# MPCG School Board November 11, 2019 7:00am

The May-Port CG School Board met in regular session at 7:00am on November 11, 2019; the following board members were present: James Aarsvold, Jeff Hovde, Corey Moen, Andy Neset, Tami Parker, Lynn Sand, Jeremy Strand, and Marlana Strand. Board member, Mitch Krueger was absent. Also present, Supt. Mike Bradner, Business Manager Deanna Kville, Principals Jeff Houdek and LaLynda Blotsky.

President Marlana Strand called the meeting to order.

#### **Board Actions**

Motion by Jeremy, second by Moen: to approve the October minutes as presented. Motion carried.

Motion by Neset, second by Hovde: to approve payment of the general fund bills, ck#'s 39553-39597. Motion carried.

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

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

#### Correspondence

A thank you was received from the family of Paul Moen.

Motion by Jeremy, second by Hovde: to accept Michelle Murphy's retirement at the end of the 2019-2020 school year. Motion carried.

The agenda was prioritized. The public in attendance was recognized: Shelia Anderson (Tribune), Kelly Bradner (teacher), Taylor Kunkel (Activities Director).

## **Principal Reports**

Houdek – The Veteran's Program was held November 7 at the high school gym.

Blotsky – MS/HS enrollment is at 261; we received a foreign exchange student. The senior class is serving breakfast to our local protection services on November 20.

#### Committee Reports

### Extra-Curricular

Motion by Aarsvold, second by Hovde: to hire Leon Williams as the C-Squad GBB coach. Motion carried.

Linn Dockter is planning to be done coaching speech in the next 2-3 years.

There are not enough numbers to support hiring a C-Squad BBB coach. There is a college student that needs field experience that is interested in helping with coaching.

Wrestling held a meeting; 1 HS and 6 JH kids showed interest.

There are 6 May-Port girls participating in the girl's hockey program (co-op with Crookston). A parent asked if a school vehicle would be an option to help car-pool the girls to practice.

Motion by Hovde: to not extend the use of the old suburban to the girl's hockey team. A second was called for 3 times, the motion died due lack of a second.

Motion by Jeremy, second by Aarsvold: to approve the Cheer team overnight trip to Bismarck on March 20<sup>th</sup>. Motion carried.

Motion by Jeremy, second by Aarsvold: to approve the 2 Wrestling overnight trips to Velva (Dec 6) & Linton (Dec 20). Motion carried.

Curriculum & Tech - A team was formed to start evaluating math curriculum; the committee hopes to make a recommendation by spring.

Budget & Finance - will meet after school board meeting

## **Old Business**

Greenhouse Update: A progress payment of approximately \$20,000 will need to be paid to United Greenhouse.

Co-op Agreements: Hatton-Northwood is interested in treating the softball co-op as a true co-op; we did propose a cost-share and how that would look if they were to fund the middle school program; Northwood is starting a wrestling program, looking into blending the softball and wrestling co-ops; discussions will continue.

		_		
N	$\Theta W$	Rι	ıcir	ess

Board president, Marlana Strand met with Mr. Bradner for the superintendent evaluation. Motion by Moen, second by Hovde, to accept the superintendent evaluation. Motion carried.

Being no further business, meeting adjourned at 8:45AM.	
Deanna Kville, Business Manager	Marlana Strand, President

Fund 1	General Fund	
Check #	Entity Name	<u>Amount</u>
39553	Advanced Business Methods	1,666.42
39554	Melissa Allen	15.68
39555	Mary Berg Germundson	414.12
39556	Michael Bradner	39.00
39557	Brady, Martz & Assoc.	7,000.00
39558	Nancy Capouch	31.29
39559	CHS Credit Card Dept.	83.98
39560	City of Mayville	30.00
39561	Cole Papers Inc	119.49
39562	Crane Johnson Lumber Company	130.62
39563	DEMCO	193.08
39564	ECRWD	1,055.94
39565	Far From Normal	72.44
39566	Farmers Union Oil Company	714.30
39567	Flinn Scientific Inc	662.52
39568	Global Equipment	588.39
39569	Goose River Bank	5.00
39570	GST Multidistrict Ed Services	24,938.50
39571	Junior Library Guild	756.60
39572	Gabrielle Kieffer	113.60
39573	KMJO-FM	102.00
39574	K-Purchase	221.71
39575	Mitchell Krueger	288.60
39576	Deanna Kville	45.00
39577	May-Port Farmers Co-op	3,712.18
39578	MayPort Hardware Hank	131.31
39579	Menards - Grand Forks	223.00
39580	Miller's Fresh Foods	31.16
39581	Miller's Fresh Foods	1,532.78
39582	LaLynda Nelson-Blotsky	39.00
39583	North Valley CTC	264.28
39584	Tami Parker	273.60
39585	PERMA-BOUND	49.92
39586	Ramkota Hotel	693.00
39587	Record Keepers	16.00
39588	Sanford Health	2,600.00
39589	Scholastic Equipment Co.	928.36
39590	Adam Sola	11.81
39591	Steins Inc	318.64
39592	Cindy Strand	35.00
39593	SYNCB/Amazon	539.67
39594	David Torgeson	35.00
39595	Traill County Tribune	1,445.52
39596	Valley Water Conditioning	47.50
39597	Verizon Wireless	368.16
		\$ 52,584.17

Fund 1	Prepaid, General Fund	
Check #	Entity Name	<u>Amount</u>
39507	NDUC	608.98
39516	Farmers Union Oil	266.19
39517	CDW	19.56
39547	Visa	1,812.98
39548	Floyd Aune	100.00
39549	Midco	216.30
39550	Midco	339.69
39551	TASC	169.52
39552	Xcel	9,648.11
		\$13,181.33
Fund 3	Building	
Check #	Entity Name	<u>Amount</u>
1452	Jeff's Electric	174.59
1453	Lakes Area Turf	300.00
1454	Mayville Plumbing	488.24
1455	Patriot Air	2,320.00
1456	Patriot Air	2,300.40
1457	Verwest Contracting	7,165.64
		\$ 12,748.87