

**Comfrey Public School**  
**2024 Organizational School Board Meeting**  
**January 17, 2024**

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

**Member absent:** None.

**Also present:** Superintendent K. Hutchison, D. Hup, K. Hirsch, K. Hillesheim, and K. Wuertz.

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

**Oath of Office.**

**Approval of meeting Agenda.** Motion by Anderson, second by Hesse to approve meeting Agenda. M/C

**Election of Officers:**

**Chair:** Nomination of Pete Samuelson as Chairman. Motion by Hesse, second by Anderson. M/C

**Vice Chair:** Nomination of Nathan Hesse as Vice Chairman. Motion by Hirsch, second by Toll. M/C

**Clerk:** Nomination of Stacie Simon as Clerk. Motion by Toll, second by Anderson. M/C

**Treasurer:** Nomination of Andrea Toll as Treasurer. Motion by Simon, second by Hirsch. M/C

**Set dates, times and locations for regular meetings.** Motion made by Anderson, second by Hirsch to set the third Wednesday of the month at 7:00 pm in Room 105. M/C

**Official Newspaper** – Motion by Simon, second by Anderson to approve Van Hee Media, LLC (Comfrey Times) as the official newspaper. M/C

**Financial Institution** – Motion by Hesse, second by Toll to approve Triumph State Bank of Comfrey as the official depository. M/C

**Legal Counsel** – Motion by Hirsch, second by Anderson to approve Squires, Waldspurger & Mace, P.A. as the official legal counsel. M/C

**Set compensation for board members** – Motion by Anderson, second by Hirsch to have the compensation remain the same as 2023. Which are \$40.00 for regular meetings and \$40.00 for committee meetings, with additional compensation per month of \$50.00 for Chairman and \$25.00 for Clerk and \$25.00 per meeting to Kris Evers for compiling minutes and submitting to the newspaper. M/C

**Determine MSHSL board representative.** Motion by Simon, second by Hirsch to have Chairman Samuelson as the MSHSL board representative. M/C

**Committee Assignments:**

Negotiations: Anderson, Samuelson, and Toll.

Meet and Confer: Anderson and Simon.

Community Education: Simon.

Pairing and Sharing: Hirsch, Samuelson, and Toll.

Harold Anderson Trust: Samuelson.

Appeals: Samuelson and Toll.

Library: Hesse.

Academic/Curriculum: Anderson and Hesse.

Policy: Simon and Anderson.

Buildings and Grounds: Hirsch, Samuelson, and Hesse.

Daycare: Simon and Toll.

Motion by Anderson, second by Hesse to have the committee assignments remain the same as 2023. M/C

**Meeting adjourned at 7:11 p.m.**

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Pete Samuelson, Chairman

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Stacie Simon, Clerk