

**Regular School Board Meeting
Comfrey Public School
April 20, 2022**

Members present were: Hesse, Nachreiner, Peterson, Samuelson, Simon and Toll.

Members absent: None.

Also present were: Superintendent Hutchison, B. Griffis, K. Hirsch, and R. Kastner.

The meeting was called to order at 7:30 pm by Chairman Samuelson.

Reading of Comfrey Public School's Vision and Mission Statements

Recognition of Donations: \$200.00 donation towards bench in memory of Jim Hagedorn and \$1,300.00 donation towards National BPA from Darfur Sportsman's Club.

Consent Agenda:

- **Agenda for April 20, 2022.**
- **Bills in the amount of \$55,782.29 and Payroll related checks were not available.**
- **Minutes of the March 16, 2022 regular board meeting.**

Motion was made by Hesse, second by Nachreiner to approve. M/C

Public Forum: None.

Approve Revised FY22 Budget. Motion was made by Peterson, second by Simon to approve the revised FY22 Budget. M/C

Approve Health and Safety Policy. Motion was made by Toll, second by Hesse to approve the Health and Safety Policy as presented. M/C

Budget Update for FY2023 - Budget update for FY2023 was given by Superintendent Hutchison.

Approve the resignation of Sarah Hemstad. Motion was made by Peterson, second by Hesse to approve the resignation of Sarah Hemstad at the end of the 2022 school year. M/C

Approve Sarah Palm's continuing contract. Motion was made by Nachreiner, second by Toll to approve the continuing contract for Sarah Palm. M/C

Approve Katelyn Hirsch's continuing contract. Motion was made by Simon, second by Peterson to approve the continuing contract for Katelyn Hirsch. M/C

Approve contract with Kimberly Shideler. Motion was made by Peterson, second by Nachreiner to approve the contract with Kimberly Shideler. M/C

Approve summer hours for staff. Motion was made by Toll, second by Simon to approve up to 60 hours for Beth Griffis, up to 10 days for Linda Schwab, and up to 18 days for Tammy Hesse. M/C

Approve ABDO as auditing firm. Motion was made by Hesse, second by Peterson to approve ABDO as the auditing firm for the 2021-2022 school year. M/C

Administrator's Report was given by Superintendent Hutchison.

Student board representative report.

Committee Reports:

Library: held a meeting on March 28th.

Daycare: held a meeting on April 19th.

Meeting was adjourned at 8:10 p.m.

Pete Samuelson, Chairman

Marilyn Peterson, Clerk