

**COMFREY PUBLIC SCHOOL
BOARD MEETING MINUTES
June 18, 2024**

Members Present: Brandon Anderson, Nathan Hesse, Gage Hirsch, Pete Samuelson, Stacie Simon and Andrea Toll.

Member Absent: None.

Also, Present - Tammy Hesse, Kris Sellner and Superintendent Kirsten Hutchison.

Meeting called to order at 7:05 p.m. by Chairman Samuelson.

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

Recognition/Acceptance of donations: \$500.00 from the Darfur Sportsman's Club for National Skills USA trip, \$100.00 from American Legion Auxiliary for National Skills USA trip, \$300.00 from Comfrey Lions Club for National Skills USA trip, \$500.00 from St. Mary's Council-Knights of Columbus for Special Education and \$50.00 memorial in memory of Jerry Evers for the daycare.

Consent Agenda.

Agenda of June 18, 2024.

June bills in the amount of \$86,655.52 and Payroll related checks were \$185,173.69

Minutes of the May 15, 2024 Regular Meeting.

Motion to approve by Hirsch, Anderson. M/C

Approval of T & C Service Center bill for \$69.37. Motion by Anderson, second by Hesse to approve bill as presented. M/C Abstained: Toll.

Public Forum – None.

Approve requesting of bids for milk and bread for the 2024-2025 school year. Motion by Hirsch, second by Hesse to approve requesting for bids. M/C

Approve requesting of quotations for fuel for 2024-2025 school year. Motion by Hesse, second by Hirsch to approve requesting of quotations for fuel. M/C

Approve 2024-2025 Resolution for Membership in MSHSL. Motion by Simon, second by Toll to approve the Resolution for membership in MSHSL. Roll call vote – all in favor. M/C

Approve MSBA Dues Payment. Motion by Anderson, second by Hirsch to approve MSBA dues payment of \$3,184.00. M/C

Approve 2024-2025 Brown County Nursing Contract. Motion by Anderson, second by Toll to approve the nursing contract for 2024-2025. M/C

Approve budget for FY25. Motion by Hesse, second by Simon to approve the budget for FY25 as presented. M/C

Approve superintendent's contract. Motion by Anderson, second by Hirsch to approve the superintendent's contract for 2024-2025 as presented. M/C

Administrator's Report was given by Superintendent Hutchison.

Committee Reports.

Pairing/Sharing: held meeting on June 10.

Library: Member Hesse gave update.

Buildings and Grounds: met with Elite

Daycare: need to schedule meeting in July.

Meeting adjourned at 8:01 pm.

Pete Samuelson, Chairman

Stacie Simon, Clerk