Ulen-Hitterdal ISD #914 Regular School Board Meeting Wednesday, February 12, 2025, 6:00 p.m. School Board Room

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

Others Present: Ted Critchley, Dustin Flaten, Tammy Brooks

Chairperson Wibe-Bjerke called the meeting to order at 6:00 p.m.

Good News:

Alissa Anderson was AAA Subsection winner. At the section band and choir contests students received 26 superior and 9 excellent ratings. Sr high knowledge bowl team qualified for region contests on March 10. Arwen Anderson tied for 3rd place at the regional spelling bee in Fergus Falls. Richard Fatka received a ribbon at the Mathcounts competition. FFA week will be held the 1st week of March. National School Counselors Week was held last week.

Braseth/Amundson/7-0 to approve the minutes of the 1/8/25 Reorganization Meeting and Regular School Board Meeting.

Tweten/Braseth/7-0 to approve claims and liquid asset transfers as presented.

Reports:

Spec Ed/Title Programs: Tweten

ECFE/Comm Ed: Thordal MSHSL: Wibe-Bjerke

Dean Students Report:

The 100th day of school was celebrated last week. There is an early dismissal day on Friday, February 14th. There is no school on Monday for Presidents Day. 9th grade students will be required to take a personal finance class next year.

AD Report:

Girls basketball has 2 games left and boys basketball has 5 games left in the regular season. There will be a Co-Pairing meeting in Twin Valley on March 17th.

Superintendent's Report:

K-12 enrollment is at 305. There was an update on the construction project given to the board. There was a MN HS Online agreement update. UHEA was given 4 drafts for the school calendar next year. Day at the Capital will be held on March 10 in St. Paul.

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Action Agenda:

Braseth/Tweten/7-0 to approve the agenda with removal of recommendation of approval of the 2025-2026 school calendar.

Amundson/Theis/7-0 to approve an \$8,000 donation to the Ulen Lions for a community digital sign. **Tweten/Braseth/7-0** to accept the retirement resignation of Janet Maesse effective at the end of the 2024-2025 schoolyear.

Braseth/Amundson/7-0 to approve the FMLA leave for Tessa Nelson from September 2, 2025 to November 24, 2025.

Amundson/Thordal/7-0 to approve U-H FFA members to join Hawley FFA in a ski/snowboarding trip to Montana.

Upcoming Meetings and Special Events:

Regular School Board Meeting-Wednesday, March 12, 2025, at 7:00 p.m.

Meeting was adjourned at 6:41 p.m.

Laura Tweten, Board Clerk

Joy Green, Board Secretary

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