

**COMFREY PUBLIC SCHOOL
BOARD MEETING MINUTES
August 21, 2024**

Members Present: Brandon Anderson, Nathan Hesse, Gabe Hirsch, Pete Samuelson, Stacie Simon and Andrea Toll.

Member Absent: None.

Also, Present: Superintendent Kirsten Hutchison, Isaac Hildebrandt, Jill Veerkamp, Kristine Sellner and Cindy Jensen.

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 of August 21, 2024.

Bills in the amount of \$88,770.98 and Payroll related checks were \$110,845.54.

Minutes of the July 17, 2024 Regular Meeting.

Minutes of the August 13, 2024 Emergency Meeting.

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

Approval of T & C Service Center bill for \$91.00. Motion by Anderson, second by Hirsch to approve as presented. M/C Abstained: Toll

Public Forum – none.

Presentation on National Conference for SkillsUSA. Cindy Jensen gave a presentation on her trip to Nationals.

Accept fuel quotation. Motion by Anderson, second by Toll to accept the fuel quotation bid from the Comfrey C-Store. M/C

Approve extended work hours for Katelyn Hirsch. Motion by Anderson, second by Hirsch to approve the extended work hours for writing curriculum for 6th grade math at approximately \$1,000. M/C

Approve Policy 515 Revisions. Motion by Hirsch, second by Hesse to approve with edits. M/C

Approve Policy 601 Revision. Motion by Hirsch, second by Anderson to approve with edit. M/C

Approve Policy 604 Revision. Motion by Anderson, second by Hirsch to approve with edit. M/C

Approve hiring of Courtney Wolle. Motion by Hesse, second by Toll to approve the hiring of Courtney Wolle as VPK driver and supervising for approximately 2.5 hours per day. M/C

Contract with Ehlers for referendum services. Motion by Anderson, second by Hesse to approve Ehlers for preparation with the referendum. M/C

Administrator's Report – given by Superintendent Hutchison.

Committee Reports. No reports were given.

Meeting adjourned at 7:47 pm.

Pete Samuelson, Chairman

Stacie Simon, Clerk