

Comfrey Public School
2025 Organizational School Board Meeting
January 15, 2025

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

Member Absent: None.

Also Present: Superintendent Kirsten Hutchison, Cyril Andone and Jill Veerkamp.

Meeting called to order at 6:32 p.m. by Hesse.

Oath of Office.

Approval of Meeting Agenda. Motion by Hirsch, second by Anderson to approve meeting Agenda. M/C

Election of Officers.

Chair: Nomination of Nathan Hesse as Chairman. Motion by Anderson, second by Hirsch. M/C

Vice Chair: Nomination of Gabe Hirsch as Vice Chairman. Motion by Anderson, second by Toll. M/C

Clerk: Nomination of Brandon Anderson as Clerk. Motion by Englin, second by Toll. M/C

Treasurer: Nomination of Jen Englin as Treasurer. Motion by Hirsch, second by Toll. M/C

Set dates, times and locations for regular meetings. Motion by Toll, second by Anderson to set the third Wednesday of the month at 7:00 pm in Room 105. M/C

Official Newspaper. Motion by Toll, second by Hirsch to approve Van Hee Media, LLC as the official newspaper. M/C

Financial Institution. Motion by Toll, second by Hirsch to approve Triumph State Bank of Comfrey as the official depository. M/C

Legal Counsel. Motion by Toll, second by Hirsch to approve Squires, Waldspurger, & Mace P.A. as the official legal counsel. M/C

Set compensation for board members. Motion by Anderson, second by Hirsch to have the compensation remain the same as 2024. Which are \$40.00 for regular meetings and \$40.00 for committee meetings, with additional compensation per month of \$50.00 for Chairman and \$25.00 for Clerk and \$25.00 per meeting to Kris Evers for compiling minutes and submitting to the newspaper. M/C

Determine MSHSL board representative. Motion by Hirsch, second by Toll to have Chairman Nathan Hesse as the MSHSL board representative. M/C

Committee Assignments:

- **Negotiations:** Anderson, Hirsch, and Stamp.
- **Meet and Confer:** Anderson and Stamp.
- **Community Education:** Stamp.
- **Pairing and Sharing:** Hesse, Hirsch, and Toll.
- **Harold Anderson Trust:** Hesse.
- **Appeals:** Anderson and Hirsch.
- **Library:** Hesse.
- **Academic/Curriculum:** Englin.
- **Policy:** Anderson and Englin.
- **Buildings and Grounds:** Hesse and Hirsch.
- **Daycare:** Toll.
- **Wellness:** Toll.
- **Community Engagement:** Hesse and Toll.

Motion by Hirsch, second by Englin to approve the committee assignments. M/C

Meeting adjourned at 7:05 p.m.

Nathan Hesse, Chairman

Brandon Anderson, Clerk