

**Regular School Board Meeting
Comfrey Public School
March 20, 2019**

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

Also Present: D. Hup, I. Hildebrandt, and J. Neid.

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

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

Recognition of Donations: \$2,500 from America's Farmers Grow Communities donation from the Monsanto Fund on behalf of Dave Richert for the music department.

Consent Agenda:

Agenda for March 20, 2019.

Bills in the amount of \$89,033.08 and Payroll related checks were \$142,468.01.

Minutes of the Feb. 20, 2019 regular board meeting, with the correction that Peterson was not present at the meeting.

Motion to approve by Simon, Hesse.

Approval of T & C Service Center bill. No bill to approve.

Public Forum: None.

Pre-kindergarten program presentation. Motion to postpone decision until April board meeting.

Peterson, Nachreiner. M/C

Approve changes to Emergency Response Plan. Motion by Toll, second by Peterson, to approve the changes as presented. M/C

Approve revised FY2019 Budget. Motion to approve by Simon, Hesse. M/C

Approve SW/WC Membership agreements for 2019-2020. Motion to approve agreements by Toll, Simon. M/C

Approve request for senior privileges. Motion to approve request by Nachreiner, Hesse. M/C

Approve 2019-2020 school calendar. Motion to approve by Peterson, second by Simon. M/C

Approve 2018-2019 calendar adjustment. Motion to approve changing the end of the 3rd quarter from March 22 to March 29. Nachreiner, Hesse. M/C

Resolution of contract non-renewal for Jill Pulkrabek. Motion to approve resolution of contract non-renewal by Toll, Nachreiner. Roll call vote approved.

Student board report. Students are admiring the cameras which have been installed.

Administrator's Report by presented by Superintendent Hutchison.

Committee Reports. Community Education held meeting on Feb. 21, 2019.

Motion to adjourn at 8:48 p.m.

Pete Samuelson, Chairman

Marilyn Peterson, Clerk