

MPCG School Board
August 8, 2016

The May-Port CG School Board met in regular session at 7:00pm on August 8, 2016 with the following 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, Principal Scott Ulland, Principal Jeff Houdek, and Business Manager Deanna Kville.

President Verwest called the meeting to order.

Board Actions

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

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

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

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

Correspondence – A thank you was received for the support to the ND Vietnam Veterans Picnic.

The August agenda was confirmed & prioritized. The public in attendance was recognized: Shelia Anderson, Activities Director Eric Nygaard, and Attorney Lynn Slaathaug-Moen.

Principal Reports

Ulland shared the 2016-2017 Student Handbook and identified 4 recommended changes.

- 1) CELL PHONES/CAMERAS – allow teachers to set expectations for their own classroom
- 2) EXTRA-CURRICULAR PARTICIPATION – added verbiage to include e-cigarettes and vaping devices
- 3) GRADING SYSTEM – 4.00 GPA Highest Honors, 3.75 GPA High Honors, 3.50 GPA Honors
- 4) SCHOOL-TO-WORK (STW) / OFFICE WORK EXPERIENCE (OWE) – starting in 2017-2018, seniors will not be able to take both STW & OWE during their senior year

Motion by Hovde, second by Rekken: to approve the handbook as presented. Motion carried.

Ulland informed the board that letters are going out to parents on the attendance policy.

Houdek – enrollment at PBJ is at 227; kindergarten enrollment is 38.

Attorney Report

Slaathaug-Moen requested an increase in the monthly retainer, discussion followed. The current monthly retainer is \$250/month for attending one meeting. Motion by Hovde, second by Aarsvold: to go to an hourly rate with no retainer. After further discussion, motion was rescinded. Attorney Slaathaug-Moen was asked to provide a written proposal for next month's meeting.

Committee Reports (No committee's met)

Old Business

Motion by Strand, second by Erickson: to accept the prepaid propane contract with Farmers Union Oil for .94/gal for a cost of \$21,725. Motion carried.

Motion by Torgeson, second by Ogburn: to accept the GST Memorandum of Understanding. Motion carried.

Motion by Aarsvold, second by Hovde: to accept the new hires for coaching as presented. Motion carried.

JH VB (gr8) - Bayley Thoren

JH VB (gr7) – Andrea Lenz

One Act Play – Teresa Agnes

Cheerleading – Samanta DeLong

Motion by Ogburn, second by Torgeson: to accept the year-long activities coaches as presented. Motion carried.

FCCLA – Nancy Capouch (Head), Monica Hanson (Assistant)

FBLA – David Torgeson (Head), Cindy Strand (Assistant)

Speech – Linn Dockter

Sr. Student Council – Heather Torgeson

MS Student Council – Marlene Johnson

NHS – Cindy Strand

There are still open positions for winter coaching. The fall parent meeting will be August 9.
Motion by Hovde, second by Strand: to accept the 2016-2017 Activities Handbook as presented. Motion carried.

Jeni Peterson requested for the cross-country team to attend a meet in Sioux Falls, SD; it would be an overnight stay with the kids sleeping in tents. Discussion was held. Motion by Aarsvold, second by Ust: to approve the cross-country request, contingent that administration ensures appropriate supervision. Rekken, Ust, Hovde, Strand, Erickson, Aarsvold, and Verwest voted yes. Torgeson and Ogburn voted No. Motion carried.

New Business

The first reading of the 2016-2017 Budgets was held with an anticipated deficit spend of \$285,565 (it was noted that valuation numbers are not yet final). Motion by Torgeson, second by Rekken: to accept the first reading of the 2016-2017 Expenditures Budget of \$5,974,271.63. Motion carried.

Motion by Torgeson, second by Ogburn: to accept the first reading of the 2016-2017 Revenue Budget of \$5,688,706.63. Motion carried.

Motion by Rekken, second by Erickson: to appoint the Title I-Part A contacts as presented. Motion carried.
Contact Person: Wanda Nygaard
Signature Authority: Michael Bradner

Motion by Ogburn, second by Aarsvold: to appoint the Title II-Part A contacts as presented. Motion carried.
Contact Person: Michael Bradner
Signature Authority: Michael Bradner

Motion by Strand, second by Hovde: to appoint the Title III-Part A contacts as presented. Motion carried.
Contact Person: Jeni Peterson
Signature Authority: Michael Bradner

Motion by Hovde, second by Torgeson: to appoint the Title III-Immigrant contacts as presented. Motion carried.
Contact Person: Michael Bradner
Signature Authority: Michael Bradner

Motion by Torgeson, second by Rekken: to appoint the Homeless Children and Youth Local Liaison contact as presented. Motion carried.
Name: Eric Nygaard

Motion by Ogburn second by Torgeson: to approve the consolidated application as presented. Motion carried.
Title I – Part A (\$99,676 + \$3,497.63 carryover) = \$103,173.63
Title II-Part A = \$51,427.00

Motion by Hovde, second by Strand: to accept the Annual Compliance Report for PBJ, MS/HS, and The District as presented. Motion carried.

Motion by Rekken, second by Erickson: to hire Tim Overmoen as a route bus driver. Motion carried.

Motion by Hovde, second by Ogburn: to hire Pam Mikelson as the assistant cook at PBJ. Motion carried.

Motion by Torgeson, second by Aarsvold: to hire Richard Viken as part-time custodian at PBJ. Motion carried.

The welcome back picnic will be 8/22/16 at the high school.

Information was brought to the board on upgrading the Grasshopper rider lawn mower. Titan Machinery quoted \$13,750 - \$6,000 (trade-in) = \$7,750; John Deere quoted \$11,964 - \$6,014 (trade-in) = \$5,950. No action was taken and topic was tabled until next month.

Being no further business, the meeting adjourned at 9:20pm.

Deanna Kville, Business Manager

Blaine Rekken, Vice President