

**MPCG School Board**

**August 6, 2018**

7:00am

The May-Port CG School Board met in regular session at 7:00am on August 6, 2018 with the following board members present: Jeff Hovde, Andy Neset, Lynn Sand, Jeremy Strand, and Marlana Strand. Board members, James Aarsvold, Adam Erickson, Corey Moen, and Tami Parker were absent. Also present, Supt. Mike Bradner, Principals Jeff Houdek, Scott Ulland and Business Manager Deanna Kville. AD Eric Nygaard was absent.

President Marlana Strand called the meeting to order.

Board Actions

Motion by Hovde, second by Sand: to approve the July minutes as presented. Motion carried.

Motion by Jeremy, second by Neset: to approve payment of the general fund bills, with the addition of \$1,149.02 to Hardware Hank. Motion carried.

Motion by Hovde, second by Sand: to approve payment of the prepaid bills. Motion carried.

Motion by Neset, second by Hovde: to approve payment of the building fund bills. Motion carried.

Correspondence

The agenda was prioritized. The public in attendance was recognized: Shelia Anderson.

Principal Reports

Ulland – Preparing for school to start; working on the student handbook.

Houdek – PBJ enrollment is 218; there will be a student at PBJ that has a nut allergy. Motion by Jeremy, second by Hovde: to make PBJ a nut free school. Motion carried.

Committee Reports no reports

Old Business

Propane contracts are not ready, but will be due in August. Motion by Jeremy, second by Hovde: to contract 30,000 gallons of propane with Farmer's Union Oil. Motion carried.

The 2018-2019 budget was reviewed; the District will request the same dollar amount as last year from local sources. Motion by Hovde, second by Jeremy: to approve the second reading of the 2018-2019 Revenue Budget of \$5,913,728.50. Motion carried.

Motion by Neset, second by Jeremy: to approve the second reading of the 2018-2019 Expenditure Budget of \$5,913,047.85. Motion carried.

New Business

Motion by Hovde, second by Sand: to accept the contact person and signature authority for federal Title programs as presented. Motion carried.

Title I Part A

Contact Person: Michael K Bradner

Signature Authority: Michael K. Bradner

Title II Part A

Contact Person: Michael K. Bradner

Signature Authority: Michael K. Bradner

Title III Part A

Contact Person: Jeff Houdek

Signature Authority: Michael K. Bradner

Title IV Part A

Contact Person: Michael K. Bradner

Signature Authority: Michael K. Bradner

Foster Care Liaison

Name: Eric Nygaard

Motion by Hovde, second by Sand: to accept the Consolidated Application as presented; the authorized representative has permission to submit the application. Motion carried.

Title I Part A = \$102,913 (Title I Part A)  
Title IV Part A = \$15,375 (REAP Title I Part A)  
Title II Part A = \$42,885 (REAP Title I Part A)  
Total = \$161,173

Motion by Jeremy, second by Nese: to accept the Annual Compliance Reports for PBJ, MS/HS, and The District as presented. Motion carried.

Motion by Hovde, second by Jeremy: to approve the GST Lease as presented (same as previous year). Motion carried.

The Welcome Back picnic will be at each building (HS/Elem) with introduction of staff beginning at 5:30.

Other Business

Ulland presented on behalf on Eric Nygaard. The Cross Country team would like approval for an overnight stay on August 31 in Sioux Falls. Motion by Jeremy, second by Nese: to allow the cross country team to stay overnight in Sioux Falls. Motion carried.

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

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Deanna Kville, Business Manager

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Marlana Strand, President