

**MPCG School Board**  
**September 14, 2009**

The May-Port CG Board of Education met in regular session at 7:00 pm on Monday, September 14, 2009 with all board members present. Also present was Supt. Bradner, Principal Houdek, Principal Ulland, and Business Manager Kville.

President Reynolds called the meeting to order.

Torgeson/Ellingson moved to approve the September 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.

Capouch/Ogburn 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 The board received two letters regarding in-town bussing, one from the City of Mayville's mayor, Don Moen and the other from the May-Port EDC; in-town busing is on the September agenda. A thank you was received from the family of Avis and Art Grandalen.

The District was notified of an approved open enrollment into Central Valley for 3 students, Allyson Cedergren, Austin Cedergren, and Jordan Sundeen.

An open enrollment application was submitted for Hannah and Tanner Lundwall into the May-Port CG School District. Ellingson/Lorenz made a motion to accept the open enrollment into May-Port CG for Hannah and Tanner Lundwall. On a roll call vote, all members voted yes, motion carried.

The September agenda was confirmed and prioritized. The public in attendance was recognized: Shelia Anderson, Bill Brudvik, Doreen Rosevold, Ken & Tory Magnusson, Albert & Laura Koshney, Brent & Bonnie Freeland, Steven Hastings, Jen Nepstad, Cindy Petersen, Michael Rexine, Brenda Klath, & Jen Kohls.

Bonnie Freeland read a letter addressing concerns of in-town children getting to school safely and the two areas of concern A) crossing highway 200 and B) crossing the railroad tracks. Door-to-door service is not being requested, but designated in-town pick-up locations are being requested. The District is working with the City of Mayville on a grant for safe routes to school, which encourages children to walk/ride bike to school safely. The in-town bussing topic will be put on the agenda for the Building & Transportation committee. The next meeting was scheduled and the public is welcome to attend committee meetings.

Principal's Report *Houdek* An elementary student with a severe peanut allergy has moved into the District. Research was done over the summer on what action needs to be taken. The Grand Forks elementary schools are all nut-free, a sun butter is used in the kitchen as a substitute for peanut butter. The PBJ elementary school is now nut-free. Parents have been encouraged to be careful when sending snacks and lunches to school.

The Reading Recovery program has begun. Mrs. Risovi is working with 4 students for 12-20 months, depending on the progress of each student. The Positive Behavior Program is beginning at PBJ and there will be more to report next month.

The PBJ enrollment is at 215 and is down 12 students. There will be a PBJ homecoming parade at 2:45 on Friday, Sept 18.

*Ulland* The juniors and seniors will be attending the career fair at Mayville State University. On Sept 29<sup>th</sup>, grades 6-8 will see a skit, "Mad About Money" presented by a company from Mpls. This program teaches students about money management. October 4<sup>th</sup> is the annual Booster Club turkey dinner at the high school.

Enrollment for grades 6-12 is 309; this is down 14 students from last year.

There was a situation with the high school yearbooks that is being fixed before they are being distributed.

Mr. Ulland recommended Heather Foseide for the c-squad volleyball coaching position. Torgeson/Rekken made a motion to hire Heather Foseide as the c-squad volleyball coach. On a roll call vote, all members voted yes, motion carried.

Attorney's Report Mr. Brudvik commented regarding the safe-crossings and that it would be something the city would have to take action on.

Committee Meetings *Curriculum & Technology* The state changed the graduation requirements to 22 credits to graduate. Minutes were provided from the committee meeting, there were no action items.

Budget & Finance The 2009-2010 estimated revenue was reviewed, the projected revenue is \$5,353,250.

Torgeson/Ellingson made a motion to spend supplemental state funds on salaries. On a roll call vote, all members voted yes, motion carried.

Capouch/Ellingson made a motion to amend the stimulus consolidated application to include the additional \$6,313 Stimulus Title II-Part D dollars; \$4,734.75 towards equipment and \$1,578.25 towards professional development. On a roll call vote, all members voted yes, motion carried.

The budget for expenditures was reviewed, with expenditures estimated at \$5,311,961.72.

New Business The NDSBA conference is scheduled for Oct 30-31; the new member and law seminars are Oct 29.

Mr. Bradner has been nominated as the ND Superintendent of the year.

The RRVEC will have a newsletter coming out monthly and it will be available on-line.

Being no further business, the meeting adjourned at 9:15 pm.

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Deanna Kville, Business Manager

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Shannon Reynolds, Board President