



Kensal Public School
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Kensal, North Dakota 58455

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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, July 20, 2021 at 7:00 am, Kensal ITV room
MEMBERS PRESENT: Jessica Johnson, Amanda Lee, Ryan Spitzer, and Clint Schaeffer (via video)
MEMBERS ABSENT: Darren Ekren
OTHERS PRESENT: Matt Lokemoen, Principal, Laurie McKenzie, teacher representative, Gilbert Black, Superintendent and Dana Ekren, Business Manager
VISITORS: Cassie Spitzer, Ross & Katie Florhaug

The meeting was **called to order** by President Jess Johnson at 7:03 am and a quorum was established.

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

R. Spitzer moved to approve the **June 14th Regular Meeting minutes**; Seconded by A. Lee, motion carried.

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

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

1. Motion by R. Spitzer to approve the Pledge of Securities as presented; Seconded by A. Lee, motion carried.
2. Audit will be conducted on August 3rd.

Hot Lunch: Motion by R. Spitzer to approve the cost of milk increase to what are cost is; Seconded by A. Lee, motion carried.

Bus Report: Windshield chips are getting repaired. Possible fill in bus driver. Need tires on bus.

Teacher house: Carpets cleaned. Continue to leave water turned on and electricity for the time being.

Athletic Coop: Look at practice and game schedules.

Old Business

1. COVID-19 updates: School will start as it ended.
2. Budget: Try and look at ways to cut costs.
3. Foundation Aid reimbursement received.

6. Motion by A. Lee to approve the ESSER III Grant application in which 20% will go to learning loss and the rest to salaries; Seconded by R. Spitzer, motion carried.
7. Piano Lessons: The board agreed it was okay for Kathy Johnson to use the school and piano for lessons.
8. The Daycare, which rents a portion of the school is looking for a new director in order to keep the facility open, as the present one is stepping down. The school will see if they can act as an operator.
9. Some of the tractor tires on the playground are in tough shape. Pull out and replace.

Principals Report: Attending admin workshop August 4th & 5th. Checking into new science books.

Superintendents Report: Attending Admin workshop also.

Other: Back to school open house will be on August 24th from 5:30 – 6:15 pm.

Next meeting will be Tuesday, August 17th at 7:00 am.

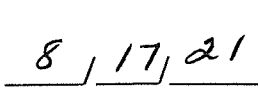
Motion by A. Lee to **adjourn** the meeting; Seconded by R. Spitzer, motion carried. Meeting adjourned at 9:20 am.



BOARD PRESIDENT



BUSINESS MANAGER



DATE