

**Regular School Board Meeting
Comfrey Public School
January 15, 2020**

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

Also Present: R. Ryberg, K. Hillesheim, A. Moody, and A. Dauer.

Meeting called to order by Chairman Samuelson at 7:28 pm.

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

Recognition of Donations: \$75.00 memorial in memory of Eileen Fredin by Keith Schroeder and Bruce Stresemann. \$45.00 memorial in memory of Rosemary Rathman.

Consent Agenda:

Agenda for January 15, 2020.

Bills in the amount of \$50,579.89 and Payroll related checks were \$147,761.33.

Minutes of the Dec. 18, 2019 regular board meeting.

Motion to approve by Peterson, Nachreiner. M/C

Approval of T & C Service Center bill of \$333.00. Motion to approve by Nachreiner, Hesse.

Abstained: Toll. M/C

Public Forum: None.

Approved the revision to the 2019-2020 seniority list. Peterson, Nachreiner. M/C

Approved Resolution to Make Recommendations for Reductions. Resolution introduced by Nachreiner, second by Hesse. M/C

Staff discussion for 2020-21 was presented by Superintendent Hutchison.

Reviewed the Insurance Policy. Motion to reschedule the February regular board meeting to Feb. 12th to approve insurance policy before it expires. Hesse, Toll. M/C

2019-20 Budget update was given by Superintendent Hutchison.

Recognition of Paraprofessional Week – information was given by Superintendent Hutchison.

Approval to give paraprofessionals the option to make up Rocket or E-Learning days. Hesse, Toll. M/C

Approval was given to submit application for voluntary Pre-K. Toll, Peterson. M/C

Student School Board Representative Report. Reported that some of the lockers are not working properly and core classes increased.

Administrator's report was given by Superintendent Hutchison.

Committee Reports

Negotiations: none.

Meet and Confer: none.

Community Ed: none.

Pairing and Sharing: none.

Harold Anderson: none.

Appeals: none.

Library: none.

Academic and Curriculum: none.

Policy: none.

Buildings and Grounds: none.

Daycare: met on Dec. 20th.

Motion to adjourn at 8:41 p.m.