Regular Board Meeting

Wednesday, October 28, 2026 6:00 PM
GREENWAY HIGH SCHOOL STAFF DEVELOPMENT ROOM, 308 Roosevelt Ave, Coleraine, Minnesota 55722

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

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **APPROVAL OF AGENDA ITEMS (Deletions, Additions or Corrections)**
   Action(s):
   Motion to approve. This motion, made by Doug Cogswell and seconded by Gene Storlie, Passed.
   Voting Detail:

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

   Voting Summary: Yea: 4, Nay: 0, Absent: 2

4. **APPROVAL OF MINUTES**
   Action(s):
   Motion to approve Sept 30th minutes. This motion, made by Gene Storlie and seconded by Doug Cogswell, Passed.
   Voting Detail:

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

   Voting Summary: Yea: 4, Nay: 0, Absent: 2

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

6. **FINANCIAL/CLAIMS/CONSENT AGENDA**

6.a) Approve Claims/Treasurer's Report

Action(s):

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

Voting Detail:

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

Voting Summary: Yea: 5, Nay: 0, Absent: 1

6.b) Approve Wire Transfers

Action(s):

Motion to approve. This motion, made by Bob Schwartz and seconded by Gene Storlie, Passed.

Voting Detail:

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

Voting Summary: Yea: 5, Nay: 0, Absent: 1

7. **COMMUNITY EDUCATION REPORT**

8. **Q COMP PLAN 2026-2027 PRESENTATION**

9. **OLD BUSINESS**

10. **NEW BUSINESS**

10.a) Approve Fundraising for Music and Trip for 2028

Action(s):

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

Voting Detail:

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

Voting Summary: Yea: 6, Nay: 0

10.b) APPROVE THE RESOLUTION OF SCHOOL BOARD/GOVERNING BOARD SUPPORTING FORM B APPLICATION TO MINNESOTA STATE HIGH SCHOOL LEAGUE FOUNDATION

Action(s):

Motion to approve. This motion, made by Carissa

McIlwain-Nelson and seconded by Gene Storlie, Passed.

Voting Detail:

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

Voting Summary: Yea: 6, Nay: 0

10.c) APPROVE THE RESOLUTION OF GOVERNING BOARD SUPPORTING FORM A APPLICATION TO MINNESOTA STATE HIGH SCHOOL LEAGUE FOUNDATION

Action(s):

Motion to approve. This motion, made by LaNea Johnson and seconded by Doug Cogswell, Passed.

Voting Detail:

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

Voting Summary: Yea: 6, Nay: 0

10.d) Approve AFSCME 456 Seniority lists

Action(s):

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

Voting Detail:

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

Voting Summary: Yea: 6, Nay: 0

10.e) Approve Master Agreement for Greenway Licensed Principals Contract 2026-2028

Action(s):

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

Voting Detail:

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

Voting Summary: Yea: 6, Nay: 0

10.f) Establish date of Special Meeting for the purpose of canvassing ballots of General Election for School Board

Action(s):
Motion to approve date of November 10 7:30. This motion, made by Bob Schwartz and seconded by LaNea Johnson, Passed.

Voting Detail:

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

Voting Summary: Yea: 6, Nay: 0

11. **DONATIONS**

11.a) Acknowledge the $300 to the GHS Student Council Student Account from Greenway Volleyball Boosters.

11.b) Acknowledge the donation of $20.40 from Caroline Kolstad.

11.c) Acknowledge the $20 donation to GHS Athletics from anonymous.

11.d) Acknowledge the $50 donation to Class of 2030 from Barb Matanich.

12. **BOARD/ADMINISTRATORS REPORTS**

12.a) School Board/Committees

12.b) Students

12.c) Principals

12.d) Superintendent

12.d)1. CACR Public Meeting November 16, 2026 6:30 pm Staff Development Romm

12.d)2. Dates for Facilities Listening Sessions

13. **ADJOURN**

Action(s):
Motion to approve. This motion, made by Bill Hoeft and seconded by Gene Storlie, Passed.

Voting Detail:

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

Voting Summary: Yea: 6, Nay: 0

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Board Secretary