

Regular Board Meeting
Wednesday, November 19, 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: 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 Additions of Consent Agenda, Item 9 g and 10 b. - d.
Motion to approve with additions. 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

4. APPROVAL OF MINUTES

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

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

6. BOARD/ADMINISTRATORS REPORTS

6.a) School Board/Committees

6.a)1. Review of Fiscal Year 2025 Audit

6.a)2. Review of Comprehensive Achievement and Civic Readiness Meeting

6.b) Students

6.c) Principals

6.d) Superintendent

7. FINANCIAL/CLAIMS/CONSENT AGENDA

7.a) Approve Claims/Treasurer's Report

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.b) Approve Wire Transfers

Motion to approve. This motion, made by Bob Schwartz 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.c) Approve Consent Agenda

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

8. OLD BUSINESS

9. NEW BUSINESS

9.a) Approve Resolution providing for the prepayment of certain maturities of the district's General Obligation Capital Facilities Bonds series 2019G
RESOLUTION PROVIDING FOR THE PREPAYMENT OF CERTAIN MATURITIES OF THE DISTRICT'S GENERAL OBLIGATION CAPITAL FACILITIES BONDS, SERIES 2019G. This motion, made by Bob Schwartz and seconded by Doug Cogswell, 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 Master Agreement 2025-2027 ISD 316 and AFSCME 456

Motion to approve. 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.c) Approve consultant agreement with Costin Group Inc

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

9.d) Approve 2025 Fiscal Year audit as presented

Motion to approve. This motion, made by Carissa McIlwain-Nelson 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

9.e) Approve Indian Education Employee Contracts Lowana Greensky, Laurie Eide, Nicole Mallum

Motion to approve. This motion, made by Carissa McIlwain-Nelson and seconded by Doug Cogswell, 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) Approval of Separation Agreement and Release of All Claims between ISD 316 and Twyla Niemi.

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

9.g) Acknowledge the Northeast Service Coop CTE Impact Grant for Agricultural Science

10. DONATIONS

10.a) Acknowledge a donation of \$40.80 from Caroline Kolstad and New York Life.

10.b) Acknowledge the donation of \$100 from S and S Meats to the 6th Grade Students Activity Account for the Osprey Wilds Trip

10.c) Acknowledge the donation of \$1500 from Pengilly Boosters to 6th Grade Student Account for Osprey Wilds Trip

10.d) Acknowledge the donation of \$200 from Sertich Environmental to 6th Grade Account for Osprey Wilds Trip

11. ADJOURN

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