

**Regular School Board Meeting
Comfrey Public School
May 15, 2019**

Board Members present were: Hesse, Nachreiner, Peterson, Samuelson, Simon and Superintendent Hutchison.

Member Toll arrived at 8:00 pm.

Also present were: J. Neid, R. Ryberg, D. Krueger and L. Toll.

Chairman Samuelson called the meeting to order at 7:30 pm.

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

Recognition of Donations: \$100.00 donation from Rich & Peggy Thom for the Music Dept. and \$100.00 for the Class of 2022; \$50.00 memorial from Bruce & Pat Stresemann in memory of Mark Swift for Comm. Ed. and \$25.00 memorial from Keith Schroeder in memory of Mark Swift for the Business Dept.

Consent Agenda:

Agenda for May 15, 2019.

Bills in the amount of \$30,065.71 and Payroll related checks were in the amount of \$147,094.30.

Minutes of the April 17, 2019 regular board meeting.

Motion to approve by Simon, Hesse. M/C

Approval of T & C Service Center bill of \$635.00. Motion to approve by Peterson, Nachreiner. M/C
Public Forum. Keep the gym neutral when re-doing it.

Learning Readiness Plus Plan. Motion by Peterson, second by Nachreiner to approve option 1: This is four days a week –two days with 3-5 year olds and two additional days for 4 & 5 year-olds only.

Motion by Hesse, second by Simon to approve the Health & Safety Policy. M/C

Approval of posting for open positions as needed –Learning readiness with math specialty. Simon, Peterson. M/C

Budget update for the 2019-2020 was presented by Superintendent Hutchison.

Summer gym updates. Motion by Hesse, second by Nachreiner to approve APS for \$16,850. M/C

2019 Pay Equity Report. Motion by Simon, second by Nachreiner to approve. M/C

Motion by Hesse, second by Nachreiner to close the Regular June Board meeting for a negotiations strategy session. M/C

Administrator's Report was given by Superintendent Hutchison.

Student board representative report was given.

Committee Reports:

Negotiations: none.

Meet and Confer: held meeting on May 1.

Community Ed: held meeting on May 2.

Pairing and Sharing: none.

Harold Anderson: held meeting on May 14.

Appeals: none.

Library: none.

Academic and Curriculum: none.

Policy: none.

Buildings and Grounds: none.

Daycare: none.

Motion to adjourn at 8:20 p.m.

Pete Samuelson, Chairman

Marilyn Peterson, Clerk