

Ulen-Hitterdal ISD #914
Regular School Board Meeting
Wednesday, September 10, 2025, 6:00 p.m.
School Board Room

Board Members Present: Theis, Thordal, Wibe-Bjerke, Tweten

Absent: Braseth, Jacob, Amundson

Others Present: Dustin Flaten, Avery Thompson, Jodi Flaten

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

Special Reports:

There was a presentation by John Hagen from Eide-Bailly for the district's 2024-2025 Audit Report.

Good News:

Open house went well with a lot of students and parents in attendance. The Ulen Fire Dept made burgers and hot dogs at the open house.

Tweten/Thordal/4-0 to approve the minutes of the 8/13/2025 Regular School Board Meeting.

Tweten/Theis/4-0 to approve claims and liquid asset transfers as presented.

Reports:

Special Ed/Title Programs: Tweten

ECFE/Community Ed: Thordal

Dean of Students Report:

Homecoming will be held next week with activities all week. Coronation will be held on Monday night. There is a slide show available for teachers and students on fire and lockdown drills. Student pictures will be taken on 10/1.

A.D. Report:

A report on fall sports participation was given to the board.

Superintendent's Report:

Enrollment updates were given to the board. The teachers will ratify their contract tomorrow. The board was given the results of negotiations. It is recommended to propose the maximum for the 2025 payable 2026 levy.

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Tweten/Theis/4-0 to approve the agenda.

Action Agenda:

Theis/Tweten/4-0 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.

Thordal/Tweten/4-0 to approve the 2024-2025 school district audit as presented by Eide-Bailly.

Tweten/Theis/by roll call vote, yes votes-4, no votes-0, to approve the resolution for Dustin Flaten to act as the IoWa for the Ulen-Hitterdal School District.

Theis/Thordal/4-0 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 10, 2025 at 6 p.m. in the school board room.

Tweten/Thordal/4-0 to approve the certified staff negotiations.

Theis/Tweten/4-0 to approve the non-certified staff negotiations.

Thordal/Tweten/4-0 to hire Amanda Holm as a jr. high volleyball coach for the 2025 season.

Thordal/Tweten/4-0 to hire Ryan Pahl as a jr high girls basketball coach for the 2025-2026 season.

Tweten/Thordal/4-0 to approve the purchase of a 40' two door shipment container for \$6,400.

Tweten/Theis/4-0 to approve the purchase and installation of a boiler for the bus garage.

Upcoming Meetings and Special Events:

Regular School Board Meeting-Wednesday, October 8, 2025 at 6:00 p.m.

Meeting was adjourned at 6:55 p.m.

Laura Tweten, Board Clerk

Joy Green, Board Secretary