

**Regular School Board Meeting
Comfrey Public School
December 18, 2019**

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

Also Present: J. Veerkamp, R. Ryberg, C. Streng, A. Moody and A. Dauer.

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

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

Recognition of Donations: \$75.00 memorial in memory of Eileen Fredin by Keith Schroeder and Bruce Stresemann.

Consent Agenda:

- **Agenda of Dec. 18, 2019.**
- **Bills in the amount of \$41,395.39 and Payroll related checks were \$148,985.84.**
- **Minutes of the Nov. 20, 2019 regular board meeting.**

Motion to approve by Hesse, Simon. M/C

T & C Service Center bill of \$763.00 was approved by Peterson, Nachreiner. Abstained: Toll. M/C

Public Forum: None.

Motion by Hesse, second by Peterson to approve the allocation of the trapshooting budget as follows: Sportsmen's Club will bill school \$250 per Comfrey resident student and each Comfrey student will pay the school an activity fee of \$80 for the season. M/C

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

Motion to approve the Certification of Levy by Toll, Simon. M/C

Budget and enrollment updates were given by Superintendent Hutchison.

Approve December calendar adjustment. Motion to approve adjusting schedule to full day of school on Dec. 20 to make up the ½ day lost on Nov. 27. Toll, Simon. M/C

Motion by Peterson, second by Nachreiner to set January 15, 2020 at 7:00 pm as the reorganizational meeting date. M/C

Student School Representative Report was given and there were many compliments on music played in the hallway after the elementary concert.

Administrator's report was given by Superintendent Hutchison.

Committee Reports.

Negotiations: none.

Meet and Confer: none.

Community Ed: none.

Pairing and Sharing: none.

Harold Anderson: none.

Appeals: none.

Library: held meeting on Nov. 25th.

Academic and Curriculum: none.

Policy: none.

Buildings and Grounds: none.

Daycare: meeting scheduled for Dec. 20th.

Meeting adjourned at 8:44 p.m.