

**Regular School Board Meeting
Comfrey Public School
August 18, 2021**

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

Member Absent: Hesse.

Also Present: K. Sellner and Superintendent Hutchison.

Meeting called to order at 7:37 pm by Chairman Samuelson.

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

Recognition of Donations: \$1,000.00 from Comfrey Area Pride to Comm. Ed. and donation of a rim for the pop can wagon from T & C Service Center.

Consent Agenda:

Agenda for August 18, 2021.

Bills in the amount of \$81,760.45 and Payroll related checks were \$123,989.84.

Minutes of the July 21, 2021 regular board meeting.

Motion to approve by Peterson, Simon. M/C

Public Forum: none.

Closed meeting at 7:44 pm for negotiations.

Motion made by Toll, second by Simon to approve the Master Agreement for 2021-2023 and non-certified contracts. M/C Abstained: Samuelson

Motion made by Simon, second by Nachreiner to approve the Resolution for Health and Safety Measures for the 2021-2022 School Year. M/C

Motion made by Peterson, second by Toll to approve the Safe Back to School Plan for the 2021-2022 School Year. M/C

Motion made by Simon, second by Nachreiner to approve the Program Plan for E-Learning days. M/C

Motion made by Nachreiner, second by Toll to approve the increase of adult meal prices for 2021-2022 to \$2.00 for breakfast and \$4.00 for lunch. M/C

Motion made by Toll, second by Peterson to increase the activity family maximum rate to \$475.00 for 2021-2022. M/C

Motion made by Nachreiner, second by Peterson to approve the handbook revisions for 2021-2022. M/C

Motion made by Peterson, second by Simon to approve the hiring of Holly Unander as assistant cook. M/C

Administrator's Report was given by Superintendent Hutchison.

Committee Reports

Negotiations: meeting was held Aug. 18th.

Motion was made to adjourn the meeting at 8:51 p.m.

Pete Samuelson, Chairman

Marilyn Peterson, Clerk