

**COMFREY PUBLIC SCHOOL
REGULAR BOARD MEETING
July 19, 2023**

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

Member Absent: None

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

Meeting called to order at 7:03 p.m. by Chairman Samuelson.

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

Recognition/Acceptance of donations: None.

Consent Agenda.

Agenda for July 19, 2023.

Bills in the amount of \$75,883.91 and Payroll related checks were \$125,332.45.

Minutes of the June 21, 2023 Regular Board Meeting.

Motion to approve by Anderson, Hirsch. M/C

Approve T & C Service Center bill for \$392.50. Motion by Hirsch, second by Hesse. Abstained: Toll. M/C

Public Forum: None.

Approve Full Warranty Bus Contract. Motion by Anderson, second by Hesse to approve with an \$11,000 cap on fuel and additional responsibility for any fuel expenses above \$14,000. M/C

Approve milk and bread bids. Motion by Toll, second by Hirsch to approve the milk bid of Prairie Farms. No bread bid was received. M/C

Approve fuel quotation. No fuel quotation was received.

Decision on E-learning days for 2023-2024. Motion by Hirsch, second by Toll to have no E-learning days for the 2023-24 school year. M/C

Approve extended hours for Miranda Trebesch. Motion by Anderson, second by Hirsch to approve up to 40 hours for curriculum additions/changes. M/C

Approve posting for full-time paraprofessional. Motion by Hesse, second by Toll to approve posting for a 35 hour per week paraprofessional. M/C

Approve Kirsten Hutchison as Identified Official with Authority. Motion by Toll, second by Simon to approve. M/C

Approve Electronic Fund Transfer Authorization for Kris Evers. Motion by Hesse, second by Hirsch to approve. M/C

Approve FY25 LTFM Ten-Year Plan. Motion by Anderson, second by Hesse to approve. All voted in favor. M/C

Approve Policy 102 Revision. Motion by Hirsch, second by Anderson to approve. M/C

Approve Policy 513 Revision. Motion by Hesse, second by Hirsch to approve. M/C

Approve Policy 620 Revision. Motion by Anderson, second by Simon to approve. M/C

Approve Policy 624 Revision. Motion by Hesse, second by Hirsch to postpone. M/C

Approve Policy 708 Revision. Motion by Anderson, second by Toll to approve. M/C

Approve Policy 709 Revision. Motion by Hirsch, second by Anderson to approve. M/C

Approve Policy 806 Revision. Motion by Hesse, second by Toll to approve. M/C

Approve closing August meeting for negotiations. Motion by Anderson, second by Hirsch to approve closing the August meeting. M/C

Closed meeting for negotiations.

Administrator Report. Superintendent Hutchison gave the administrator's report.

Committee Reports.

Negotiations: met on June 29, July 10, July 14- was board only, and July 17.

Meet and Confer: met on July 17.

Meeting adjourned. Motion by Hirsch, second by Anderson to adjourn at 8:45 pm. M/C