

MPCG School Board
January 7, 2019
7:00am

The May-Port CG School Board met in regular session at 7:05am on January 7, 2019 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 Moen: to approve the 12/10/18 (Regular Mtg) minutes as presented. Motion carried.
Motion by Neset, second by Hovde: to approve the 12/12/18 (Special Mtg) minutes as presented. Motion carried.
Motion by Jeremy, second by Hovde: to approve the 12/22/18 (Special Mtg) minutes as presented. Motion carried.
Motion by Erickson, second by Moen: to approve payment of the general fund bills. Motion carried.
Motion by Hovde, second by Neset: to approve payment of the prepaid bills. Motion carried.
Motion by Moen, second by Hovde: to approve payment of the building fund bills. Motion carried.
Motion by Aarsvold, second by Moen: to approve payment of the specials fund bills. Motion carried.

Correspondence

Thank you from Tami Parker on behalf of "JAM" for the use of the small bus.

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

Principal Reports

Houdek – January 11 is the end of the first semester. There is no school January 21, professional development will be held for teachers that day.

Ulland – the Army band will be performing at the high school January 10th; Grade 8 will attend a CTE expo in Grafton on 1/23. Traill County EDC will host a job fair at the armory on 1/23, students ages 16 and older can sign up to attend. The bi-annual youth risk survey will be given 1/24 for grades 7-12. Ulland & Bradner met with the student council before Christmas break to discuss how to reach students regarding mental illness, health, and suicide prevention. Vaping is becoming an epidemic across the country and we are seeing it here. Mr. Varriano put together an article regarding vaping health risks and the article will go out with the report cards. Administration is working on bringing in a speaker to talk about vaping.

Committee Reports

Budget & Finance the committee met immediately after the 12/12/18 special meeting to discuss the principal contract proposal. Blotsky's principal contract/offer is for \$90,000 for 10 ½ months. Blotsky has until the end of January to accept the contract. Motion by Hovde, second by Moen: to accept the HS Principal contract as presented. Motion carried.

Old Business

The following teaching jobs will be advertised: Science, English, and Ag Ed. Softball and track coaching positions will also be advertised.

The records retention policy will be reviewed at an upcoming policy meeting (table the 2nd reading).

New Business

There are 3 new required policies mandated by federal law; the policy committee will review the policies.

Motion by Moen, second by Hovde: to accept the first reading of the "Prohibition on Aiding Sexual Abuse" policy. Motion carried.

Motion by Aarsvold, second by Jeremy: to accept the first reading of the "Education of the Homeless Student" policy. Motion carried.

Motion by Aarsvold, second by Hovde: to accept the first reading of the "Students in Foster Care" policy. Motion carried.

Motion by Neset, second by Moen: to accept the first reading of the "Foster Care Student Transportation" procedure. Motion carried.

Motion by Aarsvold, second by Erickson: to accept the first reading of the "Foster Care Student Transportation Dispute Resolution" procedure. Motion carried.

Motion by Jeremy, second by Hovde: to accept the first reading of the "District-Schools Parent and Family Engagement" policy. Motion carried.

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

Deanna Kville, Business Manager

Marlana Strand, President