



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, March 15, 2022 at 7:00 am, Kensal ITV room

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

MEMBERS ABSENT: Clint Schaeffer

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 7:03 am and a quorum was established.

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

Motion by R. Spitzer to approve the **February 15th Regular Meeting minutes**; Seconded by D. Ekren, motion carried.

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

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

Hot Lunch: Received \$5,624.38 from the Supply Chain Assistance funds to be used on minimal processed foods.

Bus Report: North route bus to have oil changed on Wednesday. Suburban running good.

Athletic Coop: 1 track and 3 elementary volleyball participates. Would like to hold an Elementary Volley Ball tournament here on April 23rd. Talked about boys' basketball and gym size for safety.

Old Business

1. COVID-19 updates: Still here!
2. Daycare: Cassie received a technology and Safety Grant.
3. A. Lee moved to approve the Superintendents Evaluation as presented; Seconded by D. Ekren, motion carried.
4. Budget: Preliminary look at the projected enrollment and budget numbers.

Review of Policies:

New Business

1. Special Ed: The budget looks better. Director evaluation. Looking at a 1.7% raise increase for staff.
2. Blue Cross Blue Shield has decided to discontinue rating the pooled schools together effective October 1, due to the decrease in school memberships.
3. Look at 2022-2023 enrollment.

Principals Report: School Improvement (Cognia) has been postponed to next Fall. Music play April 3rd, with supper starting a 5:30 pm. State archery in Minot March 18 – 19.

Superintendents Report: 80% in favor for 3 class system. 3-5 Year Plan to be finalized in May. Izaak Holtan Scholarship applications due April 15th.

Other:

Next meeting will be Tuesday, April 19, 2022 at 7:00 am.

Motion by A. Lee to **adjourn** the meeting; Seconded by D. Ekren, motion carried. Meeting adjourned at 8:16 am.



BOARD PRESIDENT



BUSINESS MANAGER

4 / 19 / 22
DATE