

**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
Wednesday, October 9, 2024**

1. Pledge of Allegiance

2. Call to Order: _____ PM

3. Roll Call

Tyler Anderson (P) (A)
Justin Holtan (P) (A)
Heather Swygman (P) (A)
Kathy Hegna Zelinske (P) (A)

Curt Heydt (P) (A)
Chad O'Connor (P) (A)
Patrick Towey Jr (P) (A)
Gregg Slaathaug (P) (A)
(Ex-Officio)

4. Public Forum

5. Motion to approve the agenda

MOTION _____

SECOND _____

VOTE: _____

6. Administrators' Reports

Jim Hecimovich, Interim High School Principal

Kayla Stanton, Elementary School Principal

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 September 11, 2024 Board Meeting

B. Disbursements

September Payments: \$519,377.10 Gross Payroll:\$ 443,604.32

C. Enrollment

D. Leave Request: Molly Hohenstein, Kindergarten Teacher, beginning on or around 2/17/25 for twelve weeks

E. Rescind Policy

808 - COVID-19 Face-Covering

F. 2024-2025 Fundraising List

G. MSHSL Foundation - Application for Grant of Student Participation

VOTE: _____

9. Old Business

A. Motion to approve the Purchase Agreement with the City of Hayfield for the city softball field and storage shed for \$1.00

MOTION _____

SECOND _____

VOTE _____

10. New Business

A. Motion to approve the Baseball Team trip to Mesa, AZ, from 03-25-25 to 03-29-25

MOTION _____

SECOND _____

VOTE _____

11. Motion to approve adjourning the meeting

MOTION _____

SECOND _____

VOTE: _____

TIME _____