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, March 13, 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. Kathy Serratore present Achievement and Integration FY24-25 Budget & Highlight some of the Programs

7. Administrators' Reports

   Jim Hecimovich, Interim High School Principal

   Kayla Stanton, PreK-5 Elementary Principal

   Scott Marine, Business Manager

Gregg Slaathaug, Superintendent

ZED Update

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

   A. Minutes from February 21, 2024 Board Meeting

   B. Disbursements

      March Payments: $579,606.36 Gross Payroll: $441,325.60

   C. Enrollment

   D. Retirement: Sherry Weaver, Middle School English Teacher, effective on May 29, 2024, after 19 years of service to the district

   E. Spring Coaches
      Tom Dublin - JV Baseball - Step 12 - $4125
      Jamie Beck - C Baseball - Step 6 - $2090
      Adam Schroeder - 8th Baseball - Step 7 - $2200
      Ryan Buer- 7th Baseball - Step 1 - $1540
      Kelly Kramer JV Softball - Step 5 - $2750
      Kenzie Antczak - JH Softball – Step 5 - $1980
      Molly Heydt - Asst. Track - Step 10 - $3575
      Dynae Monahan - JH Track - Step 8 - $2310
      Misty Crable - Head Bowling - Step 2 - $1430
      Holli Nelson - Asst. Bowling - Step 0 - $770
      Sam Thurman - Asst. Golf - Step 1 - $2090

      VOTE _____

9. New Business

   A. Motion to approve request from Nicole Smith and Colleen Fish, for a voluntary reduction FTE from 1.0 to 0.5 for the 2024-2025 school year

   MOTION _____ SECOND _____

   VOTE _____

   B. Discussion on Possible Softball Practice Field

10. Motion to approve adjourning the meeting

    MOTION _____ SECOND _____

    VOTE _____ TIME _____