

**Regular School Board Meeting
Comfrey Public School
December 16, 2020**

Members Present: Nachreiner, Peterson, Samuelson, Simon, and Toll was online.

Member Absent: Hesse.

Also Present: Superintendent Hutchison, R. Ryberg, A. Jensen and M. Jensen.

Meeting called to order at 7:30 pm by Chairman Samuelson.

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

Recognition of Donations: None.

Consent Agenda:

Agenda for December 16, 2020.

Bills in the amount of \$77,685.33 and Payroll related checks were \$148,187.69.

Minutes of the Nov. 18, 2020 regular board meeting.

Motion to approve by Nachreiner, Simon. M/C

Approval of T & C Service Center bill – no bill to approve.

Public Forum: None.

Truth-in-Taxation presentation was given by Superintendent Hutchison.

**Certification of Levy. Motion by Simon, second by Peterson to approve the levy at \$322,965.53.
M/C**

Budget and enrollment update information was given by Superintendent Hutchison.

Approve distance learning preparation and plan. Motion by Nachreiner, second by Simon to approve students taking the morning of Wednesday, Dec. 23rd off and the teachers have 4 hours of flex time for prep before Jan. 4, 2021. M/C

Resolution for MSHSL fee payment. Motion by Toll, second by Simon to not pay the fee payment to the MSHSL. The consensus is that the Board wanted an \$11.16 per student fee.

Set time for Reorganization meeting in January. The meeting is set for Wednesday, Jan. 20 at 7:15pm. Nachreiner, Simon. M/C

Approve Fund 2 transfer. Motion by Simon, second by Peterson to transfer \$14,413 from Fund 1 (general) to Fund 2 (food service) to eliminate the deficit. M/C

Hiring of long-term substitute in grade 1. Motion by Toll, second by Nachreiner to approve hiring Keesha Barnes as the long term substitute effective January 11, 2021. M/C

Student School Representative Report. Students love being back at school.

Administrator's report was given by Superintendent Hutchison.

Committee Report – Daycare committee had a meeting on Dec. 16th.

Motion was made to adjourn at 8:14 p.m.

Pete Samuelson, Chairman

Marilyn Peterson, Clerk