

**MPCG School Board
June 10, 2008**

The May-Port CG Board of Education met in regular session at 8:00 PM on Tuesday, June 10, 2008 with all board members present. Also present were Supt. Bradner, Principal Houdek, Principal Ulland, and Business Manager Kville.

President Reynolds called the meeting to order.

Klath/Torgeson moved to approve the minutes as amended (change verbiage from donate to contribute on the motions regarding contributions to the Traill County Child & Drug Ed Program and the Traill County Drug Dog Program). On a roll call vote, all members voted yes, motion carried.

Ellingson/Elliott moved to approve payment of the general fund bills. On a roll call vote, all members voted yes, motion carried.

Torgeson/Capouch moved to approve payment of the building fund and playground bills. On a roll call vote, all members voted yes, motion carried.

Correspondence Thank you(s) from: Doreen Rosevold, Gail Strand, Family of Elaine Beyer, Marsha Klabo and Melody King of PATH.

Dave Nelson submitted his resignation as teacher, athletic director and boys basketball coach. Ellingson/Johnson made a motion to accept Nelson's resignation. On a roll call vote, all members voted yes, motion carried.

Mr. Dietzman gave verbal notification to administration of his resignation as teacher. Johnson/Klath made a motion to accept Mr. Dietzman's resignation pending receipt of his written resignation and \$500 contract buy-out. On a roll call vote, all members voted yes, motion carried.

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

Election Results There were 197 ballots cast. For Clifford-Galesburg, Kathy Ellingson received 169 votes and was re-elected for three years representing Clifford-Galesburg. For the City of Mayville, Renee Torgeson received 187 votes and was re-elected for three years representing the City of Mayville. For Rural Mayville, Kim Jacobson received 69 votes and Blaine Rekken received 123 votes. Blaine Rekken was elected to represent the townships of Lindaas, Morgan and Wold Township.

Johnson/Lorenz moved to accept the election results as presented. On a roll call vote, all members voted yes, motion carried.

Principal Report *Ulland* Three changes are going to be made to the student handbook:
a) Detention – if not made up, school community service will be required
b) Parking Permit Distribution – parking spots will be numbered
c) Prom eligibility – guests from other schools will be checked for eligibility to attend

Houdek Bids for items to make the PBJ playground more inviting for children with disabilities included a sand studio for \$921.27 plus the cost of sand and a swing for \$1,505 plus the cost of concrete; our staff can install both playground pieces. Ellingson/Capouch made a motion to approve the playground project up to a total of \$4,000 to come out of the Playground Fund. On a roll call vote, all members voted yes, motion carried.

Committee Meetings *Building & Transportation* Greenburg Roofing looked at the area that was approved to repair at PBJ, options other than tar and rock were discussed and are being considered. The rooftop cooling/heating units for WW are on order.

Curriculum & Technology The interactive whiteboards are ready to be installed.

Budget & Finance The committee reviewed the preliminary 08-09 budget; the first reading will be July.

Extra-Curricular With the resignation of the Athletic Director, it was recommended to open the position as an Activities Director with preferably no coaching. It was recommended to table the second reading of the Extra-Curricular policy so that it can be updated to include information regarding all activities (ie: FBLA, FCCLA, Speech). Torgeson/Ellingson made a motion to table the second reading of the Extra-Curricular Policy. On a roll-call vote, all members voted yes, motion carried.

The annual meeting was set for Tuesday, July 29th @ 10:00 a.m.

Being no further business, the meeting adjourned at 9:40 pm.

Deanna Kville, Business Manager

Shannon Reynolds, Board President