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, February 21, 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. 2024 Baseball Trip to Florida Presentation by Kasey Krekling

7. Administrators' Reports

   Jim Hecimovich, Interim High School Principal

   Kayla Stanton, PreK-5 Elementary Principal

   Scott Marine, Business Manager

   Gregg Slaathaug, Superintendent

8. ZED Update

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

   A. Minutes from January 10, 2024, Board Meeting

   B. Disbursements

   January Payments: $1,503,024.17 Gross Payroll: $446,294.79

   C. Enrollment

   D. Retirement: Julie Clayton, Elementary Paraprofessional on May 23, 2024, after 20 years of service to the district

   E. Resignation: Johanna Kruger, Head Volleyball Coach

   F. Employment: Josh Jacobsen, Information Technology Director, effective April 2, 2024

   G. Leave of Absence: Johanna Kruger, August 26, 2024, through October 11, 2024
   Sarah Gunderson, August 26, 2024, through November 22, 2024

   VOTE _____

10. Old Business

11. New Business

   A. Motion to approve Samantha Thurman, Varsity Volleyball Coach for the 2024-2025 school year, Step 6 at $5665.

   MOTION _____ SECOND _____

   VOTE _____

   B. Motion to approve the Baseball trip to Florida from 03-28-24 to 04-02-24

   MOTION _____ SECOND _____

   VOTE _____

   C. Motion to approve FFA Land Lease Agreement for 2024-2025

   MOTION _____ SECOND _____

   VOTE _____

   D. Motion to approve revised budget for 2023-2024

   MOTION _____ SECOND _____

VOTE _____

E. Motion to approve the 2024-2025 School Year Calendar

MOTION _____ SECOND _____

VOTE _____

12. Motion to approve adjourning the meeting

MOTION _____ SECOND _____

VOTE _____ TIME _____