

Regular Board Meeting
Wednesday, July 30, 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: Present
Carissa McIlwain-Nelson: Present
Bob Schwartz: Present
Gene Storlie: Present
Present: 6.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA ITEMS (Deletions, Additions or Corrections) Additions to Consent Agenda

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

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

6. BOARD/ADMINISTRATORS REPORTS

6.a) School Board/Committees

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.
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

7.b) Approve Wire Transfers

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

7.c) Approve Consent Agenda

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

8. OLD BUSINESS

9. NEW BUSINESS

9.a) Approve Resolution Independent School District No. 316 Adopting The School District's Fiscal Year (FY) 27 Long-Term Facilities Maintenance Ten-Year Plan

Independent School District No. 316 Adopting The School District's Fiscal Year (FY) 27 Long-Term Facilities Maintenance Ten-Year Plan Whereas, to qualify for Long-Term Facilities Maintenance revenue, Minnesota Statutes, subdivision 4 states a school district or intermediate district must annually adopt and approve a ten-year facilities plan by July 31 for commissioner approval. Whereas, the school district has developed a ten-year Long-Term Facilities Maintenance plan consistent with this law. This motion, made by Bill Hoeft and seconded by Carissa McIlwain-Nelson, 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

9.b) Approve the Professional Services Agreement with the city of Coleraine and ISD 316 for School Resource Officer

Motion to approve. 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
Yea: 6, Nay: 0

9.c) Approve speech therapy service contract with Speech Partners for additional on line service

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 contract agreement between Children's Mental Health and ISD 316 for 2025-2026

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

LaNea Johnson: Abstain (With Conflict), Doug Cogswell: Yea, Bill Hoeft: Yea, Carissa McIlwain-Nelson: Yea, Bob Schwartz: Yea, Gene Storlie: Yea
Yea: 5, Nay: 0, Abstain (With Conflict): 1

9.e) Approve Athletic Training Agreement with Grand Itasca Hospital and Clinic

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.f) Approve professional service agreement with ISD 2

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.g) Approve facility use agreement with Eagle Ridge Golf Course for 2025-26

Motion to approve. This motion, made by Doug Cogswell 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.h) Approve facility use agreement with the City of Marble. Baseball Fields

Motion to approve. 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
Yea: 6, Nay: 0

9.i) Approve Library Services Agreement with City of Coleraine and ISD 316

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.j) Approve facility use agreement between Greenway Joint Recreation Board and ISD 316 for 2025-26. Hodgins-Berardo Memorial Arena Sports Complex.

Motion to approve. 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
Yea: 6, Nay: 0

9.k) Approve Facility lease with Kootasca Head Start and ISD 316

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.l) Approval of Memorandum of Understanding with ISD 316 and EM 1330

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.m) Approval addition of 1 FTE certified position for Kindergarten position

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.n) Approval of Unpaid meal charge procedures

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.o) Approval of Student and Lunch Fees for 2025-2026

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.p) Approval of 2025-2026 Substitute Rates

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.q) Approve the sliding scale fee structure for Early Childhood Family Education

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.r) Approval of contract for David Pace, ISD 316 Superintendent 2026 - 2029

Motion to be Approved. 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

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.s) First Reading Policy 512

10. HANDBOOKS

10.a) Greenway Pre K 4 Elementary Handbook

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

10.b) Greenway 5-12 Student Handbook

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

11. DONATIONS

11.a) Acknowledge a donation of \$30.60 from New York Life and Caroline Kolstad.

11.b) Acknowledge a \$300 donation from the Pengilly Booster Club to the GHS Day of Caring student account.

11.c) Acknowledge a donation of \$30.60 from New York Life and Caroline Kolstad.

11.d) Acknowledge a donation from the Greenway Area Community Fund in the amount of \$1000 toward a track board.

11.e) Acknowledge the donation of \$1668 from Greenway Area Community Fund for middle school football equipment.

11.f) Acknowledge a donation of a Conn Selmer Trumpet with approximate value of \$250 from Dawn Jenkins.

11.g) Acknowledge a donation from First National Agency of Coleraine of \$250 to the iCEV Certification Program.

12. 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