

## MPCG School Board

December 10, 2018

7:00am

The May-Port CG School Board met in regular session at 7:00am on December 10, 2018 with all board members present: James Aarsvold, Adam Erickson, Jeff Hovde, Corey Moen, Andy Neset, Tami Parker, Lynn Sand, Jeremy Strand, and Marlana Strand. Also present, Supt. Mike Bradner, Business Manager Deanna Kville, Principals Jeff Houdek and Scott Ulland.

President Marlana Strand called the meeting to order.

### Board Actions

Motion by Hovde, second by Erickson: to approve the November minutes as presented. Motion carried.

Motion by Moen, second by Neset: to approve payment of the general fund bills. Motion carried.

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

Motion by Hovde, second by Moen: to approve payment of the building fund bills (with the addition of Lorenz Plumbing for \$1,215). Motion carried.

### Correspondence

New member seminar certificates were recognized: Andy Neset and Jeremy Strand.

The agenda was prioritized. The public in attendance was recognized: Shelia Anderson, Alex Berry, and Lowell Nelson.

Auditor's Report - Auditor, Lowell Nelson, reviewed the financials from the 2017-2018 audit. Motion by Hovde, second by Erickson: to accept the auditor's report as presented. Motion carried.

### Principal Reports

Houdek – PBJ is having a food drive; PBJ Christmas programs will be Dec 17 (K-Gr2), and Dec 18 (Gr3-5).

Ulland – the MS/HS is having a food drive; staff Christmas gathering will be Dec 19 after school.

### Committee Reports

*Budget & Finance* Budget for the principal opening was reviewed. A rental agreement with the armory was reviewed; the rental fee would be waived as long as we are good stewards and repair things that we damage.

Motion by Jeremy, second by Sand: to accept the Armory rental agreement of a one-time \$100 deposit with no rental fee. Motion carried.

The District was approved for Title I Reallocated Funds to support an extended day program at PBJ/Middle School and for additional support at the middle school.

Motion by Hovde, second by Moen: to approve the additional money of \$10,185 for the consolidated application. Motion carried.

*Extra-Curricular* discussions on adding freshmen to the high school hockey roster next year.

*Curriculum & Technology* many curriculums are moving away from consumables; math and science are being impacted by the consumables. State competition for VEX Robotics will be in February. The NAEP Assessment test for 4<sup>th</sup> and 8<sup>th</sup> graders will be in February, this test is for the National Report Card.

FACS Health Advisory board met Nov 8; Office Ed Advisory board met Nov 14.

### Old Business

Three principal candidates will be interviewed on Wed, Dec 12 (4:00 La Lynda Nelson-Blotsky); (5:30 Jason Keating); (7:00 Eric Nygaard). The English, Science, and Ag Ed positions will be posted in January.

### New Business

Motion by Hovde, second by Erickson: to approve the first reading of the Records Retention policy. Motion carried.

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

---

Deanna Kville, Business Manager

---

Marlana Strand, President