

MPCG School Board
June 9, 2009

The May-Port CG Board of Education met in regular session at 8:00 pm on Tuesday, June 9, 2009 with all board members present. Also present was Supt. Bradner, Principal Ulland, and Business Manager Kville.

President Reynolds called the meeting to order.

Torgeson/Rekken moved to approve the meeting minutes (5.11.09) as read. On a roll call vote, all members voted yes, motion carried.

Ellingson/Lorenz moved to approve the special meeting minutes (5.27.09) as read. On a roll call vote, all members voted yes, motion carried.

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

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

Correspondence Thank you(s) from Vicki Fugleberg and Marsha Klabo.

The June agenda was confirmed and prioritized. The public in attendance was recognized: Attorney Bill Brudvik, and Shelia Anderson.

Bus bids were opened with the full board. Bids were received from 3 companies: Trucks of Bismarck, Harlow's Bus Sales of Bismarck, and Hartley's Bus Service of Rugby. A representative from Hartley's and Harlow's provided details on their bids. After reviewing the bid information, Ellingson/Klath made a motion to purchase a bus from Hartley's for approximately \$78,500. On a roll call vote, all members voted yes, motion carried.

Principal's Report *Ulland* The legislature came out with new graduation requirements; the District is within the classes that have to be offered. Ulland recommended hiring Stacy Hanson as a physical education instructor for 5/7 (up to 6/7) contract time. Klath/Capouch made a motion to hire Stacy Hanson as Phy Ed Instructor. On a roll call vote, all members voted yes, motion carried. Mrs. Hanson is also qualified to coach volleyball; extra-curricular contracts are still being finalized before recommendations.

Committee Meetings *Building & Transportation* The PBJ roofing project has been started; the Westwood parking lot will be done before school starts.

Curriculum & Technology Based off math testing results, twelve students are eligible to take Algebra I as eighth graders.

Administration would like teacher input/ideas on how to spend the one-time stimulus money the district will receive in 2009-2010. The idea is for teachers to work in groups for an opportunity to receive stimulus money for their areas of interest. A formal, internal application process was put together (Competitive Grant).

Torgeson/Capouch made a motion to move forward with the competitive grant program as presented. On a roll call vote, all members voted yes, motion carried. Board members will participate in reviewing and selecting the teacher grant applications.

Mr. Bradner reviewed the consolidated application for the Title program; Title I stimulus money will be used towards the Reading Recovery Program. Ellingson/Torgeson made a motion to approve the consolidated application for ARRA stimulus dollars as presented. On a roll call vote, all members voted yes, motion carried.

Office Ed/Tech Ed The annual meeting(s) were held for each committee.

Budget & Finance Teacher contracts have been issued. It was recommended to give a 4% raise to the non-certified staff with the exception of HS custodian, Dale Kvernen. It was recommended to increase Kvernen's wage to \$17/hr. Ellingson/Torgeson made a motion to accept the non-certified staff salary increase as presented. On a roll call vote, all members voted yes, motion carried.

Torgeson/Lorenz made a motion to increase the business manager salary by 4%, bringing the position to \$19.50/hr. On a roll call vote, all members voted yes, motion carried.

Ellingson/Rekken made a motion to increase the principal salaries by \$2,000/each. On a roll call vote, all members voted yes, motion carried.

The expenditures by the end of May were at 86.5% of budget.

The middle school has no air conditioning. A bid was received from Gunderson's to move 2 existing air conditioners (no longer needed in high school) to the Middle School commons area; the bid came in at \$1500. An electrician had not been contacted yet for the electrical part of the project.

Ellingson/Elliott made a motion to approve the MS air conditioning project and allow Mr. Bradner to contact Jeff's Electric and move forward with the project. On a roll call vote, all members voted yes, motion carried.

It was recommended by administration to upgrade 100 desks in 4 classrooms with the stimulus funding; a bid from Scholastic Equipment was received for 100 desks at \$149.98 each (\$14,998). Capouch/Klath made a motion to approve the purchase of 100 desks from Scholastic Equipment for \$14,998. On a roll call vote, all members voted yes, motion carried.

The music department is in need of updating some equipment. The items requested include: Yamaha piano, piano humidifier, tympani drum set, tuba (with marching harness & case), tuba tuner and stand, and 100 music chairs. Elliott/Rekken made a motion to purchase the music equipment as presented for approximately \$26,184.00

Extra-Curricular Extra-curricular contract recommendations are currently being worked on.

New Business Klath/Ellingson made a motion to appoint Mr. Bradner as the GST representative. On a roll call vote, all members voted yes, motion carried.

Election Results: 125 ballots were cast

Clifford-Galesburg (3yr term)
Kurt Elliott - 109 votes (*re-elected*)

Rural Mayville: Mayville, Norway, Blanchard Townships (3yr term)
Patty Ogburn - 69 votes (*newly elected*)
Brenda Klath - 43 votes

Rural Portland: Primrose, Roseville, Sherbrooke Townships (3yr term)
Randy Eide - 67 votes (*re-elected*)
Brenda Chandler - 25 votes

Elliott/Capouch made a motion to accept the election results, contingent on the write-in candidate (Ogburn) accepting the position. On a roll call vote, all members voted yes, motion carried.

The question of publishing the official school board meeting for the succeeding two years was approved.
107 - yes
18 - no

Ellingson/Capouch made a motion to accept the 'publishing of minutes' results. On a roll call vote, all members voted yes, motion carried.

Being no further business, the meeting adjourned at 10:30 pm.