

**Regular School Board Meeting
Comfrey Public School
February 16, 2022**

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

Member absent: Toll.

Also present were: Superintendent Hutchison, D. Hup, I. Hildebrandt, K. Simon, O. De Hoyos, G. Richter and 2 employees from Region 9.

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

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

Recognition of Donations: None.

Consent Agenda:

- Agenda for February 16, 2022
- Bills in the amount of \$62,680.94 and Payroll related checks were \$146,702.92
- Minutes of the January 26, 2022 organizational meeting
- Minutes of the January 26, 2022 regular meeting

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

Public Forum: None.

Approve Senior Privileges. Motion made by Nachreiner, second by Peterson to approve the guidelines for senior privileges to start on Feb. 28, 2022. M/C

Solar Presentation/Information - Presentation and information was given by 2 employees of Region 9.

Approve the Service Contracts with SW/WC. Motion made by Simon, second by Nachreiner to approve the contracts. M/C

Approve the FY2023 Achievement and Integration Budget. Motion made by Peterson, second by Hesse to postpone until the March meeting. M/C

Preliminary FY2022 Budget Revisions - Information was presented by Superintendent Hutchison.

Approve IDEA Resolution. Resolution introduced by Hesse, second by Simon. M/C

Student Board Representative Report.

Administrator's Report was given by Superintendent Hutchison.

Committee Reports – none at this time.

Meeting was adjourned at 8:46 p.m.

Pete Samuelson, Chairman

Marilyn Peterson, Clerk