

**COMFREY PUBLIC SCHOOL
REGULAR SCHOOL BOARD MEETING
September 20, 2023**

Members Present: Anderson, Hesse, Hirsch, Samuelson, and Simon.

Member Absent: Toll.

Also Present: Superintendent Hutchison, J. Neid, and S. Palm.

Meeting called to order at 7:04 p.m. by Chairman Samuelson.

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

Recognition/Acceptance of donations: \$5,000.00 from Samuelson Seeds for the scoreboards, \$1,000.00 from Brandon & Jody Anderson for the scoreboards, and \$5,000.00 from Mike's Discount Food for the scoreboards.

Consent Agenda.

Agenda of September 20, 2023.

Bills in the amount of \$74,014.09 and Payroll related checks were \$129,625.56.

Minutes of the August 21, 2023 Regular Board Meeting.

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

Public Forum: None.

Close meeting for negotiations discussion.

Approval of superintendent contract for 2023-2024. Motion by Hirsch, second by Anderson to approve superintendent's contract for 2023-2024. M/C

Approval of adjusted noncertified agreement. Motion by Hirsch, second by Hesse to approve the adjustment to the noncertified agreement. M/C

Certification of Levy. Motion by Anderson, second by Hirsch to approve the maximum levy. M/C

Establish date for public Truth-in-Taxation hearing. Motion by Hesse, second by Simon to set Dec. 20, 2023 at 7:00 pm in Room 105 for the Truth-in-Taxation hearing. M/C

Approval of hire – Monica Sellner. Motion by Hesse, second by Hirsch to hire Monica Sellner as a cook in the school kitchen. M/C

Approval of 2023-2024 Staff Development Plan. Motion by Hirsch, second by Anderson to postpone until the October 18 meeting. M/C

Policies.

Policy 208 Development, Adoption, and Implementation of Policies –first reading.

Policy 209 Code of Ethics –first reading.

Policy 210 Conflict of Interest –first reading.

Policy 503 Student Attendance –first reading.

Revisions to be made at the October 18 meeting.

Administrator's Report. Report was given by Superintendent Hutchison.

Committee Reports.

Negotiations: met on Aug. 21 and Sept. 8.

Meeting adjourned at 8:00 pm.

Pete Samuelson, Chairman

Stacie Simon, Clerk