

**COMFREY PUBLIC SCHOOL
REGULAR BOARD MEETING
August 21, 2023**

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

Member Absent: None.

Also in attendance: Superintendent Hutchison, T. Hesse and A. Lee.

Meeting called to order at 5:06 p.m. by Chairman Samuelson.

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

Recognition/Acceptance of donations: Memorials of \$575.00 in memory of Wendell Fredin for athletics, \$5,000.00 from Lifetime Insurance Agency, LLC for the scoreboards, \$5,000.00 from the Wendell Fredin Family for the scoreboards/shot clocks and \$500.00 from the Comfrey Clay Crushers for the scoreboards.

Consent Agenda.

Agenda of August 21, 2023.

Bills in the amount of \$40,447.25 and Payroll related checks were \$118,960.13.

Minutes of the July 19, 2023 Regular Board Meeting.

Motion to approve by Hesse, Hirsch. M/C

Public Forum: None.

Accept fuel quotation. Motion by Anderson, second by Simon to approve the fuel quotation of the Comfrey C-Store. M/C

Accept bread bid. Motion by Hesse, second by Hirsch to approve the bread bid from Bimbo Bakeries. M/C

Close meeting for negotiations.

Approve 2023-2025 Master Agreement. Motion by Anderson, second by Hirsch to approve. M/C
Abstained: Hesse.

Approve Non-Certified salaries. Motion by Hesse, second by Simon to approve. M/C

Approve Kathleen Penner contract for special education. Motion by Toll, second by Anderson to approve. M/C

Approve Policy 418 Drug-Free School Revision. Motion to approve by Hesse, second by Toll. M/C

Approve Policy 425 Staff Development Revision. Motion to approve by Hirsch, second by Anderson. M/C

Approve Policy 506 Student Discipline Revision. Motion to approve by Anderson, second by Toll. M/C

Approve Policy 514 Bullying Prohibition Revision. Motion to approve by Simon, second by Hesse. M/C

Approve Policy 516.5 Overdose Medication Revision. Motion to approve by Anderson, second by Hirsch. M/C

Approve Policy 534 School Meals Revision. Motion to approve by Anderson, second by Hesse. M/C

Approve Policy 524 Internet Acceptable Use. Motion to approve by Hirsch, second by Toll. M/C

Approve 2023-2024 Student Handbook. Work related absences will be postponed. Motion by Toll, second by Anderson to approve as is. M/C

Review Safe Back-to-School Plan 2023-2024. Motion to approve by Hirsch, second by Anderson. M/C

Approve closing September meeting for negotiations. Motion to approve by Hesse, second by Toll. M/C

Administrator's Report was given by Superintendent Hutchison.

Committee Reports.

Negotiations: met on July 20, 2023 and August 21, 2023.

Library: met on July 24, 2023. There will be a retirement party for J. Pidde on Sept. 8 from 3-5pm.

Meeting was adjourned at 6:23 pm.