

COMFREY PUBLIC SCHOOL
Regular School Board Meeting
February 21, 2024

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

Member Absent: None.

Also in attendance: Superintendent K. Hutchison, K. Hirsch and K. Wuertz.

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: None.

Consent Agenda.

Agenda of February 21, 2024.

Bills in the amount of \$48,401.74 and Payroll related checks were \$148,289.64.

Minutes of the January 17, 2024 Organizational Meeting.

Minutes of the January 17, 2024 Regular Meeting.

Motion to approve by Anderson, second by Hirsch. M/C

Approval of T & C Service Center bill. Motion by Hesse, second by Hirsch to approve the T & C Service Center bill for \$34.75. Abstained: Toll. M/C

Public Forum: None.

Facility Use Policy revisions. Motion by Hirsch, second by Toll to add language about use for MLA/Comfrey player development added to no payment category. Changes made per recommendation by Superintendent Hutchison. The schedule will be put on the school's website. M/C

Telephone system change. Motion by Hesse, second by Anderson to approve the update of the telephone system. M/C

Approval of Service Contracts with SW/WC Service Cooperative. Motion by Hirsch, second by Simon to approve pending RRC speech contract. M/C

Revise capitalization policy. Motion by Anderson, second by Hirsch to revise the capitalization policy from \$1,000 to \$5,000 effective with the 2023-2024 school year. M/C

Approval of Achievement and Integration Budget FY25. Motion by Anderson, second by Hesse to approve the Achievement and Integration Budget FY25 as presented. M/C

Preliminary FY 2024 Budget Revisions. Superintendent Hutchison presented budget information.

Preliminary FY 2025 Budget. Superintendent Hutchison presented budget information.

Student Board Report.

Superintendent Hutchison gave the Administrator's Report.

Committee Reports.

Library: held a meeting on Jan 22 and information presented by Member Hesse.

Buildings and Grounds: light for flagpole.

Meeting adjourned at 7:59 pm.

Pete Samuelson, Chairman

Stacie Simon, Clerk