OFFICIAL MINUTES
HAYFIELD COMMUNITY SCHOOLS
HAYFIELD, MINNESOTA 55940
REGULAR BOARD MEETING
December 13, 2023

The regular meeting of the School Board of Independent School District No. 203, Hayfield, Minnesota was called to order by the Board Chair Patrick Towey Jr. at 4:30 p.m., members present: Tyler Anderson, Kathy Hegna Zelinske, Curt Heydt at 4:42 p.m., Justin Holtan, Chad O'Connor, Heather Swygman and Patrick Towey Jr. Members absent: none. Also in attendance was Superintendent Gregg Slaathaug and Andrew Forliti, Smith Schaefer and Associates.

Public Forum: None.

Swygman moved Hegna Zelinske seconded to approve the agenda. Approved 6-0

2022-2023 Audit Report Presented by Andrew Forliti, Smith Schaefer and Associates

Administrators' Reports:

Jim Hecimovich, Interim 6-12 Principal:

- Mr. Hecimovich gave updates on National Honor Society Coin Wars, ASVAB Results, Band & Choir Concert on 12/11/23, Riverland Discussions, and Calendar of Events.

Kayla Stanton, PreK-5 Principal:

- Mrs. Stanton gave updates on PLC Work, State Standards in Elementary, READ Act, Math Pilot, and Winter Concert & Book Fair.

Scott Marine, Business Manager

- Update on Revenues & Expenditures, and Current Fiscal Year Finances.

Gregg Slaathaug, Superintendent:

- Mr. Slaathaug gave updates on Technology Administrator & SPED Teacher Employment Opportunities, Safe Routes to School, Dodge County Tax Error, Yearbook, Facility Projects (2023 roofing project completed, football field, baseball field, Ahern Services), Earned Safe and Sick Time (ESST) attending work session on 12/14/23 with MSBA and area Superintendents.

ZED update items: Board has been reviewing policies, and new Facilities Use Agreement. CTE funding (Carl Perkins) was discussed at the Superintendent meeting.

Following review and discussion, Holtan moved and Anderson seconded to approve the consent agenda. Approved 6-0

Minutes from November 8, 2023 Board Meeting

Disbursements
Gross Payroll: $493,645.87 December Vouchers: $511,507.89

Enrollment

Donations - Class of 1968 - $566.28, donation put towards new mascot, contact was Pam Stehley Pappas

Old Business

Athletic Director Chris Pack updated the Board on possible options for the Track Program moving into the future. At this time, there are no neighboring districts that would consider pairing with our school.

Swygman moved Holtan seconded to approve Vince Reynolds, Co-Head Track Coach, Step 16 - $6,132.50 and Kellie Baker, Co-Head Track Coach, Step 16 - $6,132.50 Approved 7-0

Holtan moved and Swygman seconded to approve Resolution Establishing Combined Polling Places for (Hayfield City Hall, 18 W Main ST, Hayfield, MN 55940) for Multiple Precincts and Designating Hours (7:00 AM – 8:00 PM) during which the Polling Places will Remain Open for Voting for School District Elections not held on the day of a Statewide Election. Approved 7-0

Heydt moved and Hegna Zelinske seconded to approve the 2022-2023 Audit Report as presented by Smith Schaefer and Associates. Approved 7-0

O'Connor moved and Hegna Zelinske seconded to approve the 2024-2025 Boost (Pre-School) Fees. 4-day @ $525 ($50 increase) and 5-day @ $550 ($50 increase). Approved 7-0

2022-2023 World's Best Work Force and Achievement Integration Summary presented by Jim Hecimovich

Anderson moved and O'Connor seconded to approve the 2022-2023 World's Best Work Force and Achievement Integration Summary Report Approved 7-0

O'Connor moved Swygman seconded to adjourn the meeting at 5:49 PM Approved 7-0

Respectfully submitted,

Chad O'Connor

Chad O'Connor, Clerk