

**Regular School Board Meeting
Comfrey Public School
May 18, 2022**

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

Member absent: Simon.

Also present were: Superintendent Hutchison, J. Veerkamp, L. Schwab and K.Hirsch.

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: \$25.00 from Deb & Jim Miesen in memory of Steve Johnson.

Consent Agenda:

- **Agenda for May 18, 2022.**
- **Bills in the amount of \$43,398.22 and payroll related checks were \$141,285.99.**
- **Minutes of the April 20, 2022 regular board meeting.**

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

Approve T & C Service Center bills in the amount of \$974.00. Motion was made by Nachreiner, second by Peterson to approve the T & C Service Center bill for \$974.00. Abstained: Toll M/C

Public Forum: None.

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

Budget update for FY23 was presented by Superintendent Hutchison.

Approve resignation of Jordan Berg. Motion was made by Hesse, second by Peterson to approve the resignation of Jordan Berg effective June 3, 2022. M/C

Approve 2022-2023 contract for Michael Koester. Motion was made by Toll, second by Hesse to approve the contract for 2022-2023 for Michael Koester. M/C

Approve 2022-2023 calendar. Motion was made by Peterson, second by Toll to approve the 2022-2023 calendar. M/C

Pay Equity Report. Motion was made by Toll, second by Nachreiner to approve the Pay Equity Report as presented by Superintendent Hutchison. M/C

Administrator's report was given by Superintendent Hutchison.

Student board representative report: none.

Committee Reports:

Harold Anderson: held a meeting on May 17th.

Meeting was adjourned at 8:18 p.m.

Pete Samuelson, Chairman

Marilyn Peterson, Clerk