

Regular Board Meeting
Wednesday, August 26, 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: Present
Carissa McIlwain-Nelson: Absent
Bob Schwartz: Present
Gene Storlie: Absent
Present: 4, Absent: 2.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA ITEMS

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

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

5. APPROVAL OF MINUTES

Motion to approve July 29 minutes. 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. FINANCIAL/CLAIMS/CONSENT AGENDA

6.a) Approve Claims/Treasurer's Report

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

6.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

6.c) Approve Consent Agenda

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

7. PRESENTATION FROM MESABI METALLICS

Motion to approve. This motion, made by Doug Cogswell 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. NEW BUSINESS

8.a) Approval of 2026-27 Employee Handbook

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.b) Approval of Professional Service Agreement with City of Coleraine for School Resource Officer

Motion to approve. This motion, made by Doug Cogswell 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

8.c) Approval of Library Service Agreement with the City of Coleraine

Motion to approve. This motion, made by Bill Hoeft and seconded by Bob Schwartz, 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.d) Approve 2026-27 Fee Schedule

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.e) Approve 2026-27 Sub Rates of Pay

Motion to approve. This motion, made by Doug Cogswell and seconded by Bob Schwartz, 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.f) Approve IRC and Arrowhead Conference Rates for 2026 -28

Motion to approve. This motion, made by LaNea Johnson and seconded by Bob Schwartz, 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.g) Approval of contract for Heather Lantz Accounts Payable /Retiree Benefits Coordinator for 2026-28

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

8.h) Approval of contract for Tanya Elich Human Resource / Payroll Coordinator 2026-28

Motion to approve. This motion, made by Doug Cogswell 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

8.i) Approval of IASC Career Pathways Programming agreement for 2026-27

Motion to approve. This motion, made by LaNea Johnson and seconded by Bob Schwartz, 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.j) Approve Memorandum of Understanding with Kootasca Community Action (HeadStart) with ISD 316 (LEA)

Motion to approve. This motion, made by Doug Cogswell 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.k) Approve agreement with Childrens Mental Health for Behavior Interventionist at Vandyke Elementary

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

8.l) Approve agreement with Childrens Mental Health for Early Intervention at Marble Preschool

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

8.m) Approval of Unpaid Meal Charge and Debt Collection Procedure for 2026 - 27

Motion to approve. This motion, made by LaNea Johnson and seconded by Bob Schwartz, 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.n) Approve Contract for Transportation with Boys and Girls Club of Grand Rapids and Greenway

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

9. DONATIONS

9.a) Acknowledge a donation of \$ 91.80 from Caroline Kolstad and New York Life

10. BOARD/ADMINISTRATORS REPORTS

10.a) School Board/Committees

10.b) Principals

10.c) Superintendent

11. ADJOURN

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