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, September 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. 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 August 14, 2024, Board Meeting

   B. Disbursements
   August Payments: $400,438.19 Gross Payroll: $114,147.39

   C. Enrollment

   D. Leave Request: Kelly Kramer, starting around 2/5/25 for twelve weeks

   E. 7th Grade VB Coach: Tiffany Winfield at Step 0 $1430

   F. Updated Policy – 504 Student Dress and Appearance

   G. New Policy – 606.5 Library Materials

   VOTE: _____

9. Donation – Class of 1970 - $362.00 for Lunch Hardship Account

10. New Business

   A. Motion to approve to levy for the maximum amount of Property Tax for Payable 2025

   MOTION _____ SECOND _____

   VOTE: _____

   B. Motion to approve MSHSL Application for Cooperative Sponsorship for Girls Basketball with Schaeffer Academy

   MOTION _____ SECOND _____

   VOTE: _____

11. Motion to approve adjourning the meeting

   MOTION _____ SECOND _____

   VOTE: _____ TIME _____