

**Regular School Board Meeting
Comfrey Public School
July 17, 2019**

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

Also Present: T. Hesse.

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 July 17, 2019.**
- **Bills in the amount of \$38,517.91 and Payroll related checks were \$122,929.70.**
- **Minutes of the June 19, 2019 regular meeting.**

Motion to approve by Toll, Nachreiner. M/C

Public Forum: None.

Motion by Peterson, second by Hesse to accept the bread bid of Bimbo Bakeries USA and the milk bid of Dean Foods. M/C

Motion by Hesse, second by Toll to approve the renewal of the MASA membership. M/C

Motion by Peterson, second by Simon to approve Kirsten Hutchison as Identified Official with Authority. M/C

Motion by Hesse, second by Nachreiner to approve Electronic Fund Transfer Authorization for Kris Evers. M/C

Motion by Nachreiner, second by Simon to approve the LTFM Plan and Budget FY2021. M/C

Motion to approve the Parent and Student Handbooks with all corrections. Simon, Hesse. M/C

Motion by Hesse, second by Peterson to approve transportation contract dependent on changes negotiated with Full Warranty Bus Leasing. M/C

Approve closing August meeting for negotiations. Nachreiner, Simon. M/C

Approve Activity Director job description. Toll, Peterson. M/C

Motion to reschedule the August Board meeting to Aug. 28th. Peterson, Nachreiner. M/C

Motion by Peterson, second by Hesse to approve hiring Sarah Hemstad as elementary teacher. M/C

Accept resignation of Laural Koenig and post the job opening. Hesse, Simon. M/C

Close meeting for negotiations discussion.

Approve Master Agreement for the 2019-21 school years with the teachers. Toll, Simon. Abstained: Hesse. M/C

Administrator's report given by Superintendent Hutchison.

Committee Report: Negotiations meeting held on July 9th.

Motion to adjourn the meeting at 9:10 p.m.

Pete Samuelson, Chairman

Marilyn Peterson, Clerk