

## MPCG School Board

September 10, 2018

7:00am

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

President Marlana Strand called the meeting to order.

### Board Actions

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

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

### Correspondence

Motion by Parker, second by Sand: to approve the MSU Facilities Use Agreement. Motion carried.

No action was need on an open enrollment into Northern Cass.

Motion by Moen, second by Sand: to accept the retirement of Marlene Johnson at the end of the 2018-2019 school year. Motion carried.

Motion by Neset, second by Moen: to accept the retirement of Scott Ulland at the end of the 2018-2019 school year. Motion carried.

The agenda was prioritized. Board members moved to the Auditorium for the budget hearing.

The public in attendance was recognized: Shelia Anderson, Mike Osland, Gary Stordahl.

The regular board meeting resumed after the budget hearing.

### Principal Reports

Houdek – PBJ enrollment is 224; parent-teacher conferences will be Sept 18 from 4-7. Grandparents day at PBJ will be Sept 28 at 2:30 in the gym. The pick-up/drop-off is going well at PBJ. Mr. Houdek, Allison Johnson, and Ashley Herman will be attending an Advanced Ed conference. Grade 1 is looking at adding a part-time aide.

Ulland – no report

### Committee Reports

*Extra-Curricular* there are coaching openings for GBB C-Squad and JV, and 2 softball openings.

A defensive driving course will be held at MPCG on Oct 10 for bus drivers.

*Curriculum & Technology* Many textbooks now come with consumable workbooks, need to get a better handle on when these need to be replenished.

Looking at getting some common assessments and reporting for math.

Archery is still being looked into; need to meet with PhyEd teachers on where archery is being taught.

### Old Business

An update was given on improvements to the outdoor facility. A Twins grant and matching funds from the EDC are helping fund the baseball field project. The backstop is being moved back.

### New Business

Looking at adding an agriculture position for the 2019-2020 school year. The school has woodworking and welding equipment that we would like to use.

Cell phone usage – a box has been built in the gym to put cell phones during phy ed and athletic practice. The box is locked.

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