

MPCG School Board
October 13, 2008

The May-Port CG Board of Education met in regular session at 8:00 PM on Monday, October 13, 2008 with all board members present. Also present, Supt. Bradner, Principal Houdek, Principal Ulland, and Business Manager Kville.

President Reynolds called the meeting to order.

Torgeson/Ellingson moved to approve the Sept 8th board meeting minutes and the Sept 22nd special meeting minutes as read. On a roll call vote, all members voted yes, motion carried.

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

Elliott/Rekken moved to approve payment of the pre-paid bills and the building fund bills. On a roll call vote, all members voted yes, motion carried.

Correspondence Thank you(s) from: Traill County Sheriff's office.

The October agenda was prioritized. The public in attendance was recognized: Tribune representative Shelia Anderson, Attorney Brett Brudvik, Vicki Fugleberg, and Dr. Marsha Lang.

Attorney Report Attorney Brett Brudvik reviewed school board action and binding future boards.

Principal Report *Ulland* The junior class is scheduled to take the PSAT (scholarship test); the end of the first quarter is Oct 22; no school Oct 23-24 because of NDEA; the football team will play Oct 25 in playoffs; Oct 28 is the high school fall concert; parent-teacher conferences are scheduled for Nov 4 and 6.

Houdek The Veterans Day program is Nov 10; the PBJ Christmas program is scheduled for Dec 8; the swings are in at the PBJ playground; the principals met with the middle school students to talk about responsibility; the after school program started the week of Oct 6 at the MS and PBJ.

Committee Meetings *Extra-Curricular* Thanks was given to Dr. Omdalen and his intern for helping during games with athletic injuries. The Athletic Trainer position is still open, but there is a prospect. Dr. Lang inquired if there would be any interest if local doctors put on a clinic for coaches that would address issues that an athletic trainer would encounter (ie: treating sprains). The athletic directors will follow-up with the suggestion.

Building & Transportation A recommendation from the insurance provider would be to put barriers in front of the fuel tank by the bus barn; this year the purchase of a school bus is budgeted, may possibly budget for a bus the following fiscal year too. With the new heating/cooling system and the increase in capacity, the ductwork was being blown out. The committee has moved forward with cleaning and replacing needed ductwork. Lockers will be installed at PBJ over NDEA.

Curriculum and Technology The social study offerings are being looked at; field trips need to be relevant to what is being studied; study halls are being formalized so students can utilize it for help if needed; classroom sound systems are being looked at; seniors are being set-up with EduTech accounts so that work done at home may be printed at the school if needed (flash drives can not be brought to and from home); there will be an administrative HOVITV meeting coming up soon.

Budget & Finance Torgeson/Ellingson made a motion to add 'major building attachments' to the depreciation schedule with a depreciation schedule of 20 years, retroactive to include the purchase of the WW rooftop units from Honeywell. On a roll call vote, all members voted yes, motion carried.

Ellingson/Capouch made a motion to purchase a marble marker for the flagpole project from Hatton Granite up to the price of \$7,000, utilizing the money received by the Dronen estate. On a roll call vote, all members voted yes, motion carried.

For better appearances, it was recommend to increase the size of the concrete slab for the flag pole project to 15'x15' (instead of 10'x15'). Ellingson/Torgeson made a motion to amend the Sept 8th motion regarding the stamped concrete work from The Concrete Man from \$3,000 up to \$4,000 to make the concrete slab 15'x15'. On a roll call vote, all members voted yes, motion carried.

Torgeson/Ellingson made a motion to hire Jeff's Electric to wire in the lights for the flag pole project up to the amount of \$3,000. On a roll call vote, all members voted yes, motion carried. The total estimate to date for the flagpole project is right under \$17,000.

The GST paraprofessionals that are permanent employees are eligible to receive the non-certified staff benefits.

Extra-Curricular The ND High School Activities Association general assembly is Oct 23; the issues that will be voted on were reviewed with the board and how the committee recommended the district vote.

Eide/Lorenze made a motion to vote YES in the redistricting issue. On a roll call vote, all members voted yes, motion carried. Torgeson/Rekken made a motion to vote NO on the 80/40 tiers. On a roll call vote, all members voted yes, motion carried. Elliott/Ellingson made a motion to vote YES to changing the start and end dates for GBB and BBB. On a roll call vote, all members voted yes, motion carried.

The winter sports coaching positions were reviewed. There could be a need for an assistant wrestling coach, depending on the numbers of wrestlers. There are openings for an assistant GBB and assistant BBB coach. Ellingson/Klath made a motion to offer Jeremy Marquardt an extra-curricular contract for \$1200 for drum line. On a roll call vote, all members voted yes, motion carried.

Public Relations The committee is working on ideas for staff appreciation gifts. The C.L.E.A.R. mission statement is being promoted by displaying the statement on the video monitor by the office. Also, a mirror has been hung in each building with the Mission Statement etched in the glass.

Old Business The superintendent evaluation forms will be handed out in November; an evaluation for the school board members is being pulled together for next month.

New Business Mr. Bradner gave an update from the legislative session he attended.

Being no further business, the meeting adjourned at 10:15 pm.

Deanna Kville, Business Manager

Shannon Reynolds, Board President