

**MPCG School Board
July 20, 2017**

The May-Port CG School Board met in regular session at 7:00pm on July 20, 2017 with the following board members present: James Aarsvold, Jeff Hovde, Patty Ogburn, Blaine Rekken, Marlana Strand, David Ust and Mark Verwest. Board members Adam Erickson and Renee Torgeson were absent. 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 Ogburn, second by Strand: to approve the June minutes. Motion carried.

Motion by Rekken, second by Hovde: to approve payment of the general fund bills, with the additional bill to GST for \$28,527.27. Motion carried.

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

Motion by Rekken, second by Aarsvold: to approve the building fund bills. Motion carried.

Correspondence

Motion by Aarsvold, second by Ogburn: to approve the GST lease as presented. Motion carried.

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

Principal Reports

Houdek (no report); Ulland – the student handbook will be ready next month.

Committee Reports none

Old Business

Motion by Hovde, second by Aarsvold: to approve the second reading and final adoption of the listed required policies. Motion carried.

Motion by Rekken, second by Ust: to hire Mr. Varriano as half-time High School Counselor. Motion carried.

Outgoing board members David Ust and Blaine Rekken were recognized with a bell for their years of service. Outgoing board member, Renee Torgeson (not present) will also receive a bell.

New Business

Incoming board members (Corey Moen, Tami Parker, Lynn Sand) signed the oath of office and were sworn in.

The election of officers took place.

Aarsvold nominated Verwest as president. Verwest nominated Ogburn (Ogburn declined). Motion by Ogburn, second by Strand: that nominations cease and to cast a unanimous ballot. Verwest abstained from vote, motion carried. Mark Verwest will serve as president

Aarsvold nominated Strand as vice-president. Motion by Ogburn, second by Hovde that nominations cease and to cast a unanimous ballot. Strand abstained from vote, motion carried. Marlana Strand will serve as vice-president.

Business Manager, Kville presented the 2016-2017 business manager's report. Motion by Aarsvold, second by Strand to zero out the sport/activity accounts as presented. Motion carried.

Motion by Ogburn, second by Hovde to approve the business manager's report as presented. Motion carried.

Motion by Aarsvold, second by Hovde: to appoint Brudvik Law as the school's attorney. Motion carried. Administration will follow-up with Brudvik Law to make sure the same retainer and rates will apply.

Motion by Strand, second by Sand: to accept the 2017-2018 school board meeting schedule. Motion carried.

Motion by Hovde, second by Moen: to keep the board member the pay the same as last year. Motion carried.

Motion by Aarsvold, second by Hovde: to keep the bank depositories the same. Motion carried.

Motion by Hovde, second by Ogburn: to increase class fees by \$5 for grades 1-12. Motion carried.

Motion by Aarsvold, second by Strand: to increase lunch prices as presented. Motion carried.

Student lunches from \$2.50 to \$2.75

Breakfast from \$1.70 to \$1.75

Adult lunches from \$3.25 to \$3.50

Motion by Aarsvold, second by Sand: to increase Activity Fees as presented. Motion carried.

Grades 9-12 from \$45 to \$75 per activity; reduced rate from \$18 to \$35

Grades 7-8 from \$35 to \$50 per activity; reduced rate from \$15 to \$25

Grades 7-8 (all spring sports) to \$25; reduced from \$7 to \$10

The maximum fee charged any one family PER SEASON will be \$150

Motion by Hovde, second by Moen: to increase Adult Activity Tickets to \$75 for single, \$125 for a couple. Motion carried.

Motion by Ogburn, second by Hovde: to follow the state rate for mileage reimbursement. Motion carried.

Committee assignments took place.

Building & Transportation: Aarsvold, Hovde, Moen, Sand

Budget & Finance: Aarsvold, Ogburn, Strand, Verwest

Curriculum & Technology: Hovde, Ogburn, Parker, Strand

Office Ed: Hovde, Strand, Verwest

FACS: Erickson, Strand

Extra-Curricular: Aarsvold, Erickson, Parker, Verwest

Handbook: Moen, Ogburn, Strand

Public Relations: Erickson, Ogburn

Eric Nygaard brought forward coaches for the year; the board acted on the fall coaches/advisors only.

Motion by Aarsvold, second by Ogburn: to approve the fall extra-curricular coaches as presented. Motion carried.

VB Head: Stacy Hanson

VB JV: Emily Halvorson

VB C-Squad: Ashley Herman

VB Gr8: Bayley Thoren

VB Gr7: Hailey Verwest

Cross Country Head: Jeni Peterson

FB Head: Adam Sola

FB Asst: Andrew LeClair

FB Asst: Chris Moore

FB JH: Dwight Dockter

FB JH: Kory Bender

Cheerleading Head: Samantha DeLong

FCCLA: Nancy Capouch, Monica Hanson

FBLA: David Torgeson, Cindy Strand

One Act Play: Teresa Agnes

Student Council HS: Heather Torgeson

Motion by Strand, second by Moen: to accept the first reading of the 2017-2018 projected revenue of \$5,601,372. Motion carried.

Motion by Ogburn, second by Strand: to accept the first reading of the 2017-2018 projected expenditures of \$5,768,040. Motion carried.

Being no further business, the meeting adjourned at 8:30pm.

Deanna Kville, Business Manager

Mark Verwest, President