Regular School Board Comfrey Public School June 15, 2022

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

Member absent was: Simon.

Also Present were: Superintendent Hutchison, L. Schwab, and T. Hesse.

Meeting was called to order at 7:33 pm by Chairman Samuelson.

Reading of Comfrey Public School's Vision and Mission Statements

Recognition of Donations: \$250.00 from St. Mary's Knight of Columbus for Special Education; \$100.00 donation to Ms. Veerkamp's classroom and \$100.00 donation to Ms. Hemstad's classroom from Rich and Peggy Thom.

Consent Agenda:

- o Agenda for June 15, 2022
- o Bills in the amount of \$48,499.63 and Payroll related checks were unavailable
- Minutes of the May 18, 2022 regular board meeting

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

Approve T & C Service Center bill of \$89.95. Motion was made by Nachreiner, second by Peterson to approve the T & C Service Center bill of \$89.95. Abstained: Toll M/C

Public Forum: None.

Approve 2022-23 science teacher contract. Motion was made by Hesse, second by Toll to approve the contract for 2022-23 for Miranda Trebesch. M/C

Approve extra summer hours for custodial support. Motion was made by Peterson, second by Toll to approve extra summer custodial hours on an as needed basis. M/C

Approve extended hours requests. Motion was made by Hesse, second by Peterson to approve 24 extended hours for Katelyn Hirsch and 24 extended hours for Isaac Hildebrandt. M/C

Approve requesting of bids for milk and bread for 2022-23 school year. Motion was made by Nachreiner, second by Peterson to approve the requesting of bids for milk and bread for the 2022-2023 school year. M/C

Approve requesting of quotations for fuel for the 2022-23 school year. Motion was made by Hesse, second by Nachreiner to approve the requesting of quotations for fuel for the 2022-23 school year. M/C

Approve 2022-2023 Resolution for Membership in MSHSL. Motion was made by Hesse, second by Nachreiner to approve the 2022-2023 Resolution for Membership in the MSHSL. M/C

Approve budget for FY23. Motion was made by Peterson, second by Hesse to approve the budget for FY23. M/C

Discussion was held in regards to School Readiness. We had applied for State VPK, waiting to hear on funding.

Administrator's Report was given by Superintendent Hutchison.

Committee Reports

Library: held meeting on May 23. Motion was made to adjourn the meeting at 8:17 p.m.		
Pete Samuelson, Chairman	Marilyn Peterson, Clerk	