

Regular Board Meeting
Wednesday, July 29, 2026 6:00 PM Central

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

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

Present: 5, Absent: 1.

LaNea Johnson: Present

Present: 6.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

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

Motion to approve with moving ISC Agreement to 6 a. This motion, made by Bob Schwartz and seconded by Gene Storlie, Passed.

LaNea Johnson: Absent, Doug Cogswell: Yea, Bill Hoeft: Yea, Carissa McIlwain-Nelson: Yea, Bob Schwartz: Yea, Gene Storlie: Yea
Yea: 5, Nay: 0, Absent: 1

4. APPROVAL OF MINUTES

Motion to approve. This motion, made by Carissa McIlwain-Nelson and seconded by Gene Storlie, Passed.

Doug Cogswell: Yea, Bill Hoeft: Yea, LaNea Johnson: Yea, Carissa McIlwain-Nelson: Yea, Bob Schwartz: Yea, Gene Storlie: Yea
Yea: 6, Nay: 0

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

6. PRESENTATION BY ICS, FACILITY PLANNING AND CONSTRUCTION

6.a) Approve ICS Building Solutions Professional Services Agreement as Facility Planners for Greenway ISD 316

Motion to approve. This motion, made by Bill Hoeft and seconded by Gene Storlie, Passed.

Doug Cogswell: Yea, Bill Hoeft: Yea, LaNea Johnson: Yea, Carissa McIlwain-Nelson: Yea, Bob Schwartz: Yea, Gene Storlie: Yea
Yea: 6, Nay: 0

7. FINANCIAL/CLAIMS/CONSENT AGENDA

7.a) Approve Claims/Treasurer's Report

Motion to approve. This motion, made by Bill Hoeft and seconded by Carissa McIlwain-Nelson, Passed.

Doug Cogswell: Yea, Bill Hoeft: Yea, LaNea Johnson: Yea, Carissa McIlwain-Nelson: Yea, Bob Schwartz: Yea, Gene Storlie: Yea

Yea: 6, Nay: 0

7.b) Approve Wire Transfers

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

Doug Cogswell: Yea, Bill Hoeft: Yea, LaNea Johnson: Yea, Carissa McIlwain-Nelson: Yea, Bob Schwartz: Yea, Gene Storlie: Yea

Yea: 6, Nay: 0

7.c) Approve Consent Agenda

Motion to approve. This motion, made by Gene Storlie and seconded by LaNea Johnson, Passed.

Doug Cogswell: Yea, Bill Hoeft: Yea, LaNea Johnson: Yea, Carissa McIlwain-Nelson: Yea, Bob Schwartz: Yea, Gene Storlie: Yea

Yea: 6, Nay: 0

8. OLD BUSINESS

8.a) Approve Policy 721 Procurement

Motion to approve. This motion, made by Carissa McIlwain-Nelson and seconded by Bob Schwartz, Passed.

Doug Cogswell: Yea, Bill Hoeft: Yea, LaNea Johnson: Yea, Carissa McIlwain-Nelson: Yea, Bob Schwartz: Yea, Gene Storlie: Yea

Yea: 6, Nay: 0

9. NEW BUSINESS

9.a) Approve Independent School District No. 316 Adopting The School District's Fiscal Year (FY) 28 Long-Term Facilities Maintenance Ten-Year Plan

Whereas, to qualify for Long-Term Facilities Maintenance revenue, Minnesota Statutes, subdivision 4 states a school district or intermediate district must annually adopt and approve a ten-year facilities plan by July 31 for commissioner approval. Whereas, the school district has developed a ten-year Long-Term Facilities Maintenance plan consistent with this law. This motion, made by Carissa McIlwain-Nelson and seconded by Bill Hoeft, Passed.

Doug Cogswell: Yea, Bill Hoeft: Yea, LaNea Johnson: Yea, Carissa McIlwain-Nelson: Yea, Bob Schwartz: Yea, Gene Storlie: Yea

Yea: 6, Nay: 0

9.b) Approve Resolution Relating to the Election of School Board Members and Calling the School District General Election

Motion to approve. This motion, made by Carissa McIlwain-Nelson and seconded by Gene Storlie, Passed.

Doug Cogswell: Yea, Bill Hoeft: Yea, LaNea Johnson: Yea, Carissa McIlwain-Nelson: Yea, Bob Schwartz: Yea, Gene Storlie: Yea

Yea: 6, Nay: 0

9.c) Approve Resolution Authorizing and Acceptance of Funding from the Iron Range Resources and Rehabilitation Board

Motion to approve. This motion, made by LaNea Johnson and seconded by Carissa McIlwain-Nelson, Passed.

Doug Cogswell: Yea, Bill Hoeft: Yea, LaNea Johnson: Yea, Carissa McIlwain-Nelson: Yea, Bob Schwartz: Yea, Gene Storlie: Yea

Yea: 6, Nay: 0

9.d) Approve agreements with Itasca Area Schools Collaborative
Technology

Special Education Services

Student Support Services

motion to approve. This motion, made by Carissa McIlwain-Nelson and seconded by Bob Schwartz, Passed.

Doug Cogswell: Yea, Bill Hoeft: Yea, LaNea Johnson: Yea, Carissa McIlwain-Nelson: Yea, Bob Schwartz: Yea, Gene Storlie: Yea

Yea: 6, Nay: 0

9.e) Approve Resolution approving the Termination of the Boys and Girls Wrestling Cooperative

Motion to approve. This motion, made by Carissa McIlwain-Nelson and seconded by Gene Storlie, Passed.

Doug Cogswell: Yea, Bill Hoeft: Yea, LaNea Johnson: Yea, Carissa McIlwain-Nelson: Yea, Bob Schwartz: Yea, Gene Storlie: Yea

Yea: 6, Nay: 0

9.f) Approve Non-Certified Staffing for 2026-27

Motion to approve. This motion, made by Bill Hoeft and seconded by Carissa McIlwain-Nelson, Passed.

Doug Cogswell: Yea, Bill Hoeft: Yea, LaNea Johnson: Yea, Carissa McIlwain-Nelson: Yea, Bob Schwartz: Yea, Gene Storlie: Yea

Yea: 6, Nay: 0

9.g) Approval of Student Handbooks for 2026-27

Motion to approve. This motion, made by Carissa McIlwain-Nelson and seconded by Bob Schwartz, Passed.

Doug Cogswell: Yea, Bill Hoeft: Yea, LaNea Johnson: Yea, Carissa McIlwain-Nelson: Yea, Bob Schwartz: Yea, Gene Storlie: Yea

Yea: 6, Nay: 0

10. DONATIONS

10.a) Acknowledge a donation of \$30.60 from Caroline Kolstad and New York Life.

10.b) Acknowledge a \$10,000 Opioid Grant from Itasca County

10.c) Acknowledge a \$2500 Lake Country Power Grant for musical instruments at Vandyke Elementary.

11. BOARD/ADMINISTRATORS REPORTS

11.a) School Board/Committees

11.b) Principals

11.c) Superintendent

12. ADJOURN

Motion to approve. This motion, made by Bill Hoeft and seconded by Gene Storlie, Passed.

Doug Cogswell: Yea, Bill Hoeft: Yea, LaNea Johnson: Yea, Carissa McIlwain-Nelson: Yea, Bob Schwartz: Yea, Gene Storlie: Yea

Yea: 6, Nay: 0