OFFICIAL MINUTES
HAYFIELD COMMUNITY SCHOOLS
HAYFIELD, MINNESOTA 55940
REGULAR BOARD MEETING
October 11, 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 at 5:30 p.m., members present: Tyler Anderson, Kathy Hegna Zelinske, Chad O'Connor, Heather Swygman, and Patrick Towey Jr. Members absent: Curt Heydt and Justin Holtan. Also in attendance was Superintendent Gregg Slaathaug.

Public Forum: None.

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

Presentation given by Zach Hodgson, from The Performance Center (TPC) on three options for 10/31/23-10/31/24 contract. Discussion followed.

Presentation given by Katheryn Anderson & Megan Lynch on the 2024 Band & Choir Trip to Disney World.

Administrators' Reports:

Scott Marine, Business Manager

- No report given.

Jim Hecimovich, Interim 6-12 Principal:

- No report given.

Kayla Stanton, PreK-5 Principal

- Mrs. Stanton gave updates on weekly events, PLC & staff meetings, math pilot, WIN—Intervention Block, and upcoming items.

Gregg Slaathaug, Superintendent:

- Mr. Slaathaug gave updates on Yearbook, student presentation by Matt Logan, Class of 1967 tour, Teachers on Call status, roofing project update, and ZED Superintendent meeting.

ZED update items: Becky Wheeler, Early Childhood Coordinator gave presentation on Birth to Three-Year Program, in the process of reviewing policies and the new leasing agreement.

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

Minutes from September 13, 2023, Board Meeting

Disbursements
September Payments: $286180.72 Net Payroll: $271121.30 Gross Payroll: $405,011.03

Enrollment

Resignation: Deidre Slowinski, Elementary Paraprofessional, effective 9/21/23

Leave Request: Jackie Chapman, beginning on or around 12/4/23 through 2/5/24

Review & Update Policies:
406 – Public and Private Personnel Data
506 – Student Discipline
514 – Bullying Prohibition
604 – Instructional Curriculum
620 – Credit for Learning
806 – Crisis Management

First Reading of Policy 516.5 – Overdose Medication

2023-2024 Fundraising List

MSHSL Foundation – Application for Grant of Student Participation

Donations:
John Kiser – Elementary Supplies
David Severson Scholarships
Jeff Kunz – Office Supplies
Anonymous – $1600 for Lunch Account

New Business

Swygman moved Anderson seconded to table the motion 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. until Chris Pack brings forward options for the track program moving into the future based on numbers less than 30. The track program which consists of grades 7-12 and both genders has been at, around, or below 30 for the last two track seasons. Chris Pack is to look into the possible pairings with area districts, as we are one of the few Class A schools not paired for track and our numbers reflect our need to investigate this opportunity. Approved 5-0

Hegna Zelinske moved Swygman seconded to approve the Band & Choir trip to Disney World from 01-26-24 to 01-31-24. Approved 5-0

O'Connor moved Hegna Zelinske seconded to approve Option A.1 of the contract with The Performance Center for 10/31/23 through 10/31/24 for $23,760.00. Approved 5-0

Hegna Zelinske moved O'Connor seconded to adjourn the meeting at 6:40 PM Approved 5-0

Respectfully submitted,

Chad O'Connor, Clerk