

**MPCG School Board**  
**July 13, 2016**

The May-Port CG School Board met in regular session at 7:00pm on July 13, 2016 with all members present: Aarsvold, Lorenz, Nelson, Ogburn, Rekken, Reynolds, Torgeson, Ust, and Verwest. Also present, Supt. Bradner, Principal Ulland, Principal Houdek, and Business Manager Kville.

President Reynolds called the meeting to order.

Board Actions

Motion by Torgeson, second by Ogburn to approve the June minutes. Motion carried.

Motion by Rekken, second by Aarsvold to approve payment of the general fund bills. Motion carried.

Motion by Lorenz, second by Ust to approve payment of the prepaid bills. Motion carried.

Motion by Torgeson, second by Rekken to approve payment of the building fund bills. Motion carried.

Correspondence – Motion by Aarsvold, second by Verwest to approve an open enrollment for a student to stay in the District. Motion carried.

The July agenda was confirmed & prioritized; the public in attendance was recognized: Shelia Anderson.

Principal Reports

Ulland distributed the class schedule; Houdek (no report).

Attorney Report (Attorney was not present)

Committee Reports (No committee's met)

Old Business

Domier Construction was the only contractor to submit a bid for the FACS countertop project. Domier Construction bid \$8,706.02 (an additional \$500 for beveled edges); this includes removal of exiting countertops, remove current sinks, install new countertop and reinstall existing sinks. Motion by Rekken, second by Torgeson, to approve the FACS countertop project with Domier Construction without the beveled edge. Motion carried.

Summer projects – the MS window project will be done in 2-3 weeks. The roofing at the high school is in process. The security cameras at PBJ are installed and working. Updated door handles and locks at PBJ are done. Climate Control did not complete the cost savings analysis for the PBJ boiler plumbing project (this analysis would be need to see if the District would qualify for a grant). The District will continue to move forward with the PBJ boiler plumbing project without the cost analysis. The MS/HS exterior window sills and doors are being painted.

New Business

Exiting board members (Dan Lorenz, Daniel Nelson, and Shannon Reynolds) were thanked for their years of service. Incoming board members (Jeff Hovde, Adam Erickson, and Marlana Strand) signed the oath of office and were sworn in.

The election of officers took place.

Rekken nominated Verwest as president, second by Ust. No further motions were made.

Motion by Aarsvold, second by Torgeson to cease nominations and to cast a unanimous ballot to elect Mark Verwest as President. Motion carried.

Torgeson nominated Rekken as vice-president, second by Aarsvold. No further motions were made.

Motion by Aarsvold, second by Ogburn to cease nominations and to cast a unanimous ballot to elect Blaine Rekken as vice-president. Motion carried.

Business Manager, Kville presented the 2015-2016 business manager's report. Motion by Aarsvold, second by Ust to zero out the sport/activity accounts as presented. Motion carried.

Motion by Torgeson, second by Rekken to approve the business manager's report. Motion carried.

Discussion was held on hiring Brudvik Law as the School's Attorney; the topic was tabled, no action taken.

Motion by Ogburn, second by Strand to accept the 2016-2017 school board meeting schedule. Motion carried.

Motion by Rekken, second by Aarvold to keep the school board pay the same. Motion carried.

Regular Meeting = \$65  
Annual Workshop = \$65  
NDSBA Conference = \$65/day  
Budget & Finance = \$50  
Committee Meeting = \$50  
Special Meeting = \$50

Motion by Erickson, second by Ust to accept the bank depositories as presented. Motion carried.

Motion by Aarsvold, second by Torgeson to accept the fees as presented. Motion carried.

Sports and Speech Fees (increase)  
Grade 9-12 (\$45 per activity); Reduced (\$18 per activity)  
Grade 7-8 (\$35 per activity); Reduced (\$15 per activity)

The maximum fee charged any one family in a given year will be \$150.

Motion by Strand, second by Ogburn to increase student lunch prices as presented. Motion carried.

Lunch = \$2.50 (increased by .10)  
Breakfast = \$1.70 (increased by .10)  
Adults = \$3.25 (increased by .25)

Motion by Rekken, second by Torgeson to follow the state rate for mileage reimbursement. Motion carried.

#### 2016-2017 Committee Assignments

Building & Transportation: Adam Erickson, Blaine Rekken, David Ust, Mark Verwest

Budget & Finance: Patty Ogburn, Blaine Rekken, Renee Torgeson, Mark Verwest

Curriculum & Technology: James Aarsvold, Jeff Hovde, Marlana Strand, Renee Torgeson

Office Ed: Jeff Hovde, Marlana Strand, Renee Torgeson

FACS: Patty Ogburn

Extra-Curricular: James Aarsvold, Adam Erickson, Patty Ogburn, Mark Verwest

Handbook: Patty Ogburn, Blaine Rekken, Marlana Strand, Renee Torgeson

Public Relations: James Aarsvold, Patty Ogburn, Renee Torgeson, David Ust

Motion by Ust, second by Hovde to accept the 2016-2017 fall coaches as presented. Motion carried.

VB (head) – Stacy Hanson

VB (JV) – Emily Halvorson

VB (C-Squad) – Ashley Herman

VB (JH, Gr8) - open

VB (JH, Gr7) - open

Cross Country (head) – Jeni Peterson

FB (head) – Heath Horpedahl

FB (assistant) – Adam Sola

FB (assistant) – Chris Moore

FB (JH) – Mike Bradner

FB (JH) – Brian Aune

Jacobson Studio will create 2016-2017 sport calendars for the District; a calendar will be created for each season.

Motion by Erickson, second by Rekken to continue with the same NDHSAA activities for a membership fee of \$604.60. Motion carried.

Being no further business, the meeting adjourned at 8:45pm.

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Deanna Kville, Business Manager

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Mark Verwest, President