

MPCG School Board
December 12, 2016

The May-Port CG School Board met in regular session at 7:00am on December 12, 2016 with the following board members present: James Aarsvold, Adam Erickson, Jeff Hovde, Blaine Rekken, Marlana Strand, Renee Torgeson, David Ust, and Mark Verwest. Board Member, Patty Ogburn, 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 Dean Strand.

Board Actions

Motion by Torgeson, second by Rekken to approve the November minutes. Motion carried.
Motion by Torgeson, second by Ust to approve payment of the general fund bills. Motion carried.
Motion by Aarsvold, second by Hovde to approve payment of the prepaid bills. Motion carried.
Motion by Rekken, second by Strand to approve payment of the building fund bills. Motion carried.

Correspondence A thank you was received from the family of Cal Chamberlain, and from the Portland Parish.

Principal Reports

Ulland-School will resume January 3rd from Christmas break.

Houdek-The K-2 Christmas program was held; Gr4-5 has their Christmas program today.

Committee Reports

Curriculum & Technology – The Language Arts curriculum for PBJ will cost \$59,361.45 (total to be dispersed over 2 years). Motion by Aarsvold, second by Strand: to approve the purchase of the recommended curriculum for PBJ Language Arts; with the cost not to exceed \$59,361.45 (spreading the cost over 2 years). Motion carried.

Adding High School math offering(s) continues to be discussed; a recommendation should be ready by March. Technology continues to be monitored, is the technology being utilized and are there was to improve the one-to-one initiative?

Office Ed – The committee met Nov 16; 10 students are enrolled in the OWE (Office Work Experience) program for the 2016-2017 year. OWE will now be a graded class instead of a pass/fail (due to the ND Scholarship).

Old Business

Hiring Practices – administration will keep the board updated when interviewing takes place.

MLK Professional Development Day will be January 16th at Mayville State University. Area schools will be attending. Deb Silver will be speaking on deliberate optimism. Other topics include mental health needs of students, the opioid crisis, and ending with Bob Upgren who delivers a message with chalk art.

New Business

It was recommended to use December 21 as the make-up day from the storm on Dec 6th. Motion by Rekken, second by Ust: to use Dec 21 as the make-up storm day. Motion carried.

Extra-Curricular openings include 2 softball coaches, JH Track, HS Football, and 2 JH Football positions; will try to fill internally, then advertise to public.

School Board members are scheduled to work concessions Thursday, Dec 15.

Being no further business, the meeting adjourned at 8:00am.

Deanna Kville, Business Manager

Mark Verwest, President