

**2020 Organizational School Board Meeting
Comfrey Public School
January 15, 2020**

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

Member Absent: Simon.

Also Present: R. Ryberg.

Samuelson called the meeting to order at 7:02 p.m.

Approval of Meeting Agenda by Peterson, Hesse.

Election of Officers.

- **Chair: Nomination of Pete Samuelson as Chair by Nachreiner, Toll. No other nominations. Motion carried.**
- **Vice Chair: Nomination of Nathan Hesse as Vice Chair by Nachreiner, Toll. No other nominations. Motion carried.**
- **Clerk: Nomination of Marilyn Peterson as Clerk by Hesse, Nachreiner. No other nominations. Motion carried.**
- **Treasurer: Nomination of Stacie Simon as Treasurer by Toll, Hesse. No other nominations. Motion carried.**

Set dates, times and locations for regular meetings. Meetings set for the third Wednesday of the month at 7:30 p.m. in Room 120. Motion to approve by Toll, Peterson. Motion carried.

Official Newspaper. Approved Van Hee Media, LLC as the official newspaper. Nachreiner, Toll. Motion carried.

Financial Institution. Approved Triumph State Bank of Comfrey as the official depository. Hesse, Peterson. Motion carried.

Legal Counsel. Approved Rupp, Anderson, Squires & Waldspurger, P.A. as the official legal counsel. Hesse, Toll. Motion carried.

Set compensation for board members. The compensation will remain the same as 2019. Which are \$40.00 for regular meetings and \$40.00 for committee meetings; with additional compensation per month of \$50.00 for Chairman and \$25.00 for Clerk. Payment of \$25.00 per meeting to Kris Evers for compiling minutes and submitting to newspaper by Nachreiner, Toll. Motion carried.

Committee Assignments.

- **Negotiations: Samuelson, Nachreiner, Toll.**
- **Meet and Confer: Simon, Peterson.**
- **Community Education: Simon.**
- **Pairing and Sharing: Samuelson, Nachreiner, Toll.**
- **Harold Anderson Trust: Samuelson.**
- **Appeals: Peterson, Nachreiner.**
- **Library: Hesse.**
- **Academic/Curriculum: Hesse, Toll.**
- **Policy: Peterson, Simon.**
- **Buildings and Grounds: Samuelson, Nachreiner, Hesse.**
- **Daycare: Nachreiner, Simon.**

Meeting adjourned at 7:23 p.m.

Pete Samuelson, Chairman

Marilyn Peterson, Clerk