

Regular Board Meeting
Wednesday, December 17, 2025 6:00 PM
Central

GREENWAY HIGH SCHOOL STAFF
DEVELOPMENT ROOM
308 Roosevelt Ave
Coleraine, Minnesota 55722

Doug Cogswell: Present
Bill Hoeft: Present
LaNea Johnson: Present
Carissa McIlwain-Nelson: Absent
Bob Schwartz: Present
Gene Storlie: Absent
Present: 4, Absent: 2.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. TRUTH AND TAXATION MEETING

4. APPROVAL OF AGENDA ITEMS (Deletions, Additions or Corrections)

Motion to approve. This motion, made by Bill Hoeft and seconded by Doug Cogswell, Passed.
Carissa McIlwain-Nelson: Absent, Gene Storlie: Absent, Doug Cogswell: Yea, Bill Hoeft: Yea,
LaNea Johnson: Yea, Bob Schwartz: Yea
Yea: 4, Nay: 0, Absent: 2

5. APPROVAL OF MINUTES

Motion to Approve. This motion, made by LaNea Johnson and seconded by Doug Cogswell,
Passed.
Carissa McIlwain-Nelson: Absent, Gene Storlie: Absent, Doug Cogswell: Yea, Bill Hoeft: Yea,
LaNea Johnson: Yea, Bob Schwartz: Yea
Yea: 4, Nay: 0, Absent: 2

6. PUBLIC INPUT (please keep comments to 3 minutes)

7. BOARD/ADMINISTRATORS REPORTS

7.a) School Board/Committees

7.b) Students

7.c) Principals

7.d) Superintendent

7.d)1. 2026-27 Calendar Discussion

8. FINANCIAL/CLAIMS/CONSENT AGENDA

8.a) Approve Claims/Treasurer's Report

Motion to approve. This motion, made by LaNea Johnson and seconded by Bill Hoeft, Passed.
Carissa McIlwain-Nelson: Absent, Gene Storlie: Absent, Doug Cogswell: Yea, Bill Hoeft:

Yea, LaNea Johnson: Yea, Bob Schwartz: Yea
Yea: 4, Nay: 0, Absent: 2

8.b) Approve Wire Transfers

Motion to approve. This motion, made by Bob Schwartz and seconded by Doug Cogswell, Passed.

Carissa McIlwain-Nelson: Absent, Gene Storlie: Absent, Doug Cogswell: Yea, Bill Hoeft: Yea, LaNea Johnson: Yea, Bob Schwartz: Yea
Yea: 4, Nay: 0, Absent: 2

8.c) Approve Consent Agenda

Motion to approve. This motion, made by LaNea Johnson and seconded by Bill Hoeft, Passed.

Carissa McIlwain-Nelson: Absent, Gene Storlie: Absent, Doug Cogswell: Yea, Bill Hoeft: Yea, LaNea Johnson: Yea, Bob Schwartz: Yea
Yea: 4, Nay: 0, Absent: 2

9. OLD BUSINESS

10. NEW BUSINESS

10.a) Approve 2025 Pay 2026 Levy Certification of \$3,397,033.69(this includes an under levy of \$88,383.75 for Qcomp).

Motion to approve. This motion, made by Bill Hoeft and seconded by LaNea Johnson, Passed.

Carissa McIlwain-Nelson: Absent, Gene Storlie: Absent, Doug Cogswell: Yea, Bill Hoeft: Yea, LaNea Johnson: Yea, Bob Schwartz: Yea
Yea: 4, Nay: 0, Absent: 2

10.b) Resolution Directing the Administration to make Recommendations in Programs and Positions and Reasons Therefore

Motion to approve. This motion, made by Bob Schwartz and seconded by Doug Cogswell, Passed.

Carissa McIlwain-Nelson: Absent, Gene Storlie: Absent, Doug Cogswell: Yea, Bill Hoeft: Yea, LaNea Johnson: Yea, Bob Schwartz: Yea
Yea: 4, Nay: 0, Absent: 2

10.c) Establish Organizational Meeting date January 2026

Motion to approve January 7, 2026, 7:15 am. This motion, made by Bill Hoeft and seconded by LaNea Johnson, Passed.

Carissa McIlwain-Nelson: Absent, Gene Storlie: Absent, Doug Cogswell: Yea, Bill Hoeft: Yea, LaNea Johnson: Yea, Bob Schwartz: Yea
Yea: 4, Nay: 0, Absent: 2

10.d) Adoption of revised mandatory Policy 606 Textbooks and Instructional Materials

Motion to approve. This motion, made by Bill Hoeft and seconded by Doug Cogswell, Passed.

Carissa McIlwain-Nelson: Absent, Gene Storlie: Absent, Doug Cogswell: Yea, Bill Hoeft: Yea, LaNea Johnson: Yea, Bob Schwartz: Yea
Yea: 4, Nay: 0, Absent: 2

10.e) Adoption of revised mandatory Policy 712 Video Recoding other than on Buses

Motion to approve. This motion, made by Bob Schwartz and seconded by LaNea Johnson, Passed.

Carissa McIlwain-Nelson: Absent, Gene Storlie: Absent, Doug Cogswell: Yea, Bill Hoeft: Yea, LaNea Johnson: Yea, Bob Schwartz: Yea
Yea: 4, Nay: 0, Absent: 2

10.f) First Reading: Policy 416 Drug, Alcohol and Cannabis Testing

10.g) Procedure for ISD 316 Minnesota Paid Family Medical Leave

Motion to approve. This motion, made by Bill Hoeft and seconded by Bob Schwartz, Passed.

Carissa McIlwain-Nelson: Absent, Gene Storlie: Absent, Bill Hoeft: Nay, Doug Cogswell: Yea, LaNea Johnson: Yea, Bob Schwartz: Yea
Yea: 3, Nay: 1, Absent: 2
Bill Hoeft: Nay

11. DONATIONS

11.a) Acknowledge a donation of \$61.20 from Caroline Kolstad and New York Life

11.b) Acknowledge a donation of \$400 from the Greenway Alumni Association to the 7th and 8th Grade Pride Student Account.

11.c) Acknowledge a donation of \$400 from the Greenway Foundation to the 7th and 8th Grade Pride Student Account.

11.d) Acknowledge the following donations to the 6th Grade Student Account for the Osprey Wilds Trip. Greenway Lions \$750, Iron Oakes \$200, Flaherty \$25
Russell \$100 Krumrei \$100

12. ADJOURN