**Regular School Board Meeting**

**Comfrey Public School**

**August 17, 2022**

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

**Members absent:** None.

**Also present were:** Superintendent Hutchison, T. Hesse and K. Sellner.

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

**Reading of Comfrey Public School’s Vision and Mission Statements**

**Recognition of Donations:** $25.00 in memory of Gary Goldschmidt from Keith Schroeder.

**Consent Agenda:**

* Agenda for August 17, 2022.
* Bills in the amount of $76,228.91 and Payroll related checks were $115,846.09.
* Minutes of the July 20, 2022 regular board meeting.

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

**Approval of T & C Service Center bill -** No bill to approve.

**Public Forum:** None.

**Accept bread bid.** Motion was made by Hesse, second by Peterson to approve the bread bid submitted by Bimbo Bakeries USA. M/C

**Accept fuel quotation.** Motion was made by Simon, second by Nachreiner to approve the fuel quotation submitted by Comfrey C-Store. M/C

**Approve Resolution for Health and Safety Measures for the 2022-2023 School Year.** Resolution was introduced by Hesse, second by Toll to approve the Health and Safety Measures for the 2022-2023 School Year. M/C

 **Approve meal prices for 2022-2023.** Motion was made by Hesse, second by Peterson to approve setting the meal prices for breakfast at $2.25 for adults; lunch: elementary-$2.50, 7-12 $2.75, and adults $4.95. M/C

**Approve handbook revisions.** Motion was made by Peterson, second by Nachreiner to approve handbook revisions as presented. M/C

**Approve 2022-2023 Calendar adjustment.** Motion was made by Simon, second by Toll to make the last day of school be a half day instead of a full day. M/C

**Approve revised Internet Acceptable Use & Safety Policy – first reading.**

**Approve hourly employee salary plan.** Motion was made by Peterson, second by Simon to approve the increase in starting pay for hourly employees. M/C

**Administrator’s Report was given by Superintendent Hutchison.**

**Committee Reports**

 **Negotiations: meeting held on Aug. 17th.**

 **Meet and Confer: meeting held on Aug. 4th.**

 **Library: meeting held on July 25th.**

**Meeting was adjourned at 8:25 p.m.**

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**Pete Samuelson, Chairman Marilyn Peterson, Clerk**