

Regular Board Meeting
Wednesday, March 26, 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 (Deletions, Additions or Corrections) Changes to Consent Agenda : English Language Arts Teacher, Change to Middle School BB
Motion to approve with additions. This motion, made by Carissa McIlwain-Nelson 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

4. APPROVAL OF MINUTES

Motion to approve minutes of February 26, 2025 meeting and special meeting March 17, 2025. This motion, made by Carissa McIlwain-Nelson 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

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

7.a) Approve Claims/Treasurer's Report

7.b) Approve Wire Transfers

Motion to approve. This motion, made by Bob Schwartz 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.c) Approve Consent Agenda

Motion to approve consent agenda. 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
Yea: 6, Nay: 0

8. OLD BUSINESS

9. NEW BUSINESS

9.a) Approval of Easement of Govt. Lot 4, Section 32, Township 56 North, Range 24 West
Motion for approval of Easement of Govt. Lot 4, Section 32, Township 56 North, Range 24 West. 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.b) Approval of the Non-renewal of Tier 1, Tier 2 and Out of Field licensed staff
WHEREAS, following are Tier 1 Tier 2 or Out of Field licensed teachers in Independent District No. 316. Chris Rydberg Tier 1 Samantha Iaizzo Tier 2 Kelsey McDaniel Out of Field M'Kayla Kessler Out of Field BE IT RESOLVED, by the School Board of Independent District No. 316, that the teaching contract of the listed teachers in Independent School District No. 316, shall be nonrenewed at the end of the 2024 - 2025 school year. BE IT FURTHER RESOLVED, that written notice be sent to said teacher regarding the nonrenewal of the teacher's teaching contract. 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

10. DONATIONS

10.a) Acknowledge a donation of \$100 from Beaudry Oil & Propane for Greenway Jam Day student account.

10.b) Acknowledge a donation of \$350 from Greenway 316 Alumni for Greenway Jam Day student account.

10.c) Acknowledge a donation of \$1000 from Pengilly Booster Club for Greenway Jam Day student account.

10.d) Acknowledge a donation of approximately \$75 in undergarments from Cherice Hartshorn to Vandyke Elementary School.

10.e) Acknowledge donation of approximately \$75 in undergarments from Cherice Hartshorn to Vandyke Elementary School.

10.f) Acknowledge a donation of \$20.40 from Caroline Kolstad and New York Life.

10.g) Acknowledge a \$1000 donation to Greenway Community Education from Darkhouse Angling N Lakes Chapter for a fishing class.

10.h) Acknowledgment of the following monetary donations for GMS Jam Day

10.i) Acknowledge the \$50.00 Gift Card Grand Rapids Walmart

10.j) Acknowledge Clifton Skates (Donated skates for the day.)

10.k) Acknowledge Hodgins Berardo Arena (Donated ice time for the day.)

10.l) Acknowledge BioBuild (Provided a discount on our shakes for Yoga & Shakes Activity.)

10.m) Acknowledge Indian Education (Donated Fry Bread Ingredients)

10.n) Acknowledge Liv Mostad-Jensen (Donated Lefse Ingredients)

11. **ADJOURN**

Motion to adjourn. 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