OFFICIAL MINUTES
HAYFIELD COMMUNITY SCHOOLS
HAYFIELD, MINNESOTA 55940
REGULAR BOARD MEETING
July 12, 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 5:30 PM, members present: Tyler Anderson, Curt Heydt, Chad O'Connor, Heather Swygman, and Patrick Towey Jr. Members absent: Kathy Hegna Zelinske and Justin Holtan. Also in attendance was Superintendent Gregg Slaathaug.

Public Forum: None.

Request from Swygman, seconded by Anderson to remove items eleven and twelve from the agenda. Approved 5-0

Swygman moved, Anderson seconded to approve the agenda. Approved 5-0

Administrators' Reports:

Scott Marine, Business Manager:

- No report given.

Kayla Stanton, PreK-5 Principal

- No report given.

Jim Hecimovich, Interim 6-12 Principal:

- No report given.

Gregg Slaathaug, Superintendent:

- Updates given on: We received a Desire to Negotiate with the Hayfield Education Association, Handbook Updates coming in August with changes to attendance policy, Hey Days-Vendors moved to the school will probably become a yearly thing, Teachers On Call contract has been signed, playground repair and updates complete, new SRO officer this fall due to Dave Skadson going full-time at Triton, and new water pump & master board installed for watering the football field which started this week.

ZED items: No Superintendent meeting this month.

Request from Swygman and seconded by O'Connor to have Item C: Approve SRO Contract for the 2023-2024 school year – $14,730 (3% increase) removed from the consent agenda Approved 5-0

Following review and discussion, O'Connor moved Heydt seconded to approve the consent agenda. Approved 5-0

Minutes from June 21, 2023, Board Meeting

Disbursements
June Payments: $541,579.60 Net Payroll: $652,358.58 Gross Payroll: $1,008,226.12

Approve Teacher of Special Assignment Contract for Samantha Thurman, ½ time Special Education Coordinator and ½ time Evaluation Specialist from July 1, 2023 to June 30, 2024 at $354.5989/day x 23 days = $8,155.77

Approve renewal of Community Education Contract for July 1, 2023 – June 30, 2024, with Tanya Rieken and Jess Meek at $12,500.00 (total—no change).

Approve 2023-2024 District Fees (Teacher Sub Pay, Para Sub Pay, Custodian Sub Pay, Gas Mileage Reimbursement, Extra Curricular, Sports, Etc)

Swygman moved O'Connor seconded to approve Long Term Facilities Maintenance (LTFM) 10-Year Plan Approved 5-0

Heydt moved Anderson seconded to approve Long Term Substitute Interim High School Principal 220-Day Contract for 2023-2024 School Year with Jim Hecimovich at $475.00 per day Approved 4-1

Swgyman moved, O'Connor seconded to approve adjourning the meeting at 6:06 PM. Approved 5-0

Respectfully submitted,

Chad O'Connor, Clerk