

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

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

Member absent: Peterson.

Also Present: A. Lee and S. Hemstad.

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

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

Recognition of Donations: none.

Consent Agenda:

- Agenda for Sept. 16, 2020.
- Bills in the amount of \$80,253.14 and Payroll related checks were \$141,603.79.
- Minutes of the Aug. 19, 2020 regular board meeting.

Motion to approve by Hesse, Nachreiner. M/C

Public Forum: None.

Approve the fee schedule for activities. A Motion to approve the activity fees which are due at the beginning of the competition season. Simon, Toll. M/C

Pairing/sharing with Windom. Pairing/sharing was approved by Hesse, Simon. M/C

CARES money was discussed – van and flex learning room.

Levy Certification. Motion to approve the maximum levy amount by Hesse, Toll. M/C

Establish date for public Truth-in-Taxation hearing. Motion by Nachreiner, second by Simon to set Dec. 16, 2020 at 7:30 pm for the Truth-In-Taxation Hearing. M/C

Approve the 2019-2020 Staff Development Report. Motion by Toll, second by Hesse to approve the 2019-2020 Staff Development Report. M/C

Approve the 202-2021 Staff Development Report. Motion by Simon, second by Nachreiner to approve the 2020-2021 Staff Development Plan. M/C

Approve resignation of Linda Burman as screening director. Motion by Hesse, second by Toll to approve Linda Burman's screening resignation. M/C

Administrator's report was given by Superintendent Hutchison.

Committee Reports:

Community Ed: will meet before October.

Library: meeting was held July 27 – need school rep/adult and next meeting is scheduled for Sept. 28.

Academic and Curriculum: need to give report at November meeting.

Buildings and Grounds: check K-2 rooms.

Motion was made to adjourn the meeting at 8:38 p.m.

Pete Samuelson, Chairman

Marilyn Peterson, Clerk