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, Hayfield Elementary Conference Room
Wednesday, February 19, 2025

1. Pledge of Allegiance

2. Call to Order: _____ PM

3. Public Forum

4. 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)

5. Motion to approve the agenda

   MOTION _____ SECOND _____

   VOTE _____

6. Administrators' Reports

   Jim Hecimovich, Interim High School Principal

   Kayla Stanton, PreK-5 Elementary Principal

   Gregg Slaathaug, Superintendent

   Scott Marine, Business Manager

7. ZED Update

8. Following review and discussion, _____ moved and _____ seconded to approve the consent agenda as follow:

   A. Minutes from January 8, 2025, Board Meeting

   B. Disbursements

   January Payments: $1,699,134.00 Gross Payroll: $470,620.80

   C. Enrollment

   D. Resignation: Nicole Sackett, Elementary Para, effective February 10, 2025

   E. Rescind Policies
      i. 399 – Hayfield Policy - Staff Evaluation
      ii. 522 – Title IX Sex Nondiscrimination Policy, Grievance Procedure and Process (2024 Version)
      iii. 590 – Hayfield Policy - Student Code of Responsibilities
      iv. 598 – Hayfield Policy - PSEO
      v. 599 – Hayfield Policy - HHS Academic Eligibility

   F. New Policies – First Reading
      i. 524.5 – Personal Electronic Communication Devices

   G. New Policies – Second Reading (First reading was 6/12/24)
      i. 507.5 – School Resource Officer

   H. Updated Policies
      i. 519 – Interviews of Students by Outside Agencies
      ii. 522 – Title IX Sex Nondiscrimination Policy, Grievance Procedure and Process (2020 Version)
      iii. 524 – Internet, and Technology Acceptable Use and Safety
      iv. 614 – School District Testing Plan
      v. 701 – Establishment & Adoption of School District Budget
      vi. 704 – Development & Maintenance of an Inventory of Fixed Assets and a Fixed Asset Accounting System
      vii. 721 – Federal Revenue Sources

   VOTE _____

9. Donation – The John K & Luise V Hanson Foundation, $15,000 to Softball Field Update/Renovation

10. New Business

    A. Motion to approve revised budget for 2024-2025

    MOTION _____ SECOND _____

    VOTE _____

11. Motion to approve adjourning the meeting

    MOTION _____ SECOND _____

    VOTE _____ TIME _____