

**Regular School Board Meeting
Comfrey Public School
August 28, 2019**

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

Also Present: K. Sellner, L. Schumann, C. Strenge.

Chairman Samuelson called the meeting to order at 7:35 pm.

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

Recognition of Donations: \$25.00 memorial in memory of Marvin Goldschmidt by Keith Schroeder.

Consent Agenda:

Agenda for August 28, 2019.

Bills in the amount of \$59,965.80 and Payroll related checks were \$120,395.42.

Minutes of the July 17, 2019 regular board meeting.

Motion to approve by Simon, Peterson. M/C

Motion by Peterson, second by Nachreiner to approve the T & C Service Center bill of \$28.50.

Abstained: Toll. M/C

Public Forum: Chuck Strenge communicated with Superintendent Hutchison and AD Hup that they have 29 kids signed up for Trap Shooting.

Motion by Toll, second by Nachreiner to approve the Resolution authorizing Kirsten Hutchison to act as Identified Official with Authority for the External User Access Recertification System

Resolution. All in favor roll call: Hesse, Nachreiner, Peterson, Samuelson, Simon and Toll. M/C

Motion to approve policy revisions: Policy 722, Policy 525, Policy 303, Policy 405 and Policy 205 by Hesse, second by Toll. M/C

Motion by Peterson, second by Simon to approve the sale of district property will all expenses paid. M/C

Motion by Peterson, second by Nachreiner to allow daycare children to ride the bus if they have an older sibling currently on the bus. Transportation after daycare may be considered in future for in town only. M/C

Motion by Hesse, second by Toll to approve the Literacy Plan. M/C

Motion by Simon, second by Toll to approve the Program Plan for e-Learning days up to 5 days. M/C

Approval of 2019-2020 calendar changes by Hesse, second by Nachreiner. M/C

Comfrey Times newspaper – no action needed.

2020 Homecoming date will be Friday, Sept. 20th, with Coronation on Sunday, Sept. 15th.

The meeting was closed for negotiations discussion.

Motion by Simon, second by Toll to approve the non-certified salary schedule. M/C

Administrator's report was given by Superintendent Hutchison. White Honda van could use a touch-up paint job costing approximately \$850.00.

Committee Reports:

Library: County Funding was discussed; and there were 39 children for the summer reading program.

Academic and Curriculum: meeting to be held in Sept.

Motion to adjourn at 9:37 p.m.