

## MPCG School Board

October 8, 2018

7:00am

The May-Port CG School Board met in regular session at 7:00am on October 8, 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, Principals Jeff Houdek, Scott Ulland, A.D. Eric Nygaard, and Business Manager Deanna Kville.

President Marlana Strand called the meeting to order.

### Board Actions

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

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

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

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

### Correspondence

On behalf of the JAM group, Tami Parker thanked the board for allowing them to use the bus for the trip to Acres of Terror.

Motion by Aarsvold, second by Parker: to accept the Open Enrollment into MPCG as presented. Motion carried.

Motion by Jeremy, second by Neset: to accept the retirement of Dean Strand at the end of the 2018-2019 school year. Motion carried.

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

### Principal Reports

Ulland – Gr8 and Gr11 will be taking the state assessment for science the week of Oct 22-26; sophomores will be attending the North Valley Career Expo.

Houdek – Early dismissal Oct 10<sup>th</sup> for professional development; no school Oct 18-19; Q1 ends Oct 26; parent-teacher conferences will be Nov 1<sup>st</sup>. No school Nov 12 for Veteran's Day.

### Committee Reports

*Extra-Curricular* there have been applications for the winter extra-curricular openings. The cheer team requested an overnight trip for March 16. Motion by Aarsvold, second by Jeremy: to approve the overnight trip for the cheer team to Minot on March 16. Motion carried.

The high school hockey team requested approval for 4 overnight trips (Roseau, Hazen/Williston, Morris/Benson, Ely/Moose Lake). Motion by Aarsvold, second by Jeremy: to approve the hockey overnight trips as presented. Motion carried.

The wrestling co-op with Hatton was approved by NDHSAA. The Booster Club turkey dinner will be Oct 14.

There will be a football meeting today to set the schedule for the next 2 years. May-Port will be staying with 9-man football.

*Curriculum & Technology* There was not as good turnout for both buildings for the first parent-teacher conferences held Sept 18; administration will look at pushing that date back for next year.

### Old Business

The defensive driving course for bus drivers is scheduled for Oct 10.

The Ag position is still being looked at for next year's offerings.

HS Principal Opening-Generally, the full board is involved with the interview process for the High School Principal. The HS principal will be hired before the English, Science, and Ag position are filled; the timeframe for interviewing for the Principal opening is late Nov/early Dec.

Archery training for instructors will be Nov 14; the board agreed to pay the fee (about \$50) if a teacher was willing to attend.

Cell phones-there was discussion on cell phone usage during the school day. No action.

New Business

There will be a vote from schools on moving volleyball and basketball to 3 classes. Discussion was had. Motion by Hovde, second by Parker: to have our District vote "No" on the going to 3 classes for volleyball and basketball. Motion carried.

Math assessments will continue to be on the curriculum and technology agenda for the year.

Being no further business, meeting adjourned at 8:25 AM.

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Deanna Kville, Business Manager

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Marlana Strand, President