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
High School Flex Room
Thursday, November 14, 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. Special Education Update from Misty Crable's Class

7. Achievement & Integration Update from Kathy Serratore

8. Administrators' Reports

   Jim Hecimovich, Interim High School Principal

   Kayla Stanton, Elementary Principal

Scott Marine, Business Manager

Gregg Slaathaug, Superintendent

9. ZED Update

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

    A. Minutes from October 9, 2024 Board Meeting

    B. Disbursements
    October Payments: $972,849.05 Gross Payroll$479,132.19

    C. Enrollment

    D. Winter Coaches
    Chris Pack - Head BBB - Step 16 - $8250 (already approved)
    John Kruger - JV BBB - Step 16 - $6435
    Adam Schroeder - C BBB - Step 15 - $4565
    Tanner Kramer - JH BBB - Step 9 - $2695

    Kasey Krekling - Head GBB - Step 13 - $6875 (already approved)
    Bryon Meyer - JV/C GBB - Step 11 - $5060
    Karl Stasko - JH GBB - Step 6 - $2365
    Payton O'Malley - JH GBB - Step 1 - $1815

    Shane Masching - Head Wrestling - Step 12 - $6875 (already approved)
    Nathan Nelson – Asst Wrestling – Step 14 - $5060

    VOTE: _____

11. New Business

    A. Motion to approve the Resolution Canvassing Returns of Votes of School District General Election

    MOTION _____ SECOND _____

    VOTE _____

    B. Motion to approve the Resolution Authorizing Issuance of Certificates of Election and Directing the School District Clerk to Perform Other Election Related Duties

    MOTION _____ SECOND _____

    VOTE _____

12. Motion to approve adjourning the meeting

MOTION _____ SECOND _____

VOTE: _____ TIME _____