

OFFICIAL MINUTES  
HAYFIELD COMMUNITY SCHOOLS  
HAYFIELD, MINNESOTA 55940  
REGULAR BOARD MEETING

September 12, 2018

The regular meeting of the School Board of Independent School District No. 203, Hayfield, Minnesota was called to order by the Board Chair Lana Mindrup at 6:00 PM, members present: Brenda Becker at 6:03 PM, Kathy Hegna Zelinske at 6:04 PM, Justin Holtan, Lana Mindrup, Greg Peterson, and Lori Rouhoff Members absent: Patrick Towey Jr.. Also in attendance was Superintendent Gregg Slaathaug.

Public Forum: None.

Holtan moved Peterson seconded to approve the agenda.

Approved 4-0

Administrators' Reports:

**Grant Klennert, K-12 Principal & John Howe, Assistant K-12 Principal:**

- Gave updates on first day of school, HES Conferences on 9/4/18 & 9/5/18, positive comments from students, parents and teachers, Homecoming activities, Community Service Day will be on 10/4/18

**Amber Uhlenhake, Business Manager**

- Gave update on Proposed Property Tax Levy for Payable 2019

**Gregg Slaathaug, Superintendent:**

- Gave updates on ZED construction meeting, Media Center and lunch account balances

ZED update: Final fall hires made, Birth to 3-Years moved to different building, and Construction Committee Meeting.

Update from Randy Demmer – local solar garden with SunRay Energy, LLC.

Construction update given by Gregg Slaathaug and Pat Towey.

Following review and discussion, Hegna Zelinske moved and Rouhoff seconded to approve the consent agenda.

Approved 6-0

Minutes from August 15, 2018 Board Meeting

**Disbursements and Revenue information:**

August Hand Pays: \$ 153,349.21      August Net Payroll: \$ 72,474.01  
August Gross Payroll: \$ 98,650.06      September Vouchers: \$ 2,077,054.18

**Enrollment**

Termination: Michael Gray, Evening Custodian, effective August 23, 2018

Resignation: Angela Kiser, Elementary School Para Professional, effective August 30, 2018

Employment: High School Para Professional, Peggy Ferdinand, Lane B2-3, Step 9, \$15.12/hour for the 2018-2019 school year

High School Para Professional, Shayne Persing, Lane B2, Step 3, \$12.53/hour for the 2018-2019 school year

Elementary School Para Professional, Carley Erickson, Lane B2, Step 3, \$12.53/hour for the 2018-2019 school year

Night Custodian, Kurt Erickson, Lane B2-3, Step 10, \$15.38/hour, and \$16.13/hour for shifts after 2:00 PM, start date is September 25, 2018

Second reading of policy – 613 Graduation Requirements

Summer Recreation Report from Dani Wagner

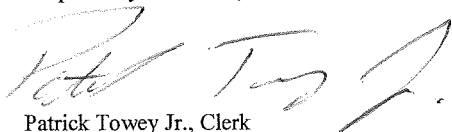
Holtan moved, Becker seconded to certify the maximum Proposed Property Tax Levy for Payable 2019

Approved 6-0

Becker moved and Holtan seconded to adjourn the meeting at 6:38 PM

Approved 6-0

Respectfully submitted,



Patrick Towey Jr., Clerk