

**Regular School Board Meeting
Comfrey Public School
April 21, 2021**

Members Present were: Hesse, Nachreiner, Peterson, Samuelson, and Simon.

Member Absent: Toll.

Also Present: Superintendent Hutchison, D. Hup, M. Jensen, and A. Jensen.

Meeting was called to order at 7:33 pm by Chairman Samuelson.

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

Recognition of Donations: \$500.00 donation from Audi & Alisa Nickel towards the Music trip. Donation was accepted.

Consent Agenda:

Agenda for April 21, 2021.

Bills in the amount of \$60,652.71 and Payroll related checks were \$158,567.50.

Minutes of the March 17, 2021 regular board meeting.

Motion to approve by Peterson, Simon. M/C

Public Forum: None.

A motion was made to approve the Revised FY21 Budget for revenue \$2,280,877 and expenditures \$2,420,985 by Hesse, Nachreiner. M/C

A motion was made by Hesse, second by Peterson to approve the 2021-2023 Full Warranty Bus Leasing Contract. M/C

Motion was made to approve the Health and Safety Policy by Simon, Nachreiner. M/C

Budget update for FY2022 – information was given by Superintendent Hutchison.

A motion was made by Peterson, second by Hesse to approve the retirement of Jody Hempeck. M/C

A motion was made to approve hiring Morgan Flor as daycare employee by Nachreiner, Simon. M/C

Approved Summer hours for Beth Griffis for technology duties up to 60 hours; Linda Schwab for spec. ed. paperwork up to 8 days; and Tammy Hesse for spec. ed. paperwork up to 16 days. Peterson, Nachreiner. M/C

Motion was made by Hesse, second by Simon to approve the retirement of Linda Schiller as cook. M/C

A motion was made by Peterson, second by Simon to approve closing the May 2021 meeting for negotiations and superintendent evaluation. M/C

Approval of rescheduling the June 2021 meeting from June 16 to June 23 was approved by Simon, Nachreiner. M/C

A motion was made by Hesse, second by Peterson to approve updates to the following policies: Policy 601 Curriculum and Instruction, Policy 603 Curriculum Development, Policy 516 Student Medication, Policy 721 Uniform Grant Guidance, and Policy 613 Graduation Requirements. M/C

A motion was made by Simon, second by Nachreiner to approve an increase in the Library budget that will match what the City is giving with an increase of up to \$2,000. M/C

Administrator's Report was given by Superintendent Hutchison.

Student board representative report was given by Megan and Allison Jensen. Students are wondering if there will be BPA after Ms. Krueger retires. They really want it to continue.

Committee Report – Policy Committee held a meeting on April 14.

Motion was made to adjourn the meeting at 8:36 p.m.

Pete Samuelson, Chairman

Marilyn Peterson, Clerk