



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

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

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**Superintendent**  
David Pace

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**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

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<p style="text-align: center;"><b>ISD #316 SPECIAL BOARD MEETING AGENDA</b> <b>WEDNESDAY, JULY 17, 2024</b> <b>5:00 PM – GREENWAY HIGH SCHOOL STAFF DEVELOPMENT ROOM</b></p>
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**Absent:** Ryan Johns, **Present:** Bill Hoeft, Mary Kay Jacobson, Carissa McIlwain-Nelson, Bob Schwartz, Gene Storlie.

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. APPROVAL OF AGENDA ITEMS** (Deletions, Additions or Corrections)

Motion to approve agenda. This motion, made by Carissa McIlwain-Nelson and seconded by Bob Schwartz, Passed.  
Bill Hoeft: Yea, Mary Kay Jacobson: Yea, Carissa McIlwain-Nelson: Yea, Bob Schwartz: Yea, Gene Storlie: Yea

**4. POLICY PRESENTATIONS (Discussion no action)**

- a) Overview of other policy revisions due to legislative changes
- b) Policy 524 Internet, Technology, and Cell Phone Acceptable use and Safety Policy
- c) Policy 507.5 School Resource Officer
- d) Vandyke Student Handbook
- e) Greenway Middle and High School Handbook

**5. FACILITIES OVERVIEW**

**6. NEW BUSINESS**

**7. ADJOURN**

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

Bill Hoeft: Yea, Mary Kay Jacobson: 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.