

**Regular School Board Meeting
Comfrey Public School
November 18, 2020**

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

Also Present: Superintendent Hutchison, A. Jensen, M. Jensen, D. Krueger, and K. Hirsch.

Chairman Samuelson called the meeting to order at 7:31 pm.

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

Recognition/Acceptance of Donations: \$1,500.00 from Mulligan Township-Cares Act donation; Dave & Jean Schiller donation of Clorox wipes and hand sanitizer; \$25.00 memorial in memory of Jim Wensauer by Keith Schroeder.

Consent Agenda:

Agenda for November 18, 2020.

Bills in the amount of \$64,881.27 and Payroll related checks were \$153,796.34.

Minutes of the Oct. 21, 2020 regular board meeting.

Minutes of the Nov. 12, 2020 special board meeting.

Motion to approve by Toll, Hesse. M/C

Approval of T & C Service Center bill of \$117.45. Motion to approve by Peterson, Simon.

Abstained: Toll.

Public Forum: None.

Approve Seniority List for 2020-2021. Motion by Nachreiner, second by Hesse to approve the 2020-2021 seniority list. M/C

Accept financial statements for 2019-2020. Motion by Simon, second by Peterson to approve the 2019-2020 financial audit. M/C

Approve World's Best Workforce Summary. Motion by Hesse, second by Nachreiner to approve the World's Best Workforce Summary. M/C

Approve World's Best Workforce Plan. Motion by Nachreiner, second by Toll to approve the World's Best Workforce Plan. M/C

Learning Model change. Motion by Toll, second by Simon to approve 2 weeks distance learning for grades 10-12 starting after Thanksgiving break. We will schedule a special board meeting before the end of the second week. M/C

Schedule change. If our teaching model requires adherence to the executive order of 30 minutes prep time, we will have to do a schedule change. Hesse, Nachreiner. M/C

Posting of long-term substitute position. Motion by Toll, second by Simon to have administration post for a long-term substitute position. M/C

Student Representative Report. Students want to be in school as much as possible for mental health reasons.

Administrator's report was given by Superintendent Hutchison.

Committee Reports:

Meet and Confer: held meeting on Oct. 29th.

Library: meeting to be held on Nov. 23rd.

Academic and Curriculum: meeting held on Nov. 12th.

Motion was made to adjourn the meeting at 9:18 p.m.

Pete Samuelson, Chairman

Marilyn Peterson, Clerk