

MPCG School Board

July 24, 2018

7:00pm

The May-Port CG School Board met in regular session at 7:00pm on July 24, 2018 with all board members present: James Aarsvold, Adam Erickson, Jeff Hovde, Corey Moen, Patty Ogburn, Tami Parker, Lynn Sand, Marlana Strand, and Mark Verwest. Also present, Supt. Mike Bradner, Principals Jeff Houdek, Scott Ulland and Business Manager Deanna Kville. AD Eric Nygaard was absent.

President Verwest called the meeting to order.

Board Actions

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

Motion by Strand, second by Sand: to approve payment of the general fund bills. Motion carried.

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

Motion by Ogburn, second by Aarsvold: to approve payment of the building fund bills. Motion carried.

Correspondence

Jeni Peterson submitted her resignation from teaching Grade 5. Motion by Hovde, second by Parker: to accept Jeni Peterson's resignation. Motion carried.

Motion by Aarsvold, second by Strand: to appoint Michael Bradner as the District's GST representative. Motion carried.

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

Principal Reports

Houdek – PBJ enrollment is 214 students.

Ulland – no report

Committee Reports no reports

Old Business

Motion by Aarsvold, second by Strand: to purchase a 14 passenger bus from Trucks of Bismarck for \$53,000.

Motion carried.

Outgoing board members, Mark Verwest and Patty Ogburn were recognized with a bell for their years of service.

New Business

Jeremy Strand and Andy Neset were welcomed as the newest board members; all elected board members (James Aarsvold, Jeremy Strand, Andy Neset) signed and accepted their oath of office.

The election of officers took place.

Aarsvold nominated Marlana Strand as president; Sand seconded the nomination. Nominations were called 3 times, no further nominations; nominations ceased. Voting was done by roll call. All voted yes (Marlana abstained). Motion carried. Marlana Strand was elected as president.

President Strand took over the meeting.

Hovde nominated Parker as vice-president; Erickson seconded the motion. Parker nominated Hovde (Hovde declined the nomination). Nominations were called for 3 times, no further nominations; nominations ceased. Voting was done by roll call. All voted yes (Parker abstained). Motion carried. Tami Parker was elected vice-president.

Business Manager, Kville presented the 2017-2018 business manager's report. Motion by Aarsvold, second by Moen to approve the business manager's report as presented. Motion carried.

Motion by Neset, second by Sand to zero out the sport/activity accounts as presented. Motion carried.

Budget & Finance committee member, Marlana Strand checked the 2017-2018 bank statements as per the Internal Controls document.

Motion by Aarasvold, second by Erickson: to hire Brudvik Law as the school attorney. Motion carried.

Motion by Hovde, second by Jeremy: to approve the 2018-2019 school board meeting schedule as presented. Motion carried.

Motion by Hovde, second by Erickson: to keep board pay the same as the previous year. Motion carried.

Motion by Moen, second by Neset: to accept the bank depositories as presented. Motion carried.

Motion by Erickson, second by Sand: to keep the fees the same as the previous year (class fees, activity tickets, sports fees, drivers ed). Motion carried.

Motion by Moen, second by Aarsvold: to keep Hot Lunch prices the same as the previous year. Motion carried.

Motion by Hovde, second by Sand: to follow the state rate for mileage reimbursement. Motion carried.

The committee's were establish:

Building & Transportation: James Aarsvold, Corey Moen, Andy Neset, Lynn Sand

Budget & Finance: Adam Erickson, Jeff Hovde, Tami Parker, Marlana Strand

Curriculum & Technology: Adam Erickson, Corey Moen, Tami Parker, Marlana Strand

Office Ed: Jeff Hovde, Marlana Strand

FACS: Jeff Hovde, Jeremy Strand

Extra-Curricular: James Aarsvold, Adam Erickson, Tami Parker, Jeremy Strand

Handbook: Andy Neset, Marlana Strand

Public Relations: James Aarsvold, Jeff Hovde, Lynn Sand, Jeremy Strand

Motion by Aarsvold, second by Jeremy: to accept the 2018-2019 coaches/advisors as presented. Motion carried.

VB Head: Stacy Hanson

VB JV: Bayley Thoren

VB C-Squad: Ashley Herman

VB Gr8: Karleigh Weber

VB Gr7: Hailey Verwest

Cross Country Head: Wendy Mehus

Assistant Cross Country: Tristan Nelson

FB Head: Adam Sola

FB Asst: Andrew LeClair

FB Asst: Chris Moore

FB JH: Dwight Dockter

FB JH: Devin Gierszewski

Cheerleading Head: Samantha Delong

FCCLA: Nancy Capouch

FBLA: David Torgeson, Cindy Strand

One Act Play: Teresa Agnes

Student Council HS: Heather Torgeson

Student Council MS: Marlene Johnson

National Honor Society: Cindy Strand

Speech: Linn Dockter, Rachel Smith

WR Head: Jesse Schurman

GBB Head: Ben McClenahen

GBB JV: open

GBB C-Squad: open

GBB JH: Jackie Beck

BBB Head: Adam Edwards

BBB JV: Brian Halvorson

BBB C-Squad: Taylor Kunkel

BBB JH: Dwight Dockter

Hockey: Dave Bjugson

TR Head: open

TR Assistant: Mike Bradner

TR Assistant: Bill Bohnsack

TR JH: Hailey Verwest

TR JH: Tressta Kunkel

Baseball Head: Alex Berry

Baseball Assistant: Rick Torgeson
Golf: Brian Halvorson
Golf Assistant: Ashley Herman
Softball Head: open
Softball Assistant: Karleigh Weber
Softball JH: Sonja Bilden

Motion by Aarsvold, second by Hovde: to accept the first reading of the 2018-2019 Revenue Budget (\$5,855,597).
Motion carried.

Motion by Neset, second by Jeremy: to accept the first reading of the 2018-2019 Expenditure Budget (\$5,901,432.85). Motion carried.

Motion by Erickson, second by Jeremy: to hire Rachel Smith as the English Teacher. Motion carried.

Motion by Moen, second by Hovde: to hire Meghan Bohner as the Grade 5 Elementary Teacher. Motion carried.

The Portland building is in need of roof repairs, 2 bids were received: D&D Roofing for \$60,980 and Tecta America for \$67,520. Motion by Hovde, second by Neset: to fix the Portland roof with D&D Roofing as presented. Motion carried.

Being no further business, meeting adjourned at 9:05 PM.

Deanna Kville, Business Manager

Marlana Strand, President