

**MPCG School Board**  
**July 29, 2008**

The May-Port CG Board of Education met in regular session at 7:00 PM on Tuesday, July 29, 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.

Torgeson/Johnson moved to approve the minutes as read. On a roll call vote, all members voted yes, motion carried.

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

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

Correspondence Thank you(s) from: Jon Fugleberg, Pastor Julie Johnson, and Dennis & Debbie Aaker (for the Senior Blast donation).

Klath/Johnson made a motion to approve the Open Enrollment for Emily, Lucas, and Logan Vaagene into the May-Port CG School District. On a roll call vote, all members voted yes, motion carried.

The July agenda was prioritized. The public in attendance was recognized: Tribune representative Shelia Anderson, Attorney Bill Brudvik, and Blaine Rekken.

Principal Report No report from the principals.

Committee Meetings *Building & Transportation* Johnson/Lorenz made a motion to have BKG Motors co-sign the Blue Chevy Van, the Green Flatbed Truck, and the Pull-Behind Mower. On a roll call vote, all members voted yes, motion carried.

*Curriculum & Technology* The overhead projectors and interactive whiteboards are being installed.

*Budget & Finance* The estimated revenue for 2008-2009 was reviewed (\$4,849,035) and the first reading of the budget was heard (\$4,863,433).

Johnson/Torgeson made a motion to bring the E/C Policy Reading back to the table. On a roll call vote, all members voted yes, motion carried. The handbook will need to update "Athletic Director" to "Activities Director". Ellingson/Klath made a motion to approve the E/C Policy Handbook as amended. On a roll call vote, all members voted yes, motion carried.

The back-to-school picnic will be held August 20 with staff introductions at 5:30, picnic to follow; classrooms will be open after the picnic.

Johnson/Eide made a motion to hire Eric Hanson as the full-time middle school social studies instructor. On a roll call vote, all members voted yes, motion carried.

Johnson/Ellingson made a motion to hire Brad Mattson as the full-time phy-ed and health instructor. On a roll call vote, all members voted yes, motion carried.

Johnson/Torgeson made a motion to hire Brad Mattson as the head boys basketball coach. On a roll call vote, all members voted yes, motion carried.

Klath/Johnson made a motion to approve the fall coaches: Cindy Strand (head volleyball), Heather Morrison (JV volleyball), Eric Hanson (Gr7 Volleyball), Mike Bradner (head football), Eric Nygaard (assistant football), Brian Aune (assistant football), Mitch Greenwood (JH football), Eric Heskin (JH football). On a roll call vote, all members voted yes, motion carried.

Johnson/Ellingson made a motion to fill the Activity Director duties with Mr. Ulland and Mr. Houdek with a stipend of \$5,000/each. On a roll call vote, Capouch, Lorenz, Torgeson, Reynolds voted no, all others voted yes, motion carried.

Johnson/Ellingson made a motion to approve the consolidated application for a total of \$207,525 as presented. On a roll call vote, all members voted yes, motion carried.

New Business New member, Blaine Rekken was sworn in. Neal Johnson was thanked for his years of service and was presented with a bell.

Torgeson nominated Reynolds as president. Eide moved that nominations cease. Eide/Ellingson made a motion to elect Reynolds as president. By unanimous votes, Reynolds was elected president.

Eide nominated Elliott as vice president. Ellingson moved that nominations cease. Ellingson/Torgeson made a motion to elect Elliott as vice-president. By unanimous votes, Elliott was elected vice-president.

Business Manager, Kville gave the Annual Report. Capouch/Torgeson made a motion to clear all the sport balances into the 'All Sport' account. On a roll call vote, all members voted yes, motion carried.

Ellingson/Eide made a motion to transfer dollars (17,056.56) from the 'Patriot Concession' account to the 'All Sport' account to zero out the 'All Sport'. On a roll call vote, all members voted yes, motion carried.

Torgeson/Capouch made a motion to clear out class funds that previously graduated after all bills were paid. On a roll call vote, all members voted yes, motion carried.

Klath/Eide made a motion to transfer \$70,000 from the Hot Lunch fund to the General Fund. On a roll call vote, all members voted yes, motion carried.

Rekken/Lorenz made a motion to approve the 2008-2009 meeting schedule. On a roll call vote, all members voted yes, motion carried.

Recommended fee changes for 2008-2009 include: increase student hot lunch prices to \$2.00 for Grades K-12; increase breakfast to \$1.25; increase gate prices to \$6/adult and \$4/student (double-headers \$7/adult, \$5/student); increase driver's ed to \$175 for MPCG students and \$300 for out-of-district students.

Elliott/Rekken made a motion to accept the fee changes as presented. On a roll call vote, all members voted yes, motion carried.

No changes were recommended to the bank depositories. Torgeson/Lorenz made a motion to accept the bank depositories as presented. On a roll call vote, all members voted yes, motion carried.

Ellingson/Capouch made a motion to follow the state rate for mileage reimbursement. On a roll call vote, all members voted yes, motion carried.

Eide/Elliott made a motion to hire Ohnstad Twichell as the school's attorney. On a roll call vote, all members voted yes, motion carried.

Ellingson/Lorenz made a motion to raise school board pay by increasing all meetings by \$5.00. On a roll call vote, all members voted yes, motion carried.

Ellingson/Capouch made a motion to appoint Mr. Bradner as the GST representative for May-Port CG School. On a roll call vote, all members voted yes, motion carried.

Torgeson/Ellingson made a motion to approve the business manager's report. On a roll call vote, all members voted yes, motion carried.

Being no further business, the meeting adjourned at 9:00 pm.