

MPCG School Board
November 9, 2009

The May-Port CG Board of Education met in regular session at 7:00 pm on Monday, November 9, 2009 with the all board members present. Also present was Supt. Bradner, Principal Ulland, and Business Manager Kville.

President Reynolds called the meeting to order.

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

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

Elliott/Lorenz moved to approve payment of the pre-paid bills. On a roll call vote, all members voted yes, motion carried. There were no building fund bills.

Correspondence Thank you from John Baldwin.

An open Enrollment form was submitted for Shyanne Grant into the MPCG School District. Ellingson/Capouch made a motion to approve the open enrollment for Shyanne Grant into the MPCG School District. On a roll call vote, all members voted yes, motion carried.

Mr. Nygaard submitted his resignation as assistant football coach. Rekken/Lorenz made a motion to accept Eric Nygaard's resignation as assistant football coach. On a roll call vote, all members voted yes, motion carried.

The November agenda was confirmed and prioritized. The public in attendance was recognized: Shelia Anderson, Bill Brudvik, and Beth Kainz.

Principal Reports *Ulland* Parent-teacher conference attendance appeared to be down, but the numbers haven't been report yet. The Veterans Day program will be at 1:30 at MSU on November 10; there will be no school on Nov 11 for Veteran's Day. The high school holiday concert will be held December 10 at 7:30 pm. Juniors are required to take the ACT or CTE (The Work Keys) test. The sign-up deadline for the testing was November 9th. The test is scheduled for April 28th. All schools administer the test on the same date.

Houdek The PBJ state assessment testing is complete. The turnout for PBJ conferences was 93% of those scheduled.

Committee Meetings

Building & Transportation The committee shared specifications on a used, white, 14-passenger (micro) bus, with high-back travel seats. The cost of the used bus from Hartley's is \$28,500. The purchase of a small bus was approved at the October board meeting.

The bus that was ordered in June (for Activities) is ready and will be delivered this week.

The District was awarded the ARRA Clean Diesel Grant that provides matching funds towards a route bus. Bus bids were solicited. Some requirements for the bus grant include:

- 1) The District must adopt a "School Bus Idling Policy"
- 2) The District must dispose of an old bus
- 3) The new bus must include an auxiliary heater

The first reading of the "School Bus Idling Policy" was shared with the board. Ellingson/Torgeson made a motion to accept the first readying of the School Bus Idling Policy. On a roll call vote, all members voted yes, motion carried.

Ellingson/Ogburn made a motion to award the bus bid to Hartley's for \$73,655 for a 2010 Bluebird Vision, 54 passenger bus, with accordance with the ARRA Clean Diesel Grant. On a roll call vote, all members voted yes, motion carried.

Curriculum and Technology The committee started work on the District's Technology Plan. Next year would be the first year of a 3-year plan.

HOVITV The committee is looking at a common calendar between HOVITV and REA. A recommendation will be brought forward next month.

Budget & Finance Potential bus purchases were reviewed, along with the budget. Expenditures are at 1/3 of budget, which is on track for this time of year.

Extra-Curricular Fall Awards night will be held Nov 24th at 7:00pm. It was recommended to not use the armory for winter activities this year. The preference would be to coordinate schedules for HS and elementary gym usage with the coaches. Coach training will be offered to all coaches for the next sports season.

Concessions for the fall went good.

The extra-curricular committee would like to recommend the baseball team be allowed to travel and play in the metro dome, but to keep the current policy regarding overnight stays and make an exception on this request. Some cost estimates were provided. The team could possibly travel to the metro dome with two other local schools.

Elliott/Ellingson made a motion to allow the baseball trip to the metro dome, but keep the current policy regarding overnight stays and make an exception on this request. On a roll call vote, all members voted yes, motion carried. The board gave administration direction to monetarily contribute to the baseball trip the amount it would normally cost to host a home game (field rental, umpire fee). The baseball team is signed up to work concessions to raise money for the trip. Other ideas for raising money for the trip are being looked at by the baseball team along with the activity directors.

Public Relations The committee is doing jackets for staff gifts this year.

Old Business

The Handbook committee has started meeting and will start updating the policy handbook by going through the list of new required policies and then will be reviewing/updating existing required board policies. Optional policies will be looked at lastly.

New Business

The assistant FB coach position will need to be filled for next fall. Head track for this spring needs to be filled and a grade 7 girls basketball coach needs to be filled.

The superintendent evaluation is due to be filed in the office by Dec 15; board members are to have their forms submitted to the board president by Dec 13th.

Being no further business, the meeting adjourned at 8:30 pm.

Deanna Kville, Business Manager

Shannon Reynolds, Board President