 21 Staff Days: 21

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22	23	24	25	26	27	28
29	30	31				

5 PTC - 12:30 PM Dismisson (Conferences held 12:45-8:00 PM)

6 Teacher Workshop
No School for Students

25

End of Quarter 3 (43 Days)
PLCs –

Student Days: 21 Staff Days: 22.5

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26	27	28	29	30	31	

16-17 MEA – 1885 P. 18

Student Days: 20 Staff Days: 21.5

End of Quarter 1 (41 Days)

31

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3 & 6 Easter Break – **Noschool** 29 PLCs – **12330 PM Dismissa**

> Student Days: 20 Staff Days: 20

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26 PLCs – **Management** 27-28 Thanksgiving – **Management**

Student Days: 18 Staff Days: 18

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31						

Last Day of School
12:30 PM Dismissal
End of Quarter 4 (42 Days)

End of Semester 2 Teacher Workshop

GRADUATION AT 6:00 PM
Memorial Day

Student Days: 15 Staff Days: 16

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21	22	25	24	25	24	27
28	29	30	31			

10 PLCs - (230 PM Demeso) 23 PM Demeso Good

Begin Holiday Break
24-31 Holiday Break – Resident

Student Days: 17

Quarter End Dates & Number of Days per Quarter

22

25

Quarter 1: October 31 (41) Quarter 2: January 16 (45) Quarter 3: March 20 (43) Quarter 4: May 21 (42)

Willing to comp/flex a full day in the summer to be off Nov. 26.