

Kensal Public School

803 First Avenue
Kensal, North Dakota 58455

Gilbert Black, Superintendent
gilbert.black@k12.nd.us

Phone: 701.435.2484
Fax: 701.435.2486

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, August 17, 2021 at 7:00 am, Kensal ITV room

MEMBERS PRESENT: Jessica Johnson, Amanda Lee, Ryan Spitzer, Clint Schaeffer and Darren Ekren

MEMBERS ABSENT:

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

VISITORS:

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

Additions to the agenda under New Business #5. Tuition Agreements and #6. Consolidated Application. D. Ekren moved to **approve the agenda**; Seconded by R. Spitzer, motion carried. D. Ekren moved to approve the **August 11th Special Meeting minutes**; Seconded by A. Lee, motion carried.

R. Spitzer moved to approve the **July 20th Regular Meeting minutes**; Seconded by D. Ekren, motion carried.

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

Motion by C. Schaeffer to **approve the business managers report**; Seconded by D. Ekren, motion carried.

Hot Lunch: Double oven will be ordered. Dana has a few questions before submitting the order.

Bus Report: Tires needed for activity bus and Suburban.

Teacher house: Call to see if someone can give us the value of the rental house. Ryan will look at the trees growing up around the house. Mention house to daycare provider.

Athletic Coop: One football player from Kensal. 3 volleyball players. Try to have more practices in Glenfield. Pingree Buchanan basketball game will be in Kensal.

Old Business

1. COVID-19 updates: Mr. Lokemoen talked about the information from the Admin. meeting in Bismarck. Hand out from Central Valley Health District
2. Music teacher - Still have not found one. Look at teachers using on line resources.

3. Air conditioner – Hold off for now.
4. Daycare – Transition to take over daycare (Rename daycare)? Use money from American Relief Funds to help daycare. Fundraiser August 27th, some of the proceeds will benefit the daycare. School will recover COVID funds once daycare becomes viable. Let the director take care of purchasing.

Review of Policies:

New Business

1. Special Ed – The are fully staffed. Looking for a business manager.
2. Bus Routes – Discussion on routes. Motion by R. Spitzer to approve the routes; Seconded by A. Lee, motion carried.
3. Motion by D. Ekren to approve the Annual Financial Report; Seconded by R. Spitzer, motion carried.
4. Back to School night planned for August 24th from 5:30 – 6:15 pm. T-shirts for all students and staff paid for by PTO.
5. Tuition Agreements: D. Ekren moved to approve the tuition agreement from Carrington; Seconded by A. Lee, motion carried. Motion by D. Ekren to approve the 2 tuition agreements with Jamestown; Seconded by A. Lee, motion carried. D. Ekren moved to approve the tuition agreement with BCN; Seconded by A. Lee, motion carried.
6. C. Schaeffer moved to approve the Consolidated Application; Seconded by R. Spitzer, motion carried.

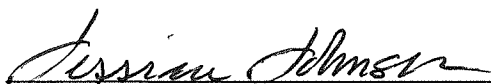
Principals Report: Add Mystery Science to the science curriculum. Cognia has a free 2-year paid professional development called Link Spring.

Superintendents Report: 3 high school students attending. Need to make sure to enroll in all the classes needed.

Other:

Next meeting will be Tuesday, September 21st at 7:00 am.

Motion by C. Schaeffer to **adjourn** the meeting; Seconded by A. Lee, motion carried. Meeting adjourned at 8:35 am.



BOARD PRESIDENT



BUSINESS MANAGER

9/21/21

DATE