

Regular Board Meeting
Wednesday, August 27, 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: Absent

Present: 4, Absent: 2.

LaNea Johnson: Present

Present: 5, Absent: 1.

Gene Storlie: Present

Present: 6.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA ITEMS: Additions to 7 c Consent Agenda, New Business items 9. b and c and 10. Donations

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

LaNea Johnson: Absent, Gene Storlie: Absent, Doug Cogswell: Yea, Bill Hoeft: Yea, Carissa McIlwain-Nelson: Yea, Bob Schwartz: Yea
Yea: 4, Nay: 0, Absent: 2

4. APPROVAL OF MINUTES

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

LaNea Johnson: Absent, Gene Storlie: Absent, Doug Cogswell: Yea, Bill Hoeft: Yea, Carissa McIlwain-Nelson: Yea, Bob Schwartz: Yea
Yea: 4, Nay: 0, Absent: 2

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

6.d)1. School District Committees

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 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

7.c) Approve Consent Agenda

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

8. OLD BUSINESS

8.a) Second Reading Policy 517 Student Publications

9. NEW BUSINESS

9.a) Authorize administration to create a Request for Proposal in regards to Food Service Management effective for the 2025-2026 school year.

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.b) Approve Extended Leave of Absence Minnesota Statute 122A.46 for a period of 25-26 school year for Michelle Marlette.

Motion to approve. This motion, made by Bob Schwartz 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.c) Approve Updated 25-26 Fee Schedule.

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

10. DONATIONS

10.a) Acknowledge a donation from the Nashwauk Masons, Bigfork Mason's and Simon Says Give Non Profit Organization in the form of 13 backpacks that contain school supply contents including a book.

10.b) Approve a donation of \$61.20 from Caroline Kolstad and New York Life.

10.c) Acknowledge a donation in the amount of \$300 from the City of Nashwauk to the GNK Football Cheer Student Account.

10.d) Acknowledge an anonymous donation of \$195.

10.e) Acknowledge a donation of 12 T-shirts from TNT Designs (approximate value of \$120) for the activities fair in September 2025

11. **ADJOURN**

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