

**Regular School Board Meeting
Comfrey Public School
July 20, 2022**

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

Members absent: None.

Also present were: Superintendent Hutchison, T. Hesse and L. Schumacher.

Meeting called to order at 7:32 p.m. by Chairman Samuelson.

Reading of Comfrey Public School's Vision and Mission Statement

Recognition/Acceptance of donations: \$300.00 donation to the physical education dept. from the Bruce & Pat Stresemann family.

Consent Agenda:

- Agenda for July 20, 2022.
- Bills in the amount of \$116,508.27 and Payroll related checks for July 2022 were not available.
- Minutes of the June 15, 2022 Regular Board Meeting.

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

Approve T & C Service Center bill for \$37.00. Motion was made by Peterson, second by Nachreiner to approve the T & C Service Center bill of \$37.00. Abstained: Toll M/C

Public Forum – discussion was held regarding adding Wolverine logos, team photos and Trap shooting banners to the gym.

Acceptance of bread and milk bids. Motion was made by Peterson, second by Hesse to approve the dairy bid submitted by Prairie Farms. M/C

Acceptance of fuel quotations – postponed until August meeting as no quotations were received.

Approve Kirsten Hutchison as Identified Official with Authority. Motion was made by Hesse, second by Toll to approve Kirsten Hutchison as Identified Official with Authority. M/C

Approve Electronic Fund Transfer Authorization for Kris Evers. Motion was made by Toll, second by Nachreiner to approve Electronic Fund Transfer Authorization for Kris Evers. M/C

Approve LTFM Plan and Budget. Resolution was introduced by Hesse, second by Peterson to approve the LTFM Plan and Budget. M/C

Approve 2022-23 Nursing Contract. Motion was made by Peterson, second by Nachreiner to approve the Brown County Public Health Nursing Contract for 2022-23. M/C

Review and Approve 2022-2023 Safe Return to School Plan. Motion was made by Toll, second by Simon to approve the Safe Return to School Plan for 2022-23. M/C

Approve MSBA Membership renewal. Motion was made by Simon, second by Hesse to approve the renewal of the MSBA Membership.

Approve School Readiness schedule for 2022-2023. Motion was made by Toll, second by Peterson to approve the 2022-23 School Readiness schedule as presented. M/C

Approve the 2022-2023 mileage reimbursement rates. Motion was made by Nachreiner, second by Simon to approve and set the mileage reimbursement rate at 50 cents per mile. M/C

Approve Resolution Relating to the Election of School Board Members and Calling the School District General Election. Resolution was introduced by Simon, second by Peterson to approve the Election of School Board Members and Calling the School District General Election. M/C

Approve summer hours for Kris Sellner. Motion was made by Toll, second by Hesse to approve up to 51 hours for Kris Sellner to re-write curriculum. M/C

Administrator's report was given by Superintendent Hutchison.

Committee Reports – none.

Meeting was adjourned at 8:33 pm.