

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, Principal

REGULAR MEETING: Kensal School, May 17, 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: Emma Rage & MacKenzie Kleese, teacher representatives, Gilbert Black, Superintendent, Matt Lokemoen, Principal and Dana Ekren, Business Manager

VISITORS: Cassie Spitzer

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

D. Ekren moved to **approve the agenda with #6. Ancillary virtual pay under Old Business;** Seconded by R. Spitzer, motion carried.

Motion by D. Ekren to **approve the April 19th Regular Meeting minutes;** Seconded by A. Lee, motion carried.

Motion by D. Ekren to **pay the bills as presented and renew ND Small Organized School;** Seconded by R. Spitzer, motion carried.

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

Hot Lunch: Set prices for hot lunch in July.

Bus Report: Front tires needed on suburban; Check on how Lynn is doing.

Athletic Coop: Hire status updates on coaches. Basketball camp beginning May 31.

Old Business

1. COVID-19 updates:
2. Daycare: There will not be any daycare this summer. Discussion of afterschool program. Pay? \$20 - \$25? Cassie will renew daycare license.
3. Budget: Ancillary pay updated, insurance increase not added in yet.
4. Izaak Holtan Memorial Scholarship will go to Trent Ekren.
5. Blue Cross Blue Shield: Get information on NDPHIT.
6. Ancillary Virtual pay: Motion by D. Ekren to pay for hours missed due to the virtual days; Seconded by R. Spitzer, motion carried.

Review of Policies:

New Business

1. Special Ed:
2. Music contract: Motion by R. Spitzer to approve the sharing of Mr. Reeves with Pingree/Buchanan for 10% time; Seconded by A. Lee, motion carried. Proposal to contract a "music sub" with Jamestown college student. R. Spitzer motioned to start pay at \$20.00 hour to half day sub pay; Second by D. Ekren, motion carried.
3. Gravel: Discussed getting gravel hauled in when dries up to fill in ruts.
4. Class alignments: Discussed the various alignments. More next meeting.
5. A. Lee motioned to approve the election board for the June 7th election; Seconded by R. Spitzer, motion carried.


Principals Report: Award and Kindergarten graduation will be on the last day of school.

Superintendents Report: 3 – 5 Year Plan meeting June 20, 2022 at 7 am.

Other:

Next meeting will be Monday, June 20, 2022 at 7:00 am.

Motion by A. Lee to adjourn the meeting; Seconded by D. Ekren, motion carried.



BOARD PRESIDENT



BUSINESS MANAGER

DATE