

MPCG School Board
October 10, 2016

The May-Port CG School Board met in regular session at 7:00pm on October 10, 2016 with the following board members present: James Aarsvold, Adam Erickson, Jeff Hovde, Patty Ogburn, Blaine Rekken, Marlana Strand, Renee Torgeson, and Mark Verwest. Board member, David Ust was absent. Also present, Supt. Mike Bradner, Principal Scott Ulland, Principal Jeff Houdek, and Business Manager Deanna Kville.

President Verwest called the meeting to order.

The Agenda was prioritized. The public in attendance was recognized: Shelia Anderson and Jan Thompson.

Board Actions

Motion by Torgeson, second by Aarsvold to approve the September minutes. Motion carried.

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

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

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

Correspondence A thank you was received from the International Student Exchange Program; Cindy Strand informed the board of her resignation as girls' softball coach.

Principal Reports

Ulland-Tigirlily (the 2 sister group from Hazen, ND) will perform an acoustic concert at the high school for grades K-12 on 10/18; our District won this opportunity through the Bank of ND and college application month. On 10/26 a mock crash scene will be held at the high school, hosted through Community Outreach; event starts at 9:00am. Sophomores will attend the North Valley Career Expo at the Alerus Center in Grand Forks on 11/02.

Houdek-there will be early release on 10/12 for teacher professional development; Sheriff Hunt will present on safety procedures for lock-down. On 10/14, the elementary will host emergency stations on the playground for the students. No school Oct 20-21. End of Q1 is 10/28. Parent-teacher conferences will be 11/3. Early release on 11/9. Veteran's Day program 11/10 at 2:00 at the high school. The PBJ Christmas Programs will be: 12/05 (GrK,1, 2 @ 1:30 and 6:30); 12/12 (Gr3,4,5 @ 1:30 and 6:30).

Committee Reports

Budget & Finance – Bills were reviewed; there will be a budget adjustment due to actual numbers coming in for Small Rural School Achievement/SRSA (actual = \$7,728) and Fresh Fruits & Vegetables/FFV (actual \$10,700). New numbers are \$5,973,561.63 in expenditures, and \$5,688,134.63 in revenue. Motion by Rekken, second by Torgeson: to approve the budget amendment as presented. Motion carried.

Extra-Curricular – It was recommended to have Mr. Bradner vote *yes* on accepting the updated language for NDHSAA Awards Amendment. The recommended changes simplify the language, clarifying that student activities participants may not accept monetary compensation in recognition of participation, ability or achievement; non-monetary items such as awards, ribbons are acceptable.

Ulland will check with the Mayville Golf Club if the District would be able to utilize their greens keepers. Cheer coach, Sam DeLong would like the cheerleaders to participate in 3 different cheer competitions, the first competition being Nov 12.

Curriculum & Technology – the committee is still looking into adding a general math or lower level math to the curriculum. The elementary is narrowing down their selection for the new language arts curriculum. Coordination between MPCG School and Mayville State University is taking place to get the Nature Trail up and running again.

Public Relations – The Community Outreach Initiative (as part of the school improvement plan) has designated community focus for each month.

October – Protective Services

November – Veterans

December – Families

January – Business

February – Health Wellness

March – Farmers

April – Environment

May - Arts

Old Business

The school improvement goals touch on 3 areas:

- 1) Community Outreach
- 2) School Environment
- 3) Reading Fluency and Comprehension

NDSBA – registrations have been sent in for the North Dakota School Board Association convention.

Superintendent Evaluations are due to president Verwest by November 4th.

Being no further business, the meeting adjourned at 8:20pm.

Deanna Kville, Business Manager

Mark Verwest, President