

**Special School Board Meeting
Comfrey Public School
November 13, 2024**

Members present: Nathan Hesse, Gabe Hirsch, Pete Samuelson, Stacie Simon, and Andrea Toll.

Member absent: Brandon Anderson.

Also, present: Superintendent Kirsten Hutchison, Beth Griffis and Carissa VanDyke.

Chairman Samuelson called the meeting to order at 4:06 pm.

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

Resolution Canvassing Returns of Votes of School District Special Election. Motion introduced by Hirsch, second by Hesse. All in favor. M/C

Resolution Authorizing Issuance of Certificates of Election and Directing School District Clerk to Perform Other Election Related Duties. Motion introduced by Hirsch, second by Toll. All in favor. M/C

Approve Form A grant application to MSHSL. Motion by Hirsch, second by Simon to approve. M/C

Motion to adjourn the meeting at 4:19 p.m.

Pete Samuelson, Chairman

Stacie Simon, Clerk