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Board of Education:
Jessica Johnson, President
Ryan Spitzer, Vice President
Amanda Lee, Director
Darren Ekren, Director
Clinton Schaeffer, Director

Dana Ekren, Business Manager
Matthew Lokemoen, Elementary Principal

REGULAR MEETING: Kensal School, April 19, 2022 at 7:00 am, Kensal ITV room

MEMBERS PRESENT: Jessica Johnson, Amanda Lee, Ryan Spitzer, and Darren Ekren (7:13 am)

MEMBERS ABSENT: Clint Schaeffer

OTHERS PRESENT: JoDeane Lokemoen, teacher representative, Gilbert Black, Superintendent, Matt Lokemoen, Principal and Dana Ekren, Business Manager

VISITORS: Cassie Spitzer

The meeting was **called to order** by President Jess Johnson at 7:02 am and a quorum was established.

Amanda Lee moved to **approve the agenda**; Seconded by R. Spitzer, motion carried.

Motion by R. Spitzer to approve the **March 15th Regular Meeting minutes**; Seconded by A. Lee, motion carried. Motion by R. Spitzer to approve the **March 30th Special Meeting minutes**; Seconded by A. Lee, motion carried.

Motion by R. Spitzer to **pay the bills** as presented; Seconded by A. Lee, motion carried.

Motion by A. Lee to **approve the business managers report**; Seconded by R. Spitzer, motion carried.

Hot Lunch: Food purchase will be from Sysco.

Bus Report: Routine oil changes.

Athletic Coop: Basketball camp scheduled for Griggs/Midkota athletes with possible Jimmie coaches. It will be held at Cooperstown. 7 & 8 grade basketball camp to work on skills.

Old Business

1. COVID-19 updates: Annual report has been submitted.
2. Daycare: Cassie reported on summer enrollment. Will reach out to McKenzie for summer help. Possibly follow school calendar. After school program? Check into cost.
3. Budget: Possibility of combining 4-year-old PreK with kindergarten.

Review of Policies:

New Business

1. Special Ed: Looking to fill 6 positions. Meeting today. Mediation scheduled for New Rockford/Sheyenne.
2. Roofing Project: Estimate from A/R Roofing. Finish last section of the roof.

3. Title I: Received formula notice from DPI – we do not qualify.
4. Negotiations:
 - a. Virtual days will be looked at for compensation.
 - b. Motion by R. Spitzer to increase current wages 3% for Bs. Mgr., Custodian, PreK aides, cook, counselor, principal and superintendent; Seconded by D. Ekren, motion carried.
 - c. Motion by R. Spitzer to round the current wages up on bus driving. \$108.17 increase to \$109.00, \$88.29 increase to \$89.00; Seconded by D. Ekren, motion carried.
5. Izaak Holtan Memorial Scholarship: Received application from Trent Ekren.


Principals Report: New Literacy Initiative classes scheduled beginning of August. 3 Archers going to Nationals. Each archery will receive \$500.00 to help defray cost. Volleyball tournament April 23 at Kensal School.

Superintendents Report: 3 – 5 Year Plan complete. Approve at May meeting.

Other:

Next meeting will be Tuesday, May 17, 2022 at 7:00 am.

Motion by A. Lee to **adjourn** the meeting; Seconded by D. Ekren, motion carried. Meeting adjourned at 9:04 am.


BOARD PRESIDENT


BUSINESS MANAGER

5/17/22
DATE