

COMFREY PUBLIC SCHOOL
Regular School Board Meeting
November 17, 2021

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

Member absent: Peterson.

Also present: D. Krueger, S. Hemstad, K. Simon and A. Nickel.

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

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

Recognition/Acceptance of donations: None.

Consent Agenda:

- Agenda of November 17, 2021.
- Bills in the amount of \$119,312.99 and Payroll related checks were \$145,964.69.
- Minutes of the October 20, 2021 Regular Board Meeting.

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

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

Public Forum – A. Nickel was requesting to set up a pairing/sharing meeting with Butterfield School.

Approve Seniority List for 2021-2022 – second reading. Motion made by Hesse, second by Toll to approve the Seniority List for 2021-2022. M/C

Approve senior privileges. Motion made by Simon, second by Nachreiner to postpone senior privilege discussion. M/C

Approve SW/WC contract for cyber security. No action taken.

Approve Form A grant application to MSHSL. Motion by Simon, second by Hesse to approve the Form A grant application to MSHSL. M/C

Approve pairing agreement with Springfield Public School for wrestling. Motion was made by Simon, second by Nachreiner to approve the pairing agreement with Springfield for wrestling. M/C

Accept financial statements for 2020-2021. Motion made by Hesse, second by Toll to postpone until the December meeting. M/C

Approve World's Best Workforce Summary. Motion made by Toll, second by Hesse to approve the World's Best Workforce Summary as presented. M/C

Approve World's Best Workforce Plan. Motion made by Nachreiner, second by Simon to approve the World's Best Workforce Plan as presented. M/C

Budget allocations for 160 and 161 were discussed.

Approve Resolution Regarding Fund Balance Transfers. Hesse introduced the Resolution Regarding Fund Balance Transfers, second by Toll. All voted in favor of the transfer. Peterson – absent. M/C

Student Representative Report. No report was given.

Administrator's Report was given by Superintendent Hutchison.

Committee Reports:

Meet and Confer: committee met on Nov. 4.

Community Ed: committee met on Nov. 4.

Pairing/Sharing: committee will be meeting in December.

Academic and Curriculum: committee met on Nov. 10.

The meeting was adjourned at 8:56 pm.