

MPCG School Board
August 14, 2017

The May-Port CG School Board met in regular session at 7:00pm on August 14, 2017 with the following board members present: James Aarsvold, Jeff Hovde, Corey Moen, Patty Ogburn, Tami Parker, Lynn Sand, Marlana Strand, and Mark Verwest. Board member Adam Erickson was absent. Also present, Supt. Mike Bradner, Principals Jeff Houdek & Scott Ulland, A.D. Eric Nygaard, and Business Manager Deanna Kville.

President Verwest called the meeting to order.

Board Actions

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

Motion by Strand, second by Sand: to approve payment of the general fund bills, with the addition of Traill Rural Water (\$164.95) and Cummins (\$1,748.60). Motion carried.

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

Motion by Moen, second by Sand: to approve the building fund bills. Motion carried.

Motion by Hovde, second by Aarsvold: to approve payment to TriState Paving for \$28,350 from the Special Assessment fund. Motion carried.

Correspondence

Motion by Aarsvold, second by Hovde: to approve a Tuition Agreement for a family (GrK, Gr3) into Northern Cass. Motion carried. Thank you's from Renee Torgeson, Nancy Capouch and Taylyn Thompson. The agenda was prioritized. The public in attendance was recognized: Shelia Anderson, Lynn Slaathaug-Moen, Shannon Bergstrom.

Old Business

Motion by Strand, second by Parker: to approve the prepaid propane contract with Farmers Union Oil for \$1.21/gal. Motion carried.

Motion by Ogburn, second by Aarsvold: to appoint Michael Bradner as the GST Representative. Motion carried.

Motion by Hovde, second by Ogburn: to contract with NDESC for food service contractors. Motion carried.

Principal Reports

Ulland – enrollment numbers: MS (105), HS (152). Changes to the Student Handbook focused on cell phones. Motion by Hovde, second by Moen: to approve changes in the student handbook as presented. Motion carried.

Houdek – enrollment at PBJ (226); Kindergarten orientation/assessment will be Wed/Thurs. There will be no school on Friday for the Kinder-kids as the assessment team meets to divide the children into 2 equal groups.

Attorney Report

The Retainer Agreement that was in place last year will be honored again this year; includes no monthly retainer, billable rate of \$200/hr.

Motion by Strand, second by Hovde: to have Brudvik Law start the collections process on all negative hot lunch balances as of Sept 1. Motion carried. Patrons will be notified that charging is not allowed for hot lunch.

Committee Reports

Extra-Curricular: Cross Country has 17 kids; it was recommended to hire Tristian Nelson to assist with Cross Country. Motion by Hovde, second by Ogburn: to hire Tristian Nelson as the JH Cross Country Coach. Motion carried.

Kory Bender was unreachable for JH FB; it was recommended to hire Harry Lipsiea as JH FB Coach. Motion by Strand, second by Hovde: to hire Harry Lipsiea as JH FB coach. Motion carried.

Motion by Aarsvold, second by Sand: to hire David Bjugson as the HS Hockey coach. Motion carried.

7th Grade Activities for baseball & softball was discussed; discussion will continue at extra-curricular committee.

Old Business

The grounds for the outdoor facility have been kept up over the summer.

Motion by Hovde, second by Ogburn: to accept the consolidated application as presented. Motion carried.

Title I Part A = \$99,197

Title 1 REAP = \$49,731

Motion by Ogburn, second by Strand: to approve the Title Contact Person and Signature Authority as presented. Motion carried.

Title I Part A

Contact Person: Wanda Nygaard

Signature Authority: Michael Bradner

Title II Part A

Contact Person: Michael Bradner

Signature Authority: Michael Bradner

Title III Part A

Contact Person: Jeni Peterson

Signature Authority: Michael Bradner

Title IV Part A

Contact Person: Michael Bradner

Signature Authority: Michael Bradner

Title III Immigrant

Contact Person: Michael Bradner

Signature Authority: Michael Bradner

Homeless Children and Youth Local Liaison

Name: Eric Nygaard / Foster Care Liaison

The 2017-2018 budget was reviewed. It was noted that the number of bus routes will be reduced from 6 to 5.

Current Mill Levy was reviewed:

60-General Fund (can levy up to 70)

12-Miscellaneous

1-Specials

10-Building

83 mills

There's a projected deficit spend of \$113,636 with the current mills; 1 mill generates approximately \$20,000 for the District. It was recommended to drop 1 mill from the special assessments and add 5 mills to General Fund to off-set the deficit spend.

Motion by Hovde, second by Ogburn: to accept the second reading of the 2017-2018 Revenue Budget as presented with increasing the General Fund mills from 60 to 65 (dropping 1 mill from Special Assessments). Motion carried.

The 2017-2018 budgeted Expenditures are \$5,733,364. Motion by Strand, second by Moen: to accept the second reading of the 2017-2018 Expenditure Budget as presented. Motion carried.

New Business

The school board association has drafted a Staff Survey form that will be utilized by the board this year to collect teacher feedback on superintendent performance. This will be used with the upcoming Superintendent Evaluation due December 1.

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

There is an opening at PBJ for a dish washer/custodian. The welcome back picnic will be August 21; staff introductions at 5:30 with picnic to follow.

Being no further business, the meeting adjourned at 10:00pm.

Deanna Kville, Business Manager

Mark Verwest, President