



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, February 15, 2022 at 7:00 am, Kensal ITV room
MEMBERS PRESENT: Jessica Johnson, Amanda Lee, Ryan Spitzer, Darren Ekren, and Clint Schaeffer

MEMBERS ABSENT:

OTHERS PRESENT: MacKenzie Kleese, teacher representative, Gilbert Black, Superintendent, Matt Lokemoen, Principal 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.

R. Spitzer moved to **approve the agenda**; Seconded by D. Ekren, motion carried.

Motion by D. Ekren to approve the **January 18th Regular Meeting minutes**; Seconded by R. Spitzer, motion carried.

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

Motion by R. Spitzer to **approve the business managers report**; Seconded by A. Lee, motion carried. Estimate from FLR Sanders for gym floor maintenance was reviewed and decided to skip this year's maintenance. Dana will let them know. Also discussed was the Archery fund balance. We will begin reimbursing the GF from the Archery for the coaches' salaries.

Hot Lunch: Information presented on the Cooperative Purchasing, the Supply Chain Assistance funds and the P-EBT grant.

Bus Report: Busses starting even in the cold weather. Suburban running okay. Seems better when not so cold.

Teacher house: Keys handed over. Last Ottetail bill payed. Dana talked to Auditors about moving the money to the GF and they said that would be okay to do.

Athletic Coop: Feb. 2nd meeting cancelled. Possible talk of having more camps for the players.

Old Business

1. COVID-19 updates: Mr. Reeves will be working with the K, 1 and 2 grades in Math & Reading using ESSER Funds.
2. Daycare: Emily Anderson will be taking over middle of March.

3. Calendar: Motion by A. Lee to approve the 2022-2023 Calendar as presented;
Seconded by C. Schaeffer, motion carried.

Review of Policies:

New Business

1. Special Ed: Mediator has backed out. March 2 preschool screening.
2. Election: Motion by D. Ekren to approve the school board election date of June 7;
Seconded by R. Spitzer, motion carried. This date will follow the NDSBA sample calendar which will result in the regular school board meeting to be moved to Monday, June 20.
3. Superintendent Evaluation forms to be turned into Ryan. Everything going fine.
4. The ancillary negotiations will be in April instead of June for budgeting purposes.
5. Make up days will be extending the day and using Easter Monday, possibly begin in March.
6. Budget: 1st look.

Principals Report: NDSU Field trip – 2/23; School Improvement 3/7; The Civil Rights Data Collection Report 3/11/22. Musical Play with spaghetti supper date to be set.

Superintendents Report: Attended NDCEL conference and NESC meeting. Basketball survey for 3 class system – yes from Kensal. 3 -5-year plan to be completed again.

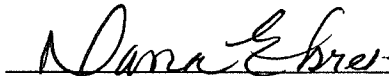
Other: Use of school for a birthday party and After Prom party possibly held here too.

Next meeting will be Tuesday, March 15, 2022 at 7:00 am.

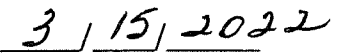
Motion by A. Lee to **adjourn** the meeting; Seconded by D. Ekren, motion carried. Meeting adjourned at 8:34 am.



BOARD PRESIDENT



BUSINESS MANAGER



DATE