

OFFICIAL MINUTES  
HAYFIELD COMMUNITY SCHOOLS  
HAYFIELD, MINNESOTA 55940  
REGULAR BOARD MEETING  
February 13, 2019

The regular meeting of the School Board of Independent School District No. 203, Hayfield, Minnesota was called to order by the Board Chair Patrick Towey Jr. at 5:30 PM, members present: Curt Heydt, Chad O'Connor, Greg Peterson, Lori Rouhoff, and Patrick Towey Jr. Members absent: Kathy Hegna Zelinske and Justin Holtan. Also in attendance was Superintendent Gregg Slaathaug and Patrick Gordon, ZED Executive Director.

Public Forum: None.

Rouhoff moved Heydt seconded to approve the agenda.

Approved 5-0

Patrick Gordon presented an overview of the offerings at Zumbro Education District.

Administrators' Reports:

**Hannah Faulhaber, student rep:**

- Hannah shared the students' thoughts and comments regarding the construction that has been completed this year. Overall very positive comments regarding gyms, lighting, etc. There are still a few issues with heating, but students know they are being addressed.

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

- Information shared: High School 2019-2020 class registration, Senior Scholarships information will go out in March, NAEP Testing, I Love to Read Month, with two authors visiting with the elementary. Jennifer Nelson via Skype and Shelly Boyum-Breen will be on campus March 14<sup>th</sup>.

**Amber Uhlenhake, Business Manager**

- 2018-2019 revised budget was presented.

**Gregg Slaathaug, Superintendent:**

- Gave updates on School Board Appreciation Week February 18<sup>th</sup>, recent snow day closings, Seniors last day will be 5/24/19 no matter what, AAA Banquet changes and Board members gave MSBA Conference reports.

ZED update: None given.

Construction update given by Gregg Slaathaug. Thinned evergreen trees to the north of the school, planting arborvitae trees in the spring, SACC room and flexible learning rooms are ahead of schedule, painters will be starting in High School, possible upgrades in the elementary music room and possible new wall in Ms. Tesmer's room.

Following review and discussion, O'Connor moved and Rouhoff seconded to approve the consent agenda.

Approved 5-0

Minutes from January 9, 2019 Board Meeting

Disbursements and Revenue: January Hand Pays: \$62,516.65, Net Payroll: \$244,361.27, Gross Payroll: \$367,750.65, February Vouchers: \$405,182.94

Enrollment

Resignation:

Carley Erickson, Elementary Para, last day February 15, 2019

Brandon Boomgard, Junior High Social Studies Teacher, last day May 29, 2019

Retirements:

Fred Kindschy, 4th Grade Teacher, retiring on May 29, 2019, 35 years of service

Paul Severtson, Head Elementary Custodian, retiring on August 1, 2019, 20 years of service

Lisa Talcott, 1st Grade Teacher, retiring on September 7, 2019, 29 years of service

Policy Updates:

102 – Equal Educational Opportunity

401 – Equal Employment Opportunity

419 – Tobacco-Free Environment

506 – Student Discipline

602 – School Calendar and School Day

610 – Field Trips

611 – Home Schooling

- 706 – Acceptance of Gifts
- 707 – Transportation of Public School Students
- 708 – Transportation of Nonpublic School Students
- 709 – Transportation Safety Policy
- 710 – Extracurricular Transportation
- 711 – Video Recording on School Buses
- 712 – Video Surveillance Other Than on Buses
- 802 – Disposition of Obsolete Equipment and Material
- 901 – Community Education
- 904 – Distribution of Materials on School District Property by Nonschool Persons
- 905 – Advertising

Additional spring coaches:

Jordan Bale - 7th grade Baseball - step 0 - \$1300  
Kaitlen Buck - 7th grade Softball - step 0 - \$1300

Heydt moved and O'Connor seconded to approve the FFA land lease agreement. Approved 5-0

O'Connor moved and Rouhoff seconded to approve the revised budget for 2018-2019. Approved 5-0

Rouhoff moved and Peterson seconded to approve continuing Kindergarten job share position with Nicole Smith and Colleen Fish for the 2019-2020 school year. (O'Connor abstained) Approved 3-1

Heydt moved and O'Connor seconded to approve preschool tuition. Prices for 2019-2020 school year: 3 days was \$250 to \$325, 4 days was \$300 to \$375 and 5 days was \$350 to \$425. Approved 5-0

Rouhoff moved and O'Connor seconded to adjourn the meeting at 6:47 PM. Approved 5-0

Respectfully submitted,



Lila Rehnelt for Justin Holtan, Clerk