

**Regular School Board Meeting
Comfrey Public School
April 17, 2019**

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

Member Toll arrived at 8:00 pm.

Also Present: S. Romsdahl, C. Romsdahl, B. Romsdahl, H. Helget, L. Schumann, E. Eischen, J. Neid, and L. Toll.

Chairman Samuelson called the meeting to order at 7:32 pm.

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

Recognition of Donations: \$1,000.00 from the Darfur Sportsman Club for National BPA trip; \$50.00 memorial from the Janette Pidde family in memory of Mark Swift for the Music Dept., and Linda Schiller and Hannah Phillips for the bibs donated to the daycare.

Consent Agenda:

Agenda for April 17, 2019.

Bills in the amount of \$57,730.08 and Payroll related checks were in the amount of \$151,291.06.

Minutes of the March 20, 2019 regular board meeting.

Motion to approve by Simon, Hesse. M/C

Approval of T & C Service Center bill of \$564.75. Motion to approve by Peterson, Nachreiner. Public Forum. Harlen Helget is requesting financial help with the Clay Crushers Trap Shooting Club. They spent \$14,423 for expenses already this year.

Approve Learning Readiness plus plan. Tabled until May School Board Meeting.

Motion by Hesse, second by Nachreiner to approve probationary teacher-Rachel Herrig. M/C

Motion by Nachreiner, second by Simon to approve continuing contract status for Isaac Hildebrandt. M/C

Motion by Peterson, second by Toll to approve continuing contract status for Rachel Ryberg. M/C

Resolution of contract non-renewal for Austin Gowen. Motion by Hesse, second by Toll. All in favor: Hesse, Nachreiner, Peterson, Samuelson, Simon and Toll. M/C

Motion by Toll, second by Simon to approve offering noncertified staff sufficient work hours to compensate them for all financial pay shortages due to six unscheduled snow days. M/C

Motion to approve hiring summer custodial assistance as needed. Nachreiner, Hesse. M/C

Requests for extended summer hours.

Approval for Beth Griffis for up to 60 hours. Hesse, Nachreiner. M/C

Approval for Tammy Hesse for up to 16 days. Peterson, Toll. M/C

Approval for Linda Schwab for up to 8 days. Simon, Hesse. M/C

Approval for Dan Hup. Motion by Simon, second by Peterson to table until May meeting. M/C

Eide Bailly contract. Motion to approve contract with no presentation need. Simon, Toll. M/C

Administrator's Report by given by Superintendent Hutchison.

Student Representative Report: May 1st is National BPA.

Committee Reports – nothing to report at time of meeting.

Motion to adjourn at 8:57 p.m.

Pete Samuelson, Chairman

Marilyn Peterson, Clerk