OFFICE OF THE SUPERINTENDENT
HAYFIELD COMMUNITY SCHOOLS
HAYFIELD, MINNESOTA 55940

BOARD WORKSHEET

Mission:
To provide a safe learning environment that engages, challenges, and inspires students for life

Regular Meeting, 5:30 PM
Elementary Conference Room
Wednesday, July 9, 2025

1. Pledge of Allegiance

2. Call to Order: _____ PM

3. Roll Call

Tyler Anderson	(P) (A)	Curt Heydt	(P) (A)
Justin Holtan	(P) (A)	Chad O'Connor	(P) (A)
Heather Swygman	(P) (A)	Patrick Towey Jr	(P) (A)
Kathy Hegna Zelinske	(P) (A)	Gregg Slaathaug (Ex-Officio)	(P) (A)

4. Public Forum

5. Motion to approve the agenda

   MOTION _____ SECOND _____

   VOTE: _____

6. Administrators' Reports

   Scott Marine, Business Manager

   Gregg Slaathaug, Superintendent

7. ZED Update

8. _____ moved and _____ seconded, to approve the consent agenda as follows (pending review and discussion):

   A. Minutes from May 14, 2025, Board Meeting

B. Disbursements
June Payments: $1,011,123.75 Gross Payroll: $1,142,310.52

C. Employment: Bruce Rohne, High School Industrial Technology Teacher, MA, Step 3 at $53,014 for the 2025-2026 school year

D. Teacher on Special Assignment Contract for Chris Pack, Athletic Director from July 1, 2025, to June 30, 2026, at $9,625.00 (no change)

E. Approve renewal of Community Education Contract for July 1, 2025 – June 30, 2026, with Tanya Rieken and Jess Meek at $12,500.00 (total—no change)

F. SRO Contract for the 2025-2026 school year - $23,355.00 (3% increase)

G. Review and Approve Policies
101 – Legal Status of the School District
102 – Equal Educational Opportunity
103 – Complaints – Student, Employees, Parents, Other Persons
506 – Student Discipline **(Required Annually)**
722 – Public Data Requests **(Required Annually)**
806 – Crisis Management Policy **(Updated 2025 - Required Annually)**

VOTE: _____

9. New Business

A. Motion to approve District Fees for 2025-2026 (Teacher Sub Pay, Para Sub Pay, Custodian Sub Pay, Extra Curricular, Sports, Etc)

MOTION _____ SECOND _____

VOTE _____

B. Motion to approve Resolution for Acceptance of Grants and Gifts

MOTION _____ SECOND _____

BE IT RESOLVED by the School Board of Independent School District No. 203, State of Minnesota, as follows:

Approves and accepts donations in the amount of $1250.

Complete resolution located on school website.

The following voted in favor:

The following voted against:

WHEREUPON the resolution was declared adopted.

C. Motion to approve 2025-2026 Resolution for Membership in the Minnesota State High School League (MSHSL)

MOTION _____ SECOND _____

BE IT RESOLVED by the School Board of Independent School District No. 203, State of Minnesota, as follows:

Board delegates the control, supervision and regulation of interscholastic activities and athletics (referred to in MN Statutes, Section 128C.01) to the Minnesota State High School League, and so hereby certifies to the State Commissioner of Education as provided for by Minnesota Statutes.

Complete resolution located on school website.

The following voted in favor:

The following voted against:

WHEREUPON the resolution was declared adopted.

D. Motion to approve Adopting the School District's Fiscal Year 2026 Long-Term Facilities Maintenance Ten-Year Plan

MOTION _____ SECOND _____

BE IT RESOLVED by the School Board of Independent School District No. 203, State of Minnesota, as follows:

Approves and adopts the ten-year Long-Term Facilities Maintenance Plan for FY 2026 on July 9, 2025.

Complete resolution located on school website.

The following voted in favor:

The following voted against:

WHEREUPON the resolution was declared adopted.

10. Motion to approve adjourning the meeting

MOTION _____ SECOND _____

VOTE: _____ TIME _____