

**Regular School Board Meeting
Comfrey Public School
February 18, 2020**

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

Members Absent: Samuelson and Simon.

Also Present: A. Dauer, A. Moody, J. Veerkamp, and K. Hillesheim.

Vice Chairman Hesse called the meeting to order at 4:03 pm.

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

Recognition of Donations: \$250.00 donation from Greg & Suzanne (Lilla) Brown and \$500.00 donation to Community Ed. from the City of Comfrey.

Consent Agenda:

Agenda for February 12, 2020.

Bills in the amount of \$77,912.56 and Payroll related checks were \$149,017.85.

Minutes of the January 15, 2020 organizational board meeting.

Minutes of the January 15, 2020 regular board meeting.

Motion to approve by Nachreiner, Peterson. M/C

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

Public Forum: none.

2019-2020 Budget update was given by Superintendent Hutchison.

Discussion of staffing for 2020-2021 – information was given by Superintendent Hutchison.

Motion by Peterson, second by Nachreiner to approve the property insurance as presented by Karen Hillesheim. M/C

Motion to approve the contracts with SW/WC Service Coop with non-renewal of the Teaching and Learning Collaborative. Toll, Nachreiner.

Approval of the Achievement and Integration Plan as presented by Superintendent Hutchison. Nachreiner, Toll.

Approval of the 2020-2021 Achievement and Integration budget as presented by Superintendent Hutchison. Peterson, Toll

Motion to approve the use of our kitchen for Mt. Lake Public School for approximately 15 days after school ends until June 26th. Peterson, Nachreiner.

Student Board Report. Happy about recognition of students on the "A" and "B" Honor Rolls, "Student of the Month" and other achievements.

Administrator's Report was given by Superintendent Hutchison.

Committee Reports.

Library: meeting scheduled for January 27.

Motion to adjourn at 5:02 p.m.

Pete Samuelson, Chairman

Marilyn Peterson, Clerk