OFFICIAL MINUTES
HAYFIELD COMMUNITY SCHOOLS
HAYFIELD, MINNESOTA 55940
REGULAR BOARD MEETING
July 10, 2024

The regular meeting of the School Board of Independent School District No. 203, Hayfield, Minnesota was called to order by the Board Chair Patrick Towey Jr., members present: Tyler Anderson, Curt Heydt, Justin Holtan @ 5:31 PM, Chad O'Connor, Heather Swygman, and Patrick Towey Jr. Members absent: Kathy Hegna Zelinske. Also in attendance was Superintendent Gregg Slaathaug.

Public Forum: None.

Swygman moved, Anderson seconded to approve the agenda. Approved 5-0

Administrators' Reports:

Jim Hecimovich, Interim 6-12 Principal:

- Update given on new/revised student handbook from MSBA.

Kayla Stanton, PreK-5 Principal

- No report given.

Scott Marine, Business Manager:

- No report given.

Gregg Slaathaug, Superintendent:

- Updates given on: Educational Support Professionals contract ratified, Baseball trip to Arizona in 2025, School Board Election filing is July 30, 2024 through August 13, 2024, four seats available, playground repair starting, track cracks to be repaired and repainted, softball field purchase nearing completion, leaking walls due to stucco problem in the east gym/band/choir rooms, ash trees have been treated and two have been cut down, teacher interviews complete, elementary secretary interviews on July 11, 2024, Online schools are not members of MSHSL, eligibility language to be provided to districts for 2025-2026 school year, and sixteen students enrolled in 3-Year-Old Preschool.

ZED items: Thanked Sam Thurman for being the ESY Coordinator during June Extended School Year event held at Hayfield Schools.

Following review and discussion, O'Connor moved Heydt seconded to approve the consent agenda. Approved 6-0

Minutes from June 12, 2024 Board Meeting

Disbursements
June Payments: $ 913,564.56 Gross Payroll: $1,057,623.60

Resignation: New Hire First Grade Teacher, Kendra Bjorge, effective immediately

Employment: Brooke Hintz, First Grade Teacher, BA, Step 4 at $48,850 for the 2024-2025 school year

SRO Contract for the 2024-2025 school year – $23,128.80 (3% increase + 5 days a week)

Teacher on Special Assignment Contract for Samantha Thurman, ½ time Special Education Coordinator and ½ time Evaluation Specialist from July 1, 2024, to June 30, 2025, at $396.37362/day x 23 days = $9,116.59

Teacher on Special Assignment Contract for Chris Pack, Athletic Director from July 1, 2024, to June 30, 2025, at $9,625.00

Approve renewal of Community Education Contract for July 1, 2024 – June 30, 2025, with Tanya Rieken and Jess Meek at $12,500.00 (total—no change).

Holtan moved, Anderson seconded to approve Hayfield Educational Support Professionals Contract for 7-1-2024 to 6-30-2026, 3% increase first year, 4% increase second year Approved 6-0

Holtan moved, Swygman seconded to approve Addendum to Hayfield Bus Company Contract for the 2024-2026 School Years (2024-2025: zero increase, 2025-2026: 4% increase) Approved 6-0

Anderson moved, Heydt seconded to approve Adopting the School District's Fiscal Year 2026 Long-Term Facilities Maintenance Ten-Year Plan
BE IT RESOLVED by the School Board of Independent School District No. 203, State of Minnesota, as follows:

Approves and adopts the ten-year Long-Term Facilities Maintenance Plan for FY 2026 on July 10, 2024.
Complete resolution located on the school website.

The following voted in favor: Justin Holtan, Heather Swygman, Curt Heydt, Chad O'Connor, Tyler Anderson and Patrick Towey Jr.
The following voted against: None

WHEREUPON the resolution was declared adopted.

O'Connor moved, Swygman seconded to approve adjourning the meeting at 6:20 PM. Approved 6-0

Respectfully submitted,

Chad O'Connor, Clerk