

**Regular School Board Meeting  
Comfrey Public School  
June 19, 2019**

**Members Present: Hesse, Nachreiner, Peterson, Samuelson, Simon, Toll and Superintendent Hutchison.**

**Also Present: T. Hesse and L. Toll.**

**Chairman Samuelson called the meeting to order at 7:38 p.m.**

**Reading of Comfrey Public School's Vision and Mission Statements.**

**Recognition of Donations: None.**

**Consent Agenda:**

**Agenda for June 19, 2019.**

**Bills in the amount of \$61,965.55 and Payroll related checks were \$166,788.66.**

**Minutes of the May 8, 2019 work session meeting.**

**Minutes of the May 15, 2019 regular board meeting.**

**Minutes of the June 7, 2019 special board meeting.**

**Motion to approve by Hesse, Peterson. M/C**

**Approve T & C Service Center bill of \$139.00. Motion by Nachreiner, second by Simon to approve T & C Service Center bill. Abstained: Toll. M/C**

**Public Forum: None.**

**Approve schedule for learning readiness for 2019-2020. Motion to approve Tuesday-Friday for 4 & 5 year olds from 8:00am-10:30am; with a late start of 10:00 am-12:30pm due to weather.**

**Tuesday & Wednesday for 3 year olds from 8:00am-10:30am; with a late start of 10:00am-12:30pm due to weather. Toll, Simon. M/C**

**Approve tuition for learning readiness for 2019-2020. Motion by Nachreiner, second by Simon to approve \$130.00/month for 4 & 5 year olds with an adjustment from Comfrey School Daycare attendees and \$65.00/month for 3 year olds with the same adjustment. Abstained: Hesse. M/C**

**Approve hiring of Sarah Palm for 1.0 FTE. Motion by Hesse, second by Toll to hire Sarah Palm. M/C**

**Approve requesting of bids for milk and bread for 2019-2020 school year. Motion to approve by Simon, Peterson. M/C**

**Approve requesting of quotations for fuel for 2019-2020 school year. Motion by Peterson, second by Hesse to postpone. M/C**

**Approve 2019-2020 School Public Health Nursing Agreement. Motion by Toll, second by Hesse to approve Agreement. M/C**

**Approve 2019-2020 Resolution for Membership in MSHSL. Motion by Simon, second by Toll to approve Resolution for Membership in MSHSL. M/C**

**Approve agreement with Advanced Health and Safety. Motion by Simon, Second by Peterson to approve agreement with Advanced Health & Safety. M/C**

**Approve budget for FY20. Motion by Hesse, second by Nachreiner to approve the budget for FY20. M/C**

**Approve painting bid from Gary Poortvliet. Motion to approve bid by Nachreiner, Peterson. M/C**

**Approve teacher job description. Motion to approve teacher job description by Hesse, Toll. M/C**

**Close meeting for negotiations discussion. Closed meeting at 8:35pm to 9:10pm.**

**Student Board Report was given by L. Toll.**

**Administrator's report was given by Superintendent Hutchison.**

**Committee Reports**

**Negotiations: Closed June 19<sup>th</sup> meeting for discussion.**

**Meet and Confer: None.**

**Community Ed: None.**

**Pairing and Sharing: Meeting to be held on June 24<sup>th</sup>.**

**Harold Anderson: None.**

**Appeals: None.**

**Library: None.**

**Academic and Curriculum: None.**

**Policy: None.**

**Buildings and Grounds: None.**

**Daycare: Meeting held on June 18<sup>th</sup>.**

**Motion to adjourn the meeting at 9:18 p.m.**

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**Pete Samuelson, Chairman**

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**Marilyn Peterson, Clerk**