

**MPCG School Board
September 12, 2016**

The May-Port CG School Board met in regular session at 7:00pm on September 12, 2016 with the following board members present: James Aarsvold, Adam Erickson, Jeff Hovde, Patty Ogburn, Blaine Rekken, Marlana Strand, Renee Torgeson, and David Ust. Board member, Mark Verwest was absent. Also present, Supt. Mike Bradner, Principal Scott Ulland, Principal Jeff Houdek, AD Eric Nygaard, and Business Manager Deanna Kville.

Vice-president Rekken called the meeting to order.

The Agenda was prioritized. The public in attendance was recognized: Shelia Anderson, Shelly Murphy, Shannon Bergstrom, and Matt Hanson.

The meeting started with the Public Hearing on the mill levy. The projected 2.72% revenue increase is due to the increase in property value; mills will remain constant at 83 mills. The second reading of the 2016-2017 budget was heard (revenue=\$5,688,706.63, expenditures=\$5,974, 271.63). Motion by Ogburn, second by Torgeson: to approve the second reading of the 2016-2017 budget as presented. Motion carried.

Board Actions

Motion by Hovde, second by Strand to approve the August minutes. Motion carried.

Motion by Torgeson, second by Aarsvold to approve payment of the general fund bills with the amendment of removing the Brudvik Law payment of \$250 with no attorney present. Motion carried.

Motion by Strand, second by Hovde to approve payment of the prepaid bills (noting the correct total for the VISA payment as \$2,093.82). Motion carried.

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

Correspondence A thank you was received from Jon Fugleberg; an open enrollment into the Page School District was received as informational, no action needed.

Principal Reports

Ulland-To get more student involvement, coronation was held during the school day. Homecoming week is September 12-16; early release September 14. Juniors and seniors will go to MSU for the college fair on September 15. Parent-teacher conferences will be held September 20.

Houdek-PBJ enrollment is at 226. Leveled reading and collaboration started September 12. Grandparent's day was held September 6. The elementary students will join the high school for the pep rally on Friday.

Attorney Report *No attorney present*

Brudvik Law did submit a written proposal for continued services: Proposal 1. No monthly retainer. Attorney work, including meeting attendance, would be billed according to Brudvik Law Office's fee structure for political subdivisions which would be \$200 per hour. Proposal 2. Monthly retainer \$300 to include regular monthly school board meetings. Any other work would be billed according to Brudvik Law Office's fee structure for political subdivisions which would be \$200 per hour.

Discussion was held. Motion by Hovde, second by Aarsvold to appoint Brudvik Law as the District's attorney with Proposal 1 (no monthly retainer). Motion carried.

Committee Reports

Budget & Finance – budget and bills were reviewed.

Extra-Curricular – Brian Halvorson was recommended as the JV Boys Basketball Coach. Motion by Aarsvold, second by Hovde to hire Brian Halvorson as JV Boys Basketball Coach. Motion carried. There are 2 JH BBB positions open that will be advertised.

Building & Transportation – meeting was scheduled for 9/21 @ 7am.

Public Relations – meeting was scheduled for 9/22 @ 7am.

Old Business

School Improvement Goals include ways to engage the community. The school website is home for a vlog to help with this initiative. Public relations will continue looking at ideas for community engagement.

New Business

The MS/HS ordered the bulk of their textbooks for Language Arts. The elementary Language Arts textbook rotation is next. With it being a large expense, it is planned to pay part with the 2016-2017 budget and part with the 2017-2018.

Being no further business, the meeting adjourned at 8:15pm.

Deanna Kville, Business Manager

Mark Verwest, President