

**COMFREY PUBLIC SCHOOL
REGULAR BOARD MEETING
May 15, 2024**

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

Member Absent: None.

Also Present: Amy Lee and Superintendent Kirsten 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: \$500.00 from the National Wild Turkey Federation for Trap.

Consent Agenda

Agenda of May 15, 2024.

Bills were \$68,175.86 and Payroll related checks were \$147,943.00.

Minutes of the April 17, 2024 Regular Meeting.

Motion to approve by Anderson, Hesse.

Approval of T & C Service Center bill for \$176.75. Motion by Hesse, second by Simon to approve bill as presented. Abstained: Toll M/C

Public Forum: None.

FY2025 Budget information presented by Superintendent Hutchison.

Approve MSHSL Annual Resolution for membership. Motion by Hirsch, second by Anderson to postpone until the June meeting. M/C

Approve non-certified agreement. Motion by Anderson, second by Hirsch to approve the payout of up to 50 sick days at the substitute rate of pay at the time of retirement beginning with the 2023-24 school year. Employee must be employed with the district for a minimum of 20 years to receive. M/C

Approve 2023 Pay Equity Report – removed from Agenda.

Approve Summer Recreation Staff. Motion by Simon, second by Toll to approve Hilary Baarson and Christa Simon as summer recreation staff. M/C

June Board Meeting date. Motion by Hesse, second by Anderson to move the June Board meeting date to June 18 @ 7:00 pm. M/C

Administrator's Report given by Superintendent Hutchison.

Committee Reports.

Negotiations: met on May 15, 2024.

Pairing/Sharing: meeting coming up.

Harold Anderson: meeting scheduled for May 17, 2024.

Meeting adjourned at 7:30 pm.

Pete Samuelson, Chairman

Stacie Simon, Clerk