

OFFICIAL MINUTES  
HAYFIELD COMMUNITY SCHOOLS  
HAYFIELD, MINNESOTA 55940

REGULAR BOARD MEETING  
February 8, 2016

The regular meeting of the School Board of Independent School District No. 203, Hayfield, Minnesota was called to order by the Board Chair Christopher Ebling, at 7:00 P.M. on Monday, February 8, 2016 in the Brownsdale Elementary School Gym.

Members present: Brenda Becker, Lisa Bungum, Christopher Ebling, Kathy Hegna Zelinske, Lana Mindrup, Craig Pesch and Lori Rouhoff.  
Members absent: None. Also in attendance was Superintendent Belinda Selfors.

Public forum: Dale Godbout, Jodi Munson, Heath Garey, Don Peterson, Mark Hunter, Beverly Atzl gave comments regarding the possibility of the closure of Brownsdale Elementary School.

Pesch moved Rouhoff seconded to approve the meeting agenda with one update, no K-12 Music Program Presentation.

Approved 7-0

**Viking Pride in Excellence**

- Snow Week Penny Wars in HES sponsored by PIE – students raised about \$1200.
- Savanna Cordle signed her letter of intent to further her education, participate in college band, and play volleyball for Waldorf College.
- The teaching staff completed their second professional development session focused on instructional strategies. They increased their knowledge and skills in the area of Learning Goals and Scales.
- Christine Keeney, who is a Pathology Assistant from the Medical Examiner's Office at Mayo Clinic, was here on February 4<sup>th</sup> to talk to students in our Forensics and Anatomy classes about the aspects of her job.

**Administrators' Reports:**

**Dani Jax and Logan Monahan, student reps:**

- Gave updates on HVL Choir Clinic being held at Hayfield High School, FFA hosting Donkey Basketball on February 15<sup>th</sup>, and upcoming athletics event schedule.

**Annette Freiheit, Elementary Principal:**

- Gave updates on Teacher Growth workshop, BES PE snowshoeing, 2<sup>nd</sup> quarter report cards, and upcoming events.
- Book Fair is February 16-22, 5<sup>th</sup> & 6<sup>th</sup> grade skiing trip, Parent teacher conference on February 18<sup>th</sup>, D.A.R.E. graduation on February 19<sup>th</sup>, Early Childhood screenings on February 24<sup>th</sup>, 29<sup>th</sup>, and March 8<sup>th</sup>, Middle School solo & ensemble on March 5<sup>th</sup>, Science and Inventors Fair is March 10<sup>th</sup>, Music in Our Schools Concert on March 11<sup>th</sup>.

**John Howe, High School Principal:**

- Gave updates on pre-registration in Hayfield High School, possible 30 college credits offered on-site, FAFSA presentation, HVL Choir Clinic, and second professional development session.

**Chris Pack, Activities Director:**

- Update read by Belinda Selfors.
- Gave updates on talks resuming with Blooming Prairie about forming wrestling coop, potential pairing with Triton for soccer, upcoming athletics event schedule and spring sports sign-up on March 8<sup>th</sup>.

**Rebecca Jennings, Special Ed Coordinator:**

- Gave updates on Para Professional Week, number of students receiving Special Ed services, and hiring search continuing for long term substitute teacher for Special Education.

**Belinda Selfors, Superintendent:**

- Gave updates on factors used to determine school closure decisions and administrative team updating World's Best Work Force plan.

ZED meeting was held this month with several new board members. Meeting was devoted to bringing the new members up to speed.

Pesch moved Rouhoff seconded to approve retirement of Michael Anderson, Brownsdale Elementary Music Teacher and Hayfield Elementary Band Teacher, at the end of the 2015-2016 school year and thanking him for his six years of service to our district.

Approved 7-0

Bungum moved Hegna Zelinske seconded to approve contract agreement with the Information Systems Administrator. Two-year contract agreement from July 1, 2015 through June 30, 2017. The Systems Administrator shall be paid an annual contract salary of \$66,243 for both the 2015-2016 and 2016-2017 school years, which reflects a 0.0% increase.

Approved 7-0

Mindrup moved Becker seconded to approve FFA land lease agreement with Corey Johnston.

Approved 7-0

Becker moved Bungum seconded to approve revised budget for 2015-2016.

Approved 7-0

Summary of facility and budget study sessions were given.

Pesch moved Rouhoff seconded to approve a resolution for the scheduling of a public hearing on the question of the necessity and practicability of a proposal to close Brownsdale Elementary School.

Approved 7-0

Following review and discussion, Mindrup moved and Bungum seconded to approve the consent agenda as follows:

Approved 7-0

Minutes from January 11, 2016 Board Meeting, January 5, 2016 Work Session, January 18, 2016 Study Session and January 25, 2016 Study Session.

Disbursements and financial information:

January Hand Payables: \$126,841.42 Net Payroll: \$229,124.91, Gross Payroll: \$358,197.87, February Vouchers: \$69,545.13

Enrollment for February 2016

Next board meeting: Public Hearing on Monday, February 29, 2016 at 6:00 PM.

Rouhoff moved Becker seconded to adjourn the meeting at 7:58 PM.

Approved 7-0

  
Lana Mindrup, Clerk