



Kensal Public School

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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, January 18, 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: Stephanie Ramsey, 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 7:01 am and a quorum was established.

R. Spitzer moved to **approve the agenda** adding Drivers Ed to New Business #3; Seconded by D. Ekren, motion carried.

Motion by D. Ekren to approve the **December 21st Regular Meeting minutes**; Seconded by C. Schaeffer, motion carried.

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

Snow removal was discussed. D. Ekren moved to pay outside snow removing help \$75.00/hour; Seconded by C. Schaeffer; motion carried.

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

1. Motion by A. Lee to approve the **Pledge of Securities** as presented; Seconded by D. Ekren, motion carried.

Hot Lunch: Reimbursement for lunch will be \$.25 higher. Received 20# beef from a farmer near Medina that is approved for the menu.

Bus Report: Suburban getting fixed.

Teacher house: Received the money for the house sale. Quitclaim Deed has been sent to the Records Office. Dana will contact the auditors to see if that money can be used for other things or transferred to the general fund.

Athletic Coop: Next coop meeting is Feb. 2, 2022.

Old Business

1. COVID-19 updates: ESSER Annual report has been paused and due now at the end of March. Look at hiring someone to help students lagging behind in dual classrooms.
2. Daycare: Received grant for \$9,000.00.
3. Archery: Kensal tournament is January 21-22. Archery students are selling tickets.

Review of Policies:

New Business

1. Special Ed: Preschool screening is scheduled. Moving forward with the mediation.
2. Calendar: 1st look at 2022-2023 calendar.
3. Drivers Ed: Possibly could have 4 students.

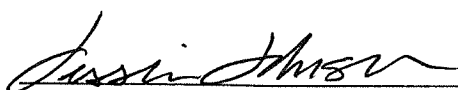
Principals Report: Teacher evaluations have become more extensive. Mr. Reeves looking into digital pianos for students for lessons.

Superintendents Report: Attending conference on January 24 & 25th.

Other:

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

Motion by A. Lee to **adjourn** the meeting; Seconded by C. Schaeffer, motion carried. Meeting adjourned at 7:53 am.



BOARD PRESIDENT



BUSINESS MANAGER

DATE

2/15/22