

**Regular School Board Meeting
Comfrey Public School
August 19, 2020**

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

Member absent: Hesse.

Also Present: T. Hesse and K. Sellner.

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

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

Recognition of Donations: \$25.00 memorial in memory of Jim Pietz by Keith Schroeder.

Consent Agenda:

Agenda for August 19, 2020.

Bills in the amount of \$59,119.16 and Payroll related checks were \$126,983.76.

Minutes of the July 15, 2020 regular board meeting.

Motion to approve by Toll, Nachreiner. M/C

Approve T & C Service Center bill. No bill to approve.

Public Forum: none.

Motion by Peterson to introduce the Resolution Relating to the Election of School Board Members and Calling the School District General Election, second by Nachreiner. M/C

Approval of MSBA mask policy failed due to lack of second.

Motion made by Toll, second by Peterson to approve the Safe Back to School Plan. M/C

Approved the Program Plan for e-Learning Days by Nachreiner, Simon. M/C

Motion by Toll, second by Nachreiner that Trap Shooting will take place in the Fall following state guidelines. M/C

Letter for pairing with Windom for Hockey was approved. Nachreiner, Simon. M/C

Administrator's report was given by Superintendent Hutchison.

Committee Reports were as follows:

Community Ed: met on August 6th via email.

Library: no update given as Hesse was not at board meeting.

The meeting was adjourned at 8:29 p.m.

Pete Samuelson, Chairman

Marilyn Peterson, Clerk