

**COMFREY PUBLIC SCHOOL
REGULAR BOARD MEETING
April 17, 2024**

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

Member Absent: Stacie Simon.

Also, Present: Amy Lee, Jana Neid, Jill Veerkamp, Kyla Wuertz and Superintendent Kirsten Hutchison.

Meeting called to order at 7:02 p.m. by Chairman Samuelson.

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

Recognition/Acceptance of donations: \$320.00 from Pete Samuelson towards the expenses for the band students going to the state boys' basketball tournament; \$500.00 from American Legion Auxiliary for Skills USA; \$1,200.00 from Mt. Lake Wolverine Boosters for band bus going to state boys' basketball tournament; and \$300.00 from Comfrey Lions Club for SkillsUSA.

Consent Agenda

Agenda of April 17, 2024.

Bills in the amount of \$65,498.17 and Payroll related checks were \$144,611.96.

Minutes of the March 20, 2024 Regular Meeting.

Motion to approve by Hesse, Hirsch. M/C

Approval of T & C Service Center bill for \$265.00. Motion by Anderson, second by Hirsch to approve bill as presented. Abstained: Toll M/C

Public Forum: None.

Approve budget revisions for FY2024. Motion by Toll, second by Hesse to approve as presented. M/C

Budget update for FY2025. Reviewed preliminary 2025 budget.

Approve summer hours. Approved the summer hours of Beth Griffis, Tammy Hesse and Linda Schwab as requested. Anderson, Toll. M/C

Approve READ ACT professional development compensation. Motion by Hesse, second by Anderson to approve. M/C

Approve resignation of Miranda Trebesch, a Probationary Teacher. Motion by Toll, second by Hirsch to accept resignation. M/C

Approve Resolution Relating to Termination and Nonrenewal of the Teaching Contract of Kimberly Shideler, a Probationary Teacher. Resolution introduced by Hesse, second by Anderson.

Roll call voted in favor: Anderson, Hesse, Hirsch, Samuelson, and Toll. Opposed: none. M/C

Approve Health and Safety Policy. Motion by Hesse, second by Hirsch to approve the Health and Safety Policy as presented. M/C

Approve 2024-2025 calendar. Motion by Anderson, second by Toll to approve as presented. M/C

Administrator's Report. Superintendent Hutchison presented report.

Student Board Representative Report.

Committee Reports.

Community Ed: A couple of people have expressed interest in the summer rec. position.

Academic and Curriculum: We are in the middle of MCA testing.

Meeting adjourned at 7:48 pm.

Pete Samuelson, Chairman

Stacie Simon, Clerk