

MPCG School Board

November 12, 2018

7:00pm

The May-Port CG School Board met in regular session at 7:00pm on November 12, 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, Scott Ulland, and Activities Director Eric Nygaard.

President Marlana Strand called the meeting to order.

Board Actions

Motion by Erickson, second by Aarsvold: to approve the October minutes as presented. Motion carried.

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

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

Motion by Jeremy, second by Moen: to approve payment of the building fund bills. Motion carried.

Correspondence

A thank from the family of Sharon Aamold was shared.

Patriot Air submitted a proposal for the annual maintenance agreement for the rooftop units: \$1,765 Elementary (2 times per year); \$2,000 MS/HS (2 times per year). Motion by Erickson, second by Sand: to accept the preventive maintenance agreement with Patriot Air. Motion carried.

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

Principal Reports

Houdek – parent teacher conference attendance was 98% at PBJ; GrK-3 will be attending the Moorhead Theatre; teacher portfolios have been received and the eval process has started; school improvement meeting on 12/3; the PBJ Christmas programs will be Dec 17, 18.

Ulland – Office Ed will have a meeting Nov 14 @ 4:00; the MS/HS bookfair will be Dec 3-7; Dec 6 is the HS Christmas concert.

Committee Reports

Budget & Finance the committee looked at the Ag position from a fiscal standpoint for next year; our current CTE programs (Business Ed and FACS) have reviews coming up. Microwaves were updated in the FACS rooms; Carl Perkins money was used for this purchase.

The signature cards at the First and Farmers Bank and Goose River Bank need to be updated; board members Marlana Strand and Tami Parker were designated for check signing authority (along with Business Manager, Deanna Kville).

First and Farmers Bank

Activity Fund

Sinking & Interest Fund

Prom Fund

Playground Equipment

Kevin Rux Scholarship

William Julson Scholarship

Goose River Bank

General Fund

Special Assessments

Lunch Program

FBLA Scholarship Funds

Foundation Fund

Motion by Erickson, second by Neset: to accept the changes to the signature cards as presented. Motion carried.

Extra-Curricular Eric Nygaard recommended Leah Larson and Kelly Fulton-Domier both as assistant coaches for the girls basketball program. Motion by Aarsvold, second by Jeremy: to approve hiring the assistant girls basketball coaches as presented. Motion carried.

There are 5 students interested in wrestling this year; no wrestlers joined from Hatton from the recently formed co-op. Motion by Jeremy, second by Aarsvold: to approve one wrestling overnight trip to Linton on Dec 14. Motion carried.

Spring coaching openings are track and softball.

Curriculum & Technology Math offerings continue to be looked at; looking into working with other schools or the CTE center to fill an Ag Ed position at our school; the interview process for the principal opening will include the full board. The English and Science teacher openings will be posted once the principal is hired. From technology: ipads are out of date, need to start looking at new teacher laptops, ideas to best implement keyboarding skills/labs are being discussed.

New Business

Student Discipline - administration has been working closely with the school attorney on a student discipline issue.

Coaching Recommendations – see above

Title Audit - The District is in the process of pulling together information for a Title I audit.

Supt Eval - Marlana met with Supt, Bradner for his evaluation.

January Meeting Date - Motion by Hovde, second by Neset: to change the January board meeting to January 7 @ 7:00am. Motion carried.

Being no further business, meeting adjourned at 8:00PM.

Deanna Kville, Business Manager

Marlana Strand, President