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, 4:30 PM
High School Flex Room
Wednesday, December 11, 2024

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. 2023-2024 Audit Report Presented by Andrew Forliti, Smith Schaefer & Associates CPAs

7. Administrators' Reports

   Jim Hecimovich, Interim High School Principal

   Kayla Stanton, PreK-5 Principal

Scott Marine, Business Manager

Gregg Slaathaug, Superintendent

8. ZED Update

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

   A. Minutes from November 13, 2024, Board Meeting

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

   C. Enrollment

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

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

   VOTE: _____

10. New Business

   A. Approve Resolution for Combined Polling Place

   MOTION _____ SECOND _____

   VOTE _____

   B. Approve 2023-2024 Audit Report

   MOTION _____ SECOND _____

   VOTE _____

   C. Approve School Year 2025-2026 Boost (Pre-School) Fees & Mini Vikes (3-Year-Old, ½ day)

   2025-2026, Mini Vikes, 5-day $275 (increase of $0)
   2025-2026, Boost, 4-day $525 (increase of $0)
   2025-2026, Boost, 5-day $550 (increase of $0)

MOTION _____ SECOND _____

VOTE _____

D. Presentation & Approval of 2023-2024 CACR Comprehensive Achievement and Accelerated Readiness (was World's Best Work Force Report and Achievement Integration Summary Report)

MOTION _____ SECOND _____

VOTE _____

E. Approve 2024-2025 Agreement with The Performance Center at $25,920 (increase of $0)

MOTION _____ SECOND _____

VOTE _____

11. Motion to approve adjourning the meeting

MOTION _____ SECOND _____

VOTE: _____ TIME _____