

**2022 Organizational School Board Meeting  
Comfrey Public School  
January 26, 2022**

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

**Member Absent:** None.

**Also Present:** Superintendent Hutchison, K. Hirsch, R. Kastner, and D. Hup.

**Samuelson called the meeting to order at 7:03 p.m.**

**Meeting Agenda was approved by Simon, Hesse. M/C**

**Election of Officers:**

- **Chair: Nomination of Pete Samuelson as Chair by Nachreiner, Peterson. No other nominations. Motion carried.**
- **Vice Chair: Nomination of Brad Nachreiner as Vice Chair by Simon, Toll. No other nominations. Motion carried.**
- **Clerk: Nomination of Marilyn Peterson as Clerk by Hesse, Toll. No other nominations. Motion carried.**
- **Treasurer: Nomination of Stacie Simon as Treasurer by Peterson, Hesse. No other nominations. Motion carried.**

**Set dates, times and locations for regular meetings.** Motion was made by Toll, second by Peterson to set the third Wednesday of the month at 7:30 p.m. in the Library. Motion carried.

**Official Newspaper** - Motion was made by Simon, second by Hess to approve Van Hee Media, LLC as the official newspaper. Motion carried.

**Financial Institution** – Motion was made by Peterson, second by Simon to approve Triumph State Bank of Comfrey as the official depository. Motion carried.

**Legal Counsel.** Motion was made by Hesse, second by Toll to approve Rupp, Anderson, Squires & Waldspurger, P.A. as the official legal counsel. Motion carried.

**Set compensation for board members** - Motion by Hesse, second by Peterson to have the compensation remain the same as 2021. 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. Motion carried.

**Committee Assignments:**

- **Negotiations: Samuelson, Nachreiner, and Toll.**
- **Meet and Confer: Simon and Peterson.**
- **Community Education: Simon.**
- **Pairing and Sharing: Samuelson, Nachreiner, and Toll.**
- **Harold Anderson Trust: Samuelson.**
- **Appeals: Peterson and Nachreiner.**
- **Library: Hesse.**
- **Academic/Curriculum: Hesse and Toll.**
- **Policy: Peterson and Simon.**
- **Buildings and Grounds: Samuelson, Nachreiner, and Hesse.**
- **Daycare: Nachreiner and Simon.**

Motion by Toll, second by Nachreiner to have the committee assignments remain the same as 2021. Motion carried.

**Meeting adjourned at 7:13 p.m.**

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**Pete Samuelson, Chairman**

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**Marilyn Peterson, Clerk**