OFFICIAL MINUTES
HAYFIELD COMMUNITY SCHOOLS
HAYFIELD, MINNESOTA 55940
REGULAR BOARD MEETING
December 11, 2024

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 4:38 p.m., Chad O'Connor, Heather Swygman and Patrick Towey Jr. Members absent: Justin Holtan. Also in attendance was Superintendent Gregg Slaathaug and Andrew Forliti, Smith Schaefer and Associates.

Public Forum: None.

Hegna Zelinske moved Swygman seconded to approve the agenda. Approved 5-0

2023-2024 Audit Report Presented by Andrew Forliti, Smith Schaefer and Associates

Administrators' Reports:

Jim Hecimovich, Interim 6-12 Principal:

- Mr. Hecimovich gave updates on ASVAB Testing, InterQuest Detection Canines, Clean Lab, Health & Safety, Mid-Year SRO, and Personal Finance Course.

Kayla Stanton, PreK-5 Principal:

- Mrs. Stanton gave updates on Professional Development, Teaching & Learning, Culture & Climate, and Upcoming Events.

Scott Marine, Business Manager

- Answered questions from the Audit Report Presentation given by Andrew Forliti, Smith Schaefer & Associates.

Gregg Slaathaug, Superintendent:

- Mr. Slaathaug gave updates on Band Instructor Returning from Leave of Absence, Softball Field Updates, MSHSL Eligibility Statement, Sound System in West Gym, Long-Term Sub needed for American History, and Thanked Interim High School Principal

ZED update items: No report given.

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

Minutes from November 13, 2024 Board Meeting

Disbursements
November Payments: $602,612.31 Gross Payroll: $540,645.80

Enrollment

Resignation: Stephanie Swanson, High School Para, effective December 9, 2024

Employment: Carley Fenske, High School Para, Lane B2-3, Step I @ $18.01/hour, effective December 4, 2024

New Business:

Hegna Zelinske moved and Anderson 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 6-0

Swygman moved and Heydt seconded to approve the 2023-2024 Audit Report as presented by Smith Schaefer and Associates. Approved 6-0

Hegna Zelinske moved and Anderson seconded to approve the 2025-2026 Mini Vikes (3-Year-Old ½ Day) @ $275 ($0 increase), Boost (Pre-School) Fees. 4-day @ $525 ($0 increase) and 5-day @ $550 ($0 increase). Approved 6-0

2023-2024 World's Best Work Force and Achievement Integration Summary presented by Jim Hecimovich

Swygman moved and Anderson seconded to approve the 2023-2024 World's Best Work Force and Achievement Integration Summary Report Approved 6-0

Swygman moved and Hegna Zelinske seconded to approve the 2024-2025 Agreement with The Performance Center (TPC) at $25,920 ($0 increase)
Approved 6-0

O'Connor moved Anderson seconded to adjourn the meeting at 5:52 PM Approved 6-0

Respectfully submitted,

Chad O'Connor, Clerk