

**Regular School Board Meeting Worksheet
Comfrey Public School
December 20, 2021**

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

Also present: Superintendent Hutchison, D. Krueger, S. Hemstad, and K. Simon.

Meeting called to order at 6:23 pm by Chairman Samuelson.

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

Recognition of Donations: Andy Englin donated two space heaters to the daycare.

Consent Agenda:

- Agenda for Dec. 20, 2021.
- Bills in the amount of \$41,913.41 and Payroll related checks were \$148,412.18.
- Minutes of the Nov. 17, 2021 regular board meeting.

Motion was made to approve by Peterson, Toll. M/C

Motion was made by Hesse and second by Nachreiner to approve the T & C Service Center bill for \$88.00. Abstained: Toll. M/C

Public Forum: None.

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

Resolution presented by Hesse, second by Nachreiner to certify levy. All in favor voted yes. M/C

Solar Panels for Schools presentation was moved to the January or February meeting.

Motion was made by Peterson, second by Simon to approve the 2020-2021 Audit Report. M/C

Motion was made by Simon, second by Hesse to set January 19, 2022 at 7:00 pm for the Reorganization meeting. M/C

Student School Representative Report.

Administrator's Report was given by Superintendent Hutchison.

Committee Reports

Pairing and Sharing: is scheduled for Dec. 16.

Motion was made to adjourn at 6:58 p.m.

Pete Samuelson, Chairman

Marilyn Peterson, Clerk