

MPCG School Board
May 8, 2017

The May-Port CG School Board met in regular session at 7:00am on May 8, 2017 with the following board members present: James Aarsvold, Adam Erickson, Jeff Hovde, Patty Ogburn, Blaine Rekken, Marlana Strand, Renee Torgeson, and Mark Verwest. Board member, David Ust was absent. Also present, Supt. Mike Bradner, Principals Jeff Houdek & Scott Ulland, Activities Director Eric Nygaard, and Business Manager Deanna Kville.

President, Verwest called the meeting to order.

Board Actions

Motion by Torgeson second by Rekke to approve the April minutes. Motion carried.

Motion by Aarsvold, second by Ogburn to approve payment of the general fund bills, with the additional bill to Cummins for \$4,064.42. Motion carried.

Motion by Ogburn, second by Rekken to approve payment of the prepaid bills. Motion carried.

Motion by Ogburn, second by Hovde to approve the building fund bills. Motion carried.

Correspondence

Thank you letters were received from Tressta Kunkel, the family of Lloyd Erickson, and the FBLA chapter.

Motion by Hovde, second by Ogburn: to approve the tuition agreement presented. Motion carried.

Mr. Varriano submitted his letter of resignation effective at the end of the school year. Motion by Torgeson, second by Aarsvold: to accept the retirement of Nicholas Varriano from MPCG School District. Motion carried.

Tressta Kunkel submitted a letter that she would not be continuing as assistant coach for girls basketball, no action needed.

The agenda was prioritized. The public in attendance was recognized: Shelia Anderson and Michelle Murphy.

Principal Reports

Houdek – PBJ Play Days will be May 15 (Gr 3-5) and May 17 (Gr K-2) both starting at 1:00. Elementary music programs will be May 16 (Gr K-2) and May 19 (Gr 3-5) performances both days at 1:30 and 6:30.

Kindergarten enrollment for next year is at 38 students.

Ulland – May 9 (HS concert), May 16 (Speech Night), May 17 (Senior Recognition and Baccalaureate), May 18 (Spring Play). School will be dismissed at 2:00 on the Wed, May 24.

Committee Reports

Budget & Finance – An agreement was made with the negotiating group, changes include:

- 1) Add one step to frozen lanes for 2017-2018; lanes will go to (BS+45-17) and (MS+30-21)
- 2) \$250 added to the base salary the second year (2018-2019)
- 3) Retirement Notice: add a sliding scale to include 15 years and 25 years
 - a. 15yrs - \$2,500 *new*
 - b. 20yrs - \$5,000
 - c. 25yrs - \$6,500 *new*

. Motion by Ogburn, second by Aarsvold: to accept the Teacher Agreement as presented. Motion carried.

Extra-Curricular – FBLA requested to include Gr8 in the FBLA Program; 8th graders would not necessarily go to the state conference. Motion by Torgeson, second by Strand: to have Gr8 take part in FBLA. Motion carried.

Motion by Aarsvold, second by Erickson: to allow Hope-Page to participate in our softball co-op. Motion carried.

Extra-curricular participation fees will be discussed at the summer workshop.

Curriculum and Technology – Revitalization hours will be used mainly for developing new coursework and for new teachers. Gr5 will visit the middle school on Friday, May 12. The Advanced Ed Team will meet after school is out; the team will start to plan how to address the feedback from the visitation team. There is discussion on developing

a tutoring program. Seventy-eight laptops were received from USDA, the laptops are about 3years old, and just off warranty. The NWEA testing took place last week, it is being finished.

Old Business

Motion by Torgeson, second by Rekken: to hire Jessica Ogburn for the HS Math position. Motion carried.

Motion by Ogburn, second by Aarsvold: to support the FCCLA student qualifying for Nationals with \$300. Motion carried. Motion by Rekken, second by Aarsvold: to pay for the advisor expenses for attending national FCCLA. Motion carried.

The newly hired math teacher will work on putting together a new Applied Math class (putting real-world situations into the curriculum). MSU has offered to help the new math teacher develop the class.

New Business

Motion by Torgeson, second by Hovde: to approve 40 hours for curriculum revitalization. Motion carried.

The June board meeting will be held June 19, the canvas of the election will take place.

The board was asked to bring agenda items to Mr. Bradner for the July workshop.

Being no further business, the meeting adjourned at 8:55a.m.

Deanna Kville, Business Manager

Mark Verwest, President