Regular Board Meeting Wednesday, September 24, 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:** Addition of Item Consent Agenda, 9i CACFP Contract, 9j Agreement Neptune, 9k Seniority List, 9l Retirement

Motion to approve additions of Consent Agenda and 9 i - l. This motion, made by Gene Storlie and seconded by Doug Cogswell, 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 Bill Hoeft 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

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

6. BOARD/ADMINISTRATORS REPORTS

- 6.a) Range Association of Municipalities and Schools, Paul Peltier
- 6.b) School Board/Committees
- 6.c) Students
- 6.d) Principals
- 6.e) Superintendent

7. FINANCIAL/CLAIMS/CONSENT AGENDA

7.a) Approve Claims/Treasurer's Report

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

7.b) Approve Wire Transfers

Motion to approve. This motion, made by Bob Schwartz 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

7.c) Approve Consent Agenda

Motion to approve. This motion, made by Bill Hoeft 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) Approval of Policy 517 Student Publications

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. NEW BUSINESS

9.a) Approve 2025 Pay 2026 (FY27) Maximum Proposed Levy Certification and announce Truth in Taxation to be held at the Regular Board Meeting on December 17, 2025 at 6 p.m. at Greenway High School.

Motion to approve. This motion, made by LaNea Johnson 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.b) Approve Collective Bargaining Agreement between ISD 316 and EM 1330 for 2025-2027 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.c) Approval of Childrens Mental Health Service Preschool Agreement

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.d) Approve updated Food Service Coordinator job description

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.e) Approval of Memorandum of Understanding with ISD 316 and AFSCME for Motion to approve. This motion, made by Bill Hoeft 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.f) Approve Food Service Coordinator Contract for 2025-26 Jamie Rajala

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.g) Approve revised Greenway / Nashwauk Keewatin Collaborative Sports Agreement Motion to approve. This motion, made by Carissa McIlwain-Nelson and seconded by Gene Storlie, Passed.

Bob Schwartz: Nay, Doug Cogswell: Yea, Bill Hoeft: Yea, LaNea Johnson: Yea, Carissa

McIlwain-Nelson: Yea, Gene Storlie: Yea

Yea: 5, Nay: 1 Bob Schwartz: Nay

9.h) Approve Boys Basketball and One Act Play GNK Collaborative for 2025-2026 Motion to approve. This motion, made by Carissa McIlwain-Nelson and seconded by LaNea Johnson, Passed.

Bob Schwartz: Nay, Gene Storlie: Nay, Doug Cogswell: Yea, Bill Hoeft: Yea, LaNea

Johnson: Yea, Carissa McIlwain-Nelson: Yea

Yea: 4, Nay: 2

Bob Schwartz: Nay, Gene Storlie: Nay

9.i) Approve CACFP Contract for Vended Meals with Kootasca Community Action 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.j) Acknowledge general advertising agreement/menu to support Neptune "Gametime" system.

Motion to approve. 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

Yea: 6, Nay: 0

9.k) Approve the Seniority Lists for AFSCME 456

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

9.1) Approve retirement of Letty Gould, Paraprofessional, GHS, effective October 10th, 2025 Motio 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

10. DONATIONS

- 10.a) Acknowledge receipt of \$3200 from the Greenway Basketball Boosters for HUDL.
- 10.b) Acknowledge receipt of \$1500 from the Greenway Volleyball Boosters for HUDL.
- 10.c) Acknowledge receipt of \$1300 from the Greenway Football Boosters for HUDL
- 10.d) Acknowledge a \$50 donation from Barb Matanich for Day of Caring Student Account
- 10.e) Acknowledge a \$25 donation from the City of Bovey for Day of Caring Student Account.

11. 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