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

The regular meeting of the School Board of Independent School District No. 203, Hayfield, Minnesota was called to order by the Board Vice Chair Kathy Hegna Zelinske at 5:30 PM, members present: Tyler Anderson, Kathy Hegna Zelinske, Curt Heydt, Justin Holtan, Chad O'Connor, and Heather Swygman. Members absent: Patrick Towey Jr. Also in attendance was Superintendent Gregg Slaathaug.

Public Forum: None.

Holtan moved, Anderson seconded to approve the agenda. Approved 6-0

Travis Kauffman presented a proposal for the possibility of a new softball field being built on school grounds. Hayfield Fast Pitch organization has already raised $30,000.00. Beacon is one company to bid on laying the footprint for the infield area for at least $90,000.00. They presented two proposed locations. LTFM dollars cannot be used to build the field. Discussion was held into purchasing the city softball field.

Administrators' Reports:

Jim Hecimovich, Interim 6-12 Principal:

- Updates given on: Registration, April Assessments, Vape Detector and K-9 Trial, Senior Graduation Rate and Upcoming Events.

Kayla Stanton, PreK-5 Principal:

- Updates given on: ZED Science Fair, Scholastic Bookfair, Spring Concert and Upcoming Events.

Scott Marine, Business Manager:

- No report given.

Gregg Slaathaug, Superintendent:

- Updates given on: Preschool Registration, Vaping in High School, SRO Request for 2024-2025, Middle School Staffing, The Performance Center (TPC) Update, Gopher Conference Event Admission Fees, Pepsi Wagon, Spring Play, Capital Outlay, LTFM, Declining Enrollment and Elementary Staffing.

ZED item: Hayfield will be hosting ZED Activity Day on Friday, May 10, 2024, at 10:00 AM.

Following review and discussion, Swygman moved Anderson seconded to approve the consent agenda. Approved 6-0

Minutes from March 13, 2024, Board Meeting

Disbursements
April Payments: $ 581,400.05 Gross Payroll: $ 493,940.66

Enrollment

Leave of Absence Request for Kelsey Stuve, starting August 26, 2024. Estimated return date of November 11, 2024

Leave of Absence Request for Michelle Johnson, starting around October 21, 2024. Estimated return date of January 2, 2025.

New Business:

O'Connor moved to approve delegation of treasurer duties, Heydt seconded.

WHEREAS, Minnesota Statues 123B.14, Subd. 1. Empowers the School Board to delegate the duties of the office of Treasurer of the School Board in the Office of Business Affairs of the School District.

THEREFORE, BE IT RESOLVED THAT Stephanie Clark and Scott Marine of the School District is designated by the School Board of Independent School District No. 203 to perform the duties of the Treasurer of the District for the 2024-2025 school year.

The following voted in favor: Curt Heydt, Justin Holtan, Kathy Hegna Zelinske, Chad O'Connor, Heather Swygman, and Tyler Anderson

The following voted against: None

WHEREUPON the resolution was declared adopted.

Holtan moved to approve delegation of clerk duties, Swygman seconded.

WHEREAS, Minnesota Statues 123B.14, Subd. 1. Empowers the School Board to delegate the duties of the office of Clerk of the School Board in the Office of Business Affairs of the School District.

THEREFORE, BE IT RESOLVED THAT Lila Rehnelt of the School District is designated by the School Board of Independent School District No. 203 to perform the duties of the Clerk of the District for the 2024-2025 school year.

The following voted in favor: Curt Heydt, Justin Holtan, Kathy Hegna Zelinske, Chad O'Connor, Heather Swygman, and Tyler Anderson

The following voted against: None

WHEREUPON the resolution was declared adopted.

Anderson moved Heydt seconded to approve participation in the Minnesota State High School League program for the 2024-2025 school year. Approved 6-0

O'Connor moved Swygman seconded to approve participation by Hayfield Community Schools in federal programs for the 2024-2025 school year. Approved 6-0

O'Connor moved Holtan seconded to approve Kayla Stanton as coordinator for all federal programs, and LEA representative for the 2024-2025 school year. Approved 6-0

Holtan moved Heydt seconded to approve Jamie Hansen as District Homeless Liaison for the 2024-2025 school year. Approved 6-0

Anderson moved Holtan seconded to adjourn the meeting at 7:05 PM. Approved 6-0

Respectfully submitted,

Chad O'Connor, Clerk