

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

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

Also Present: J. Veerkamp, S. Palm and J. Pulkrabek.

Chairman Samuelson called the meeting to order at 7:31 pm.

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

Recognition of Donations: None.

Consent Agenda:

Agenda for February 20, 2019.

Bills in the amount of \$70,801.59 and Payroll related checks were \$140,133.95.

Minutes of the January 23, 2019 meetings.

Motion to approve by Simon, Hesse. M/C

Approval of T & C Service Center bill of \$109.00. Motion to approve & separate on the board bill listing by Nachreiner, Simon. Abstained: Toll.

Public Forum: None.

2018-2019 Budget update by Superintendent Hutchison.

Recommendations for staffing for 2019-2020. Motion by Toll to start with .5 counselor and .5 FACS position, seconded by Nachreiner. Keep self-contained for grades K-2.

Calendar adjustments for snow days - No more PLC days; 2 Flex staff development days before June 30; count today's e-learning; and use e-learning until March board meeting and reconsider in March if necessary. Toll, Simon. M/C

Approval of Services Contract with SW/WC. Motion to postpone until March meeting. Toll, Hesse.

Approval of 2018-2019 Achievement and Integration budget. Motion to approve by Simon, second by Nachreiner. M/C

Approval of letter of retirement from Janelle Tews. Motion to approve by Hesse, Toll. M/C

Preliminary Revenue Budget Information for 2019-2020 presented by Superintendent Hutchison.

Student Board Report – mainly talked about e-learning days.

Administrator's Report was given by Superintendent Hutchison.

Committee Reports - Nothing to report at this time.

Motion to adjourn at 9:10 p.m.

Pete Samuelson, Chairman

Marilyn Peterson, Clerk