

MPCG School Board
August 11, 2008

The May-Port CG Board of Education met in regular session at 8:00 PM on Monday, August 11, 2008 with all board members present. Also present were Supt. Bradner, and Business Manager Kville.

President Reynolds called the meeting to order.

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

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

Ellingson/Eide moved to approve payment of the building fund bills, noting the Greenberg Roofing payment for \$31,000 should be held until the project is completed. On a roll call vote, all members voted yes, motion carried.

Correspondence Thank you(s) from: Portland Lutheran Youth for use of school vehicle, Mayville Lutheran Youth for use of school vehicle, Strand Reunion for use of Portland school. Shane Azure submitted a letter of resignation with \$500 for a contract buy-out.

Klath/Ellingson made a motion to accept Azure's resignation from teaching and coaching, pending the acceptance of the new hire recommendation. On a roll call vote, all members voted yes, motion carried.

Bradner updated the board that five candidates were interviewed for the open teaching position. Kelsey Hengel was recommended as the MS/HS social studies instructor. Ellingson/Torgeson made a motion to hire Kelsey Hengel as the social studies instructor. On a roll call vote, all members voted yes, motion carried.

The August agenda was prioritized. The public in attendance was recognized: Tribune representative Shelia Anderson and Attorney Bill Brudvik.

Principal Report No report from the principals.

Committee Meetings *Budget & Finance* The 2007-2008 rate for a substitute teacher was \$80/day. It was recommended to increase the rate. Ellingson/Capouch made a motion to raise the substitute teacher rate to \$95/day. On a roll call vote, all members voted yes, motion carried.

Budget adjustments were reviewed; the updated 2008-2009 budget is \$4,873,975. Ellingson/Torgeson made a motion to accept the second reading of the budget with the changes. On a roll call vote, all members voted yes, motion carried.

Extra-Curricular The field usage contract with Mayville State will be the same as the previous year. It was asked to have our attorney review the contract. Torgeson/Rekken made a motion to approve the field usage contract with Mayville State University pending Mr. Brudvik's review of the contract. On a roll call vote, all members voted yes, motion carried.

The athletic department is still researching how to fill the need of an athletic trainer. There are still several coaching positions to be filled.

The local in-service is scheduled for August 20 beginning at 12:00 for the teachers. The evening will consist of staff introductions at 5:30 with a picnic and open-house following. The REA in-service will be August 19 in Grand Forks. School starts on August 21.

Board roles and responsibilities were handed out to review before the next meeting.

A bid on the flagpole project was provided at an estimate of \$3,260. The estimate includes 3 flagpoles and 3 flags, one 25' pole and two 20' poles. Ellingson/Eide made a motion to approve the purchase of three flagpoles, flags, and accessories at the cost of no more than \$3,500, not including installation or groundwork. On a roll call vote, all members voted yes, motion carried.

There was discussion on what to do with some used computers at the school. It was decided to clean the hard drives and dispose the hardware.

On October 5, the Fellowship of Christian Athletes group will be attending a Christian Music concert at Mayville State University.

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

Deanna Kville, Business Manager

Shannon Reynolds, Board President