

**MPCG School Board**  
**June 19, 2017**

The May-Port CG School Board met in regular session at 7:00pm on June 19, 2017 with all board members present: James Aarsvold, Adam Erickson, Jeff Hovde, Patty Ogburn, Blaine Rekken, Marlana Strand, Renee Torgeson, David Ust and Mark Verwest. Also present, Supt. Mike Bradner, Principals Jeff Houdek & Scott Ulland, and Business Manager Deanna Kville.

President Verwest called the meeting to order.

Board Actions

Motion by Torgeson, second by Ogburn: to approve the May minutes. Motion carried.  
Motion by Rekken, second by Torgeson: to approve payment of the general fund bills. Motion carried.  
Motion by Ogburn, second by Strand: to approve payment of the prepaid bills. Motion carried.  
Motion by Rekken, second by Ogburn: to approve the building fund bills. Motion carried.

Correspondence

NDHSAA approved the Girls Softball Coop (adding Hope-Page to existing coop with Hatton and Northwood)

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

Principal Reports no report

Committee Reports

*Building & Transportation* – HS Parking lot repair estimates from Tri-State Paving & Concrete were reviewed (Repairs=\$8,800, Fill in cracks=\$950, 2 applications of seal coat/entire lot=\$15,900, Restripe=\$2,700). It was noted the money for the project would be paid out of the Special Assessment account which has approximately \$132,000 balance. Motion by Aarsvold, second by Ogburn: to have Tri-State Paving do the HS parking lot repairs as presented for \$28,350. Motion carried.

Motion by Aarsvold, second by Ogburn: to have Climate Control replace pneumatic controls with electronic controls as well as valve replacements in the east maintenance room in the elementary school for \$6,955. Motion carried.

Motion by Ogburn, second by Aarsvold: for Climate Control to install the building automation updates in the rooftops at PBJ for \$13,690. Motion carried.

*Curriculum & Technology* – no report

*Budget & Finance*

Motion by Torgeson, second by Hovde: to increase non-certified staff hourly rate by 2%. Motion carried.  
Motion by Rekken, second by Torgeson: to increase principal salaries by \$1,000 each. Motion carried.  
Motion by Ust, second by Ogburn: to increase Technology Coordinator and Business Manager Salary by 3%. Renee Torgeson abstained from vote, motion carried.

Motion by Aarsvold, second by Rekken: to offer Mr. Varriano an incentive of \$5,000 for agreeing to early retirement. Motion carried.

*Extra-Curricular* – no report

Old Business

Summer Workshop: agenda items were added to the upcoming workshop.

New Business

Motion by Torgeson, second by Rekken: to rescind the required policies as presented of the may-Port CG School District. The North Dakota School Board Association has provided the board with the new policies which will be adopted to replace the former policies. Past practice will govern District operations covered by the former policies until replaced by the new policies adopted by the board of the MPCG School District. Motion carried.

Motion by Aarsvold, second by Torgeson: to approve the first reading of the listed required policies. Motion carried.

Exhibits and Administrative Regulations that were handed out are not policy.

Motion by Torgeson, second by Hovde: to accept the results of the election. Motion carried.

Clifford-Galesburg (3yr term)

**Lynn Sand (84 votes) - Elected**

David Ust (4 votes, write in)

Tami Sand (1 votes, write in)

Rural Mayville (3yr term)

**Corey Moen (84 votes) - Elected**

Blaine Rekken (4 votes, write in)

City of Mayville (3yr term)

**Tami (Iverson) Parker (37 votes) - Elected**

Mitchell Krueger (32 votes)

Lindsey Johnson (23 votes)

“Shall the May-Port CG School District#14, counties of Traill, Steele, and Cass, state of North Dakota, publish a record of the proceedings of the school board in a newspaper of general circulation of the school district, for the succeeding two years?”

**84 - YES**

8 - NO

Motion by Torgeson, second by Hovde: to allow administration to pay bills before end of fiscal year that fall within the fiscal year. Motion carried.

Motion by Rekken, second by Strand: to hire Sonja Erdmann for the custodial/kitchen position at PBJ. Motion carried.

Administration is working with Brudvik Law on collection of past due lunch accounts; discussion will continue on managing unpaid lunch balances.

Being no further business, the meeting adjourned at 8:20pm.

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Deanna Kville, Business Manager

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Mark Verwest, President