# 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, Hayfield Elementary Conference Room**
**Wednesday, May 8, 2024**

1. Pledge of Allegiance

2. Call to Order: _____ PM

3. Public Forum

4. 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) |

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. Following review and discussion, _____ moved and _____ seconded to approve the consent agenda as follow:

   A. Minutes from April 10, 2024, Board Meeting

   B. Disbursements

      April Payments: $539,216.66 Gross Payroll: $436,122.65

   C. Enrollment

   D. Resignation: Jodi Beckstrom, Fifth Grade Teacher, at the end of 2023-2024 school year.

   E. Employment: Kendra Bjorge, Elementary First Grade Teacher, BA Step 3, at $47,838 for the 2024-2025 school year

   F. Lane Change: Danielle Masching, from BA, Step 13 at $64,146 to BA+15, Step 13 $65,344

      VOTE _____

9. New Business

   A. Motion to approve the Certified Personnel Staffing for 2024-2025 School Year

      MOTION _____ SECOND _____

      VOTE _____

   B. Motion to approve Capital Outlay Budget & Requests for 2024-2025 School Year

      MOTION _____ SECOND _____

      VOTE _____

   C. Motion to approve Chris Pack, Head Boys Basketball Coach for the 2024-2025 season, Step 19, at $8,250

      MOTION _____ SECOND _____

      VOTE _____

   D. Motion to approve Kasey Krekling, Head Girls Basketball Coach for the 2024-2025 season, Step 13, at $6,875

      MOTION _____ SECOND _____

      VOTE _____

   E. Motion to approve Shane Masching, Head Wrestling Coach for the 2024-2025 season, Step 12, at $6,875

      MOTION _____` SECOND _____

VOTE _____

F. Motion to approve Gregg Slaathaug as coordinator for all Federal Programs, and LEA Representative for the 2024-2025 school year.

MOTION _____ SECOND _____

VOTE _____

10. Motion to approve adjourning the meeting

MOTION _____ SECOND _____

VOTE _____ TIME _____