

**COMFREY PUBLIC SCHOOL
REGULAR BOARD MEETING
June 22, 2023**

Members Present: B. Anderson, N. Hesse, G. Hirsch, P. Samuelson, and A. Toll.

Member Absent: S. Simon.

Also in Attendance: J. Veerkamp, T. Hesse, and K. Hutchison.

Meeting called to order at 7:00 p.m. by Chairman Samuelson.

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

Recognition/Acceptance of donations: \$200.00 to the Class of 2025 from Peggy Thom, \$100.00 to the music dept. from Peggy Thom, \$200.00 to elementary from Peggy Thom, and \$500.00 from Audi & Alisa Nickel for the scoreboard.

Consent Agenda.

Agenda of June 22, 2023.

Bills in the amount of \$71,670.60 and Payroll related checks were \$174,244.99.

Minutes of the May 24, 2023 Regular Board Meeting.

Motion to approve by Hesse, Hirsch. M/C

Approve T & C Service Center bill for \$429.55. Motion by Anderson, second by Hesse to approve.

Abstained: Toll. M/C

Public Forum: none.

Approve requesting bids for milk and bread for 2023-2024 school year. Motion by Hirsch, second by Toll to approve requesting of bids. M/C

Approve requesting quotations for fuel for 2023-2024 school year. Motion by Hirsch, second by Hesse to approve requesting of quotations for fuel. M/C

Approve 2023-2024 Resolution for Membership in MSHSL. Motion by Anderson, second by Toll to approve Resolution. Unanimous yes vote by all members present. M/C

Approve MSBA dues payment. Motion by Hesse, second by Hirsch to approve the MSBA dues as presented. M/C

Approve 2023-2024 Brown County Nursing Contract. Motion to approve by Toll, Anderson. M/C

Approve Student Activity Fund Balances. Motion to approve by Hirsch, Toll. M/C

Approve budget for FY24. Motion to approve by Hesse, Toll. M/C

Busing contract with Cedar Mt. Bus Service, Inc. Motion by Hirsch, second by Hess to postpone until the July meeting. M/C

Closed meeting for negotiations update.

Approve JMC Payment App for online payments. Motion to approve by Hesse, second by Hirsch. M/C

Approve to close July meeting for negotiations. Motion to approve by Hirsch, second by Toll. M/C

Administrator Report. Superintendent Hutchison gave the administrator's report.

Committee Reports.

Negotiations: will be meeting on June 29 at 7:00 pm.

Pairing/Sharing: met on June 15 at Mt. Lake Christian School.

Library: Summer Reading Program started June 8.

Meeting adjourned at 8:31 pm.

Pete Samuelson, Chairman

Stacie Simon, Clerk