

**COMFREY PUBLIC SCHOOL
BOARD MEETING
February 12, 2025**

Members Present: Brandon Anderson, Jen Englin, Nathan Hesse, Gabe Hirsch and Brandy Stamp.

Member Absent: Andrea Toll.

Also, Present: Superintendent Kirsten Hutchison, Karen Hillesheim, Dan Hup and Cindy Jensen.

Meeting called to order at 7:02 p.m. by Chairman Hesse.

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

Recognition/Acceptance of donations: None.

Consent Agenda.

Agenda of February 12, 2025.

Bills in the amount of \$77,027.39 and Payroll related checks were not available.

Minutes of the January 15, 2025 Organizational Meeting.

Minutes of the January 15, 2025 Regular Meeting.

Motion to approve by Anderson, second by Englin. M/C

Approval of T & C Service Center bill for \$214.25. Motion to approve by Anderson, second by Hirsch. M/C

Public Forum – None.

Property Insurance approval. Motion by Hirsch, to approve with removal of property items: 2, 3, 4, Special Class 1 and Class 2, second by Englin. M/C

Approval of Service Contracts with SW/WC. Motion to approve by Hirsch, second by Stamp. M/C

Approval of Achievement and Integration Budget FY26. Motion by Englin to approve the Achievement and Integration Budget for FY26, second by Stamp. M/C

Preliminary FY 2025 Budget Revisions. Information presented by Superintendent Hutchison.

Preliminary FY2026 Budget – information presented by Superintendent Hutchison.

Renewal of Operating Referendum – discussion.

Policy 534 – School Meals Policy. Motion to approve by Hirsch, second by Englin. M/C

Policy 524.5 – Personal Electronic Communication Devices. Motion by Hirsch, for emergency approval to implement the policy by March 15, 2025, second by Stamp. M/C

Policy 533 – Wellness. Motion to approve by Englin, second by Stamp. M/C

Student Board Report.

Administrator's Report – given by Superintendent Hutchison.

Committee Reports.

Meet and Confer: held meeting on January 15.

Pairing/Sharing: Windom Hockey Co-op

Library: meeting held on Feb. 3.

Buildings and Grounds: meeting in March.

Meeting adjourned at 8:08 p.m.

Nathan Hesse, Chairman

Brandon Anderson, Clerk