

**MPCG School Board**  
**January 9, 2017**

The May-Port CG School Board met in regular session at 7:00pm on January 9, 2017 with all 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, Activities Director Eric Nygaard, and Business Manager Deanna Kville.

President Verwest called the meeting to order.

Board Actions

Motion by Torgeson, second by Erickson to approve the December minutes. Motion carried.  
Motion by Torgeson, 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 Hovde, second by Strand to approve payment of the specials fund bills. Motion carried.

Correspondence Jackie Beck notified the board of her resignation as head high school track coach. The May-Port Ice Dawg Hockey Association requested to re-open the dialog between the school and the hockey club about a possible boy's hockey program; the board will bring the request to the extra-curricular committee.

The agenda was prioritized. The public in attendance was recognized: Shelia Anderson, Allison Johnson, Jan Thompson.

Allison Johnson gave the board an update on Advanced Ed School Improvement and the school visit that will take place February 13-14.

Principal Reports

*Ulland*-January 16 (No School professional development), January 19 (CTE speaker for juniors and seniors), January 25 (youth risks survey done every other year by the state for grades 7-12), February 8 (Early release for professional development), February 13-14 (School Improvement visitation).

*Houdek*-the first semester, Houdek was busy with informal classroom visitations; the second semester will include more formal visitations. Next week, students that had 1 or less referral will be recognized.

Committee Reports

*Budget & Finance* – Additional Title I funding was received to support staffing for an after school program. Motion by Rekken, second by Ogburn to approve the Title I budget adjustment for an additional \$5,500 for the after school program. Motion carried.

This is a negotiation year with the teachers; once the legislative session is further along and we know what's happening with school funding, negotiations will begin. It looks like there will be funding cuts across the state.

*Extra-Curricular* – Jeni Peterson was recommended for the head track coach. Motion by Ust, second by Aarsvold to hire Jeni Peterson as the head track coach. Motion carried.

Adam Sola was recommended for the head football coach position. Motion by Aarsvold, second by Hovde to hire Adam Sola as the head football coach. Motion carried.

There are still coaching openings for head/assistant softball, JH track, assistant FB, and JH FB.

Old Business

By participating in Xcel Energy's Peak Control program, we get a better rate. There will be a controlled event with Xcel Energy sometime between Jan 16–Feb 16; the event will last for 1 hour and the school must control the energy load to the contracted level during that time.

New Business

Motion by Aarsvold, second by Rekken: to accept the first reading of the 2017-2018 calendar. Motion carried.

The Community Outreach Initiative (as part of the school improvement plan) for the month of January is *Business*. Community members have been invited to read to students at PBJ. January 20<sup>th</sup>, there will be a mini-career fair at the high school.

Being no further business, the meeting adjourned at 8:05pm.

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Deanna Kville, Business Manager

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Mark Verwest, President