

Minutes of Maple Valley School Board

Meeting: MV CO-OP Committee

Location: Tower City, ND

Date: June 16, 2025

Present: Megan McKay, George Richman, Nathan Hoots, Daniel Larson

1. Call to Order: 6:00PM
2. Review Topics and Minutes from April 3rd, 2025, Maple River CO-OP Meeting

Megan McKay moved, and George Richman seconded to approve the minutes of the April 3rd, 2025, Maple River CO-OP Meeting.

3. Review Spring Sports Season

Discussion of the Softball and Baseball season and the number of games. The season was impacted by weather. It was pointed out that the priority of rescheduling games was varsity games. Discussion of baseball and softball exploring playing varsity schedules in the 2025/2026 season.

Track had a great season culmination of 8 athletes attending state.
Golf had 11 participants out. Next year's anticipating 5 seniors.

4. Discuss Items for the upcoming 2025/2026 season
 - a. **Equipment** – wrapping on the new 14 passenger bus, purchasing sweat mops for gyms, equipment holders, ice machine for storage room, MVP has agreed to purchase floor covering for the gym. Also, discussion on the potential stage system for the new gym and sound enhancements in the old gym.
 - b. **Facilities** – Discussion on making baseball diamond more usable with supporting equipment. Dumbbells/ 15lb. Dumbbells, cable machine upgrades discussed. Will need to review the exercise machines.
 - c. **Schedules** – Indoor Fall and Winter sport schedules are set. Mr. Hoots has explored the interest level of Girls Golf. We currently do not have the level of interest to bring a golf program to our schools.
 - d. **Staffing Needs** – We currently need a 2nd Jr. High BB Coach, Jr. High Football coach, Assistant Volleyball Coach, Assistant Speech Coach, potential opening for One Act Advisor Co/Assistant.
 - e. **Miscellaneous** – Discussion was held about using one company for purchasing uniforms to get competitive pricing breaks.
5. Maple River CO-OP Agenda Items to discuss at June 30th Meeting
 - a. Summer program expenses
 - b. BSN Rewards Contract
 - c. Fundraising opportunities through Your Live Event for extra curriculums
 - d. Discussion on appropriate level of competition for baseball and softball for the 2026 season
 - e. Potential CO-OP opportunity in baseball
6. AD/Admin Updates – Shared current Maple Valley Winter and Spring prior to the reconciliation between schools.
7. Adjournment: 7:15 pm motion by Megan McKay and second by George Richman.

Next Meeting: Joint CO-OP Meeting June 30th at 7:30 AM in Page.