

ULEN-HITTERDAL SCHOOL DISTRICT
 REGULAR SCHOOL BOARD MEETING
 WEDNESDAY, SEPTEMBER 10, 2025
 6:00 PM IN THE BOARD ROOM

<u>Elected</u>	<u>Roll Call</u>	<u>Term Exp.</u>	<u>Elected</u>	<u>Roll Call</u>	<u>Term Exp.</u>
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: Eide Bailey
 - A. 2024-2025 Audit Report

- IV. Good News: Avery Thompson
 - A. Open House
 - B. Start of School

- 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-Bjerke, 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: Avery Thompson

- A. Homecoming week
- B. Fire/Lockdown Drills
- C. Important Dates

IX. AD Report: Ryan Pahl

A. 7th-12th Grade Fall Sports Participation

X. Superintendent Report: Dustin Flaten

- A. 2024-2025 MCA Results (DAC)
- B. Enrollment Updates (Enclosed)
- C. Negotiation Updates
- D. 2025-2026 Levy Information

XI. Approval of Agenda

XII. Action Agenda:

- A. Recommendation to approve the transfer of \$33,510.36 from the unreserved general fund to the community education fund and \$41,489.80 from the unreserved general fund to the school readiness fund.
- B. Recommendation to approve the 2024-2025 Audit as presented by Eide Bailey.
- C. Recommendation to approve the resolution for Dustin Flaten to act as IoWa for the Ulen-Hitterdal school district.
- D. Recommendation to approve the 2025 payable 2026 proposed district levy at the maximum rate as determined by the Minnesota Department of Education, Division of School Finance with the Truth-In-Taxation meeting to be held on Wednesday, December 10th, 2025 at 6 p.m. in the Board Room.
- E. Recommendation to approve the certified staff negotiations.
- F. Recommendation to approve the non-certified staff negotiations.
- G. Recommendation to approve the hire of Amanda Holm as a JH volleyball coach for the 2025 season.
- H. Recommendation to approve the hire of Ryan Pahl as the JH girls' basketball coach for the 2025-2026 season.
- I. Recommendation to approve the purchase of a 40' two door shipment container for \$6400.
- J. Recommendation to approve the purchase and installation of a boiler for the bus garage. (Enclosed)

XIII. Upcoming Meetings and Special Events: Regular School Board Meeting to be held on Wednesday, October 8th at 6pm.

XIV. Adjourn

Enrollment

	<u>Aug., 2025</u>	<u>Sept., 2025</u>
Kg	18	19
1	22	22
2	13	13
3	25	25
4	26	26
5	20	20
6	<u>19</u>	<u>19</u>
	143	144
7	26	25
8	27	28
9	31	31
10	27	25
11	29	29
12	<u>18</u>	<u>18</u>
	158	156
TOTALS	301	300

New Students:

Grade K: 1

Grade 8: 1

Students Leaving:

Grade 7: 1

Grade 10: 2



4537 13th Ave N • Fargo, ND 58102 • 701.293.5200

Date: 8/22/25

To: Ulen-Hitterdal School

Ref: Bus Garage Boiler

Below I have provided the cost for the following:

- **Furnish & install boiler, pumps, controls, air control equipment, & glycol.**
- **Hydronic, & gas piping**

Total Cost....\$15,750.00

Excluded: Electrical

**Respectfully,
Cory Carlsrud**

NOTICE TO PROCEED

I, _____, hereby award Northern Plains Mechanical of
Fargo, ND,

(Signature)

the above-mentioned work. This proposal is valid for **30** days from the date on this proposal.

Approved by: _____

(Print Name)

(Business Name)

(Date)