

COMFREY PUBLIC SCHOOL
Regular 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 Hutchison, K. Hillesheim, D. Hup, K. Hirsch, and K. Wuertz.

Meeting called to order at 7:12 p.m. by Chairman Samuelson.

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

Recognition/Acceptance of donations: \$1,200 for classroom curriculum from Kathy Penner, \$50 from Bruce, Pat & Troy Stresemann in memory of Leon Haala for the custodial area.

Consent Agenda.

Agenda of January 17, 2024.

Bills in the amount of \$57,308.81 and Payroll related checks were \$143,412.13.

Minutes of the December 20, 2023 Regular Board Meeting.

Motion to approve by Toll, second by Hesse. M/C

Approval of T & C Service Center bill. Motion by Hesse, second by Anderson to approve the T & C Service Center bill for \$119.75. Abstained: Toll. M/C

Public Forum: None.

Policy 208 Development, Adoption & Implementation of Policies. Motion by Hirsch, second by Anderson to approve. M/C

Policy 209 Code of Ethics. Motion by Hesse, second by Hirsch to approve. M/C

Policy 210 Conflict of Interest. Motion by Simon, second by Hesse to approve. M/C

Policy 503 Student Attendance. Motion by Hirsch, second by Toll to approve. M/C

Senior Privileges. Kyla Wuertz as a senior class representative, asked for senior privileges to begin January 24. Motion by Hirsch, second by Hesse to grant privileges. M/C

Approval of Insurance Policy. Motion by Hesse, second by Hirsch to approve the insurance policy as presented by Karen Hillesheim. M/C

Staffing Discussion for 2023-2024. Information presented by Superintendent Hutchison.

Approve Resolution to Make Recommendations for Reductions. Motion by Hesse, second by Toll and by roll call vote Simon=yes, Hesse=yes, Anderson=yes, Hirsch=yes, Toll=yes and Samuelson=yes. M/C

2023-2024 Budget and Enrollment Update. Information presented by Superintendent Hutchison.

New Telephone System. Superintendent Hutchison will put figures together for the February meeting.

Student School Board Representative Report. Superintendent Hutchison will talk with Kyla Wuertz to see if she is interested in being the student board rep.

Administrator's Report was given by Superintendent Hutchison.

Committee Reports.

Meet and Confer: met on Jan. 17

Buildings and Grounds: light for flagpole

Meeting adjourned at 8:18 pm.

Pete Samuelson, Chairman

Stacie Simon, Clerk