



School District #316
PO Box 227
499 Powell Ave
Coleraine, MN 55722
Phone 218-247-7306

ISD 316 Priorities
High Standards & Quality Programs
Respectful & Responsible
Work Together

Superintendent
David Pace

Board of Directors

Bill Hoeft
26976 Eagleview Drive
Bovey, MN 55709
245-1314

Bob Schwartz
34882 Scenic Hwy.
Bovey, MN 55709
245-2165

LaNea Johnson
PO Box 117
Bovey, MN 55709
218-259-2324

Fred Tanner
25543 County Road 10
Bovey, MN 55709
244-2261

Gary "Nels" Gustason
PO Box 492
Coleraine, MN 55722
245-2302

Michael Williams
Po Box 453
Bovey, MN 55709
218-481-2594

ISD #316 REGULAR BOARD MEETING AGENDA
WEDNESDAY, FEBRUARY 26, 2025
6:00 PM – GREENWAY HIGH SCHOOL STAFF DEVELOPMENT ROOM

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

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA ITEMS (Deletions, Additions or Corrections) Additions Consent Agenda, 9. h. and 9.i
Motion to approved agenda and additions. This motion, made by Carissa McIlwain-Nelson and seconded by Gene Storlie, Passed.

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

4. APPROVAL OF MINUTES

Motion to approve minutes. This motion, made by Carissa McIlwain-Nelson and seconded by Doug Cogswell, Passed.

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

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

6. BOARD/ADMINISTRATORS REPORTS

- a) Revision of Fiscal Year 2025 Budget
- b) Indian Education Concurrence Report
- c) School Board/Committees
- d) Students
- e) Principals
- f) Superintendent

7. FINANCIAL/CLAIMS/CONSENT AGENDA

a) Approve Claims/Treasurer's Report

Motion to approve claims and treasurer report. 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

b) Approve Wire Transfers

Motion to approved. This motion, made by Bob Schwartz 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

c) Approve Consent Agenda

Motion to approve consent agenda. 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

8. OLD BUSINESS

9. NEW BUSINESS

a) Approve revised fiscal year 2025 budget, Total revenues \$22,062,591, Total expense \$ 22,840,804.

Motion to approve revised fiscal year 2025 budget as presented revenues \$22,062,591, total expense \$ 22,840,804.

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

b) Approval of Annual American Indian Education Concurrence / Parent Committee Resolution 2024-25

Approval of Annual American Indian Education Concurrence / Parent Committee Resolution 2024-2025. This motion, made by LaNea Johnson 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

c) Approve 2025 - 2026 School Year Calendar

Approve 2025 - 2026 School Year Calendar. This motion, made by LaNea Johnson 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

d) Approve Education Minnesota 1330 Seniority List

Motion to approve EM 1330 seniority list. 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

e) Early Childhood Programming 2025-2026 school Year

Motion to approve Greenway ISD 316 operate it own Early Childhood programming. This motion, made by Gene Storlie 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

f) Approve the retirement of Annette Adler employed 1996 - 2025 school year, effective 5-30-2025.

Approve the retirement of Annette Adler employed 1996 - 2025 school year, effective 5-30-2025. This motion, made by Bill Hoeft 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

g) Approve the retirement of Jane Hallam employed 1995 - 2025 school year, effective 5-30-2025

Approve the retirement of Jane Hallam employed 1995 - 2025 school year, effective 5-30-2025. This motion, made by Doug Cogswell 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

h) Approve retirement of Paula Troumbly employed 2000-2025 school year, effective 5-30-2025

Approve retirement of Paula Troumbly employed 2000-2025, effective 5-30-2025. 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

i) Approve MSHSL Form A Grant in the amount of \$1493 and MSHSL Form B Grant in the amount of \$4999.75.

Approve MSHSL Form A Grant in the amount of \$1493 and MSHSL Form B Grant in the amount of \$4999.75. 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

10. **DONATIONS**

a) Acknowledge a donation of \$1850 from Greenway Archery to support a MN DNR matching Archery in the Schools \$3700 equipment grant.

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

c) Acknowledge the following donations to the Greenway Jam Day Student Account.

\$300 City of Marble

\$250 First National Bank of Coleraine

\$100 Four Seasons Market

\$1000 Greenway 316 Foundation

\$250 Greenway Hydrant Hogs

\$500 Greenway Lions Club

\$150 Locker Room Bar, Inc.

\$250 Marble Civic Club

\$150 Trout Lake Fire Relief Association

d) Acknowledge a grant from the St. Cloud Technical College for \$1000 to the GHS Robotics Student Account.

e) Acknowledge a donation from the Disabled American Veterans Itasca Chapter 13 for \$500 to the GHS Spanish Trip Student Account.

f) Acknowledge a donation of \$500 from Kwik Trip Inc. for Prom with a Purpose for further transmission to IASC.

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

PUBLIC INPUT INFORMATION AND PROCEDURE

- Please sign up to speak prior to the commencement of the meeting.
- Public input will be limited to the time designated.
- Complaints about individuals and other matters not suitable for a public forum will be referred to appropriate personnel and not heard at the meeting.
- Persons who prefer to submit written remarks may do so. Your remarks will be read aloud by the Chair or copied and distributed to all members.