

Regular Board Meeting
Wednesday, May 29, 2024 6:00 PM Central

GREENWAY HIGH SCHOOL STAFF
DEVELOPMENT ROOM
308 Roosevelt Ave
Coleraine, Minnesota 55722

Bill Hoeft: Present
Mary Kay Jacobson: Present
Ryan Johns: 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)

Approval of agenda as presented with additions. This motion, made by Carissa McIlwain-Nelson and seconded by Ryan Johns, Passed.

Bill Hoeft: Yea, Mary Kay Jacobson: Yea, Ryan Johns: Yea, Carissa McIlwain-Nelson: Yea,
Bob Schwartz: Yea, Gene Storlie: Yea
Yea: 6, Nay: 0

3.a) Addition of items 9 c and 9 d

4. APPROVAL OF MINUTES

Approval of meeting minutes April 24, 2024. This motion, made by Bill Hoeft and seconded by Mary Kay Jacobson, Passed.

Bill Hoeft: Yea, Mary Kay Jacobson: Yea, Ryan Johns: Yea, Carissa McIlwain-Nelson: Yea,
Bob Schwartz: Yea, Gene Storlie: Yea
Yea: 6, Nay: 0

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

6. FINANCIAL/CLAIMS/CONSENT AGENDA

6.a) Approve Claims/Treasurer's Report

Approval of Claims and Treasurers report. This motion, made by Carissa McIlwain-Nelson and seconded by Mary Kay Jacobson, Passed.

Bill Hoeft: Yea, Mary Kay Jacobson: Yea, Ryan Johns: Yea, Carissa McIlwain-Nelson: Yea,
Bob Schwartz: Yea, Gene Storlie: Yea
Yea: 6, Nay: 0

6.b) Approve Wire Transfers

Approval of wire transfers. This motion, made by Bob Schwartz and seconded by Ryan Johns, Passed.

Bill Hoeft: Yea, Mary Kay Jacobson: Yea, Ryan Johns: Yea, Carissa McIlwain-Nelson: Yea,

Bob Schwartz: Yea, Gene Storlie: Yea
Yea: 6, Nay: 0

6.c) Approve Consent Agenda

Approval of consent agenda. This motion, made by Carissa McIlwain-Nelson and seconded by Bill Hoeft, Passed.

Bill Hoeft: Yea, Mary Kay Jacobson: Yea, Ryan Johns: Yea, Carissa McIlwain-Nelson: Yea,
Bob Schwartz: Yea, Gene Storlie: Yea
Yea: 6, Nay: 0

7. OLD BUSINESS

7.a) Second Reading Policy 714 Fund Balances

8. NEW BUSINESS

8.a) Approve Space Use Agreement between ISD 316 and Children's Mental Health (REACH)
Approve Space Use Agreement between ISD 316 and Children's Mental Health (REACH).

This motion, made by Carissa McIlwain-Nelson and seconded by Mary Kay Jacobson, Passed.

Bill Hoeft: Yea, Mary Kay Jacobson: Yea, Ryan Johns: Yea, Carissa McIlwain-Nelson: Yea,
Bob Schwartz: Yea, Gene Storlie: Yea
Yea: 6, Nay: 0

8.b) Recommend approval of Service Agreement for the Transportation of Children and Youth in Foster Care Placement

Approval of Service Agreement for the Transportation of Children and Youth in Foster Care Placement. This motion, made by Bob Schwartz and seconded by Carissa McIlwain-Nelson, Passed.

Bill Hoeft: Yea, Mary Kay Jacobson: Yea, Ryan Johns: Yea, Carissa McIlwain-Nelson: Yea,
Bob Schwartz: Yea, Gene Storlie: Yea
Yea: 6, Nay: 0

8.c) Recommend approval of IASC Next Career Pathways Programming Agreement

Approval of IASC Next Career Pathways Programming Agreement. This motion, made by Ryan Johns and seconded by Bill Hoeft, Passed.

Bill Hoeft: Yea, Mary Kay Jacobson: Yea, Ryan Johns: Yea, Carissa McIlwain-Nelson: Yea,
Bob Schwartz: Yea, Gene Storlie: Yea
Yea: 6, Nay: 0

8.d) Recommend approval of IASC Special Education Program Services Agreement

Approval of IASC Special Education Program Services Agreement. This motion, made by Carissa McIlwain-Nelson and seconded by Mary Kay Jacobson, Passed.

Bill Hoeft: Yea, Mary Kay Jacobson: Yea, Ryan Johns: Yea, Carissa McIlwain-Nelson: Yea,
Bob Schwartz: Yea, Gene Storlie: Yea
Yea: 6, Nay: 0

8.e) Recommend approval of Invest Early Services Agreement

Approval of Invest Early Services Agreement. This motion, made by Bill Hoeft and seconded by Carissa McIlwain-Nelson, Passed.

Bill Hoeft: Yea, Mary Kay Jacobson: Yea, Ryan Johns: Yea, Carissa McIlwain-Nelson: Yea,

Bob Schwartz: Yea, Gene Storlie: Yea
Yea: 6, Nay: 0

8.f) Approve the KIDS PLUS Youth in Philanthropy Grant of \$1000 from the Northland Foundation to be used in 2024-2025.

Approve the KIDS PLUS Youth in Philanthropy Grant of \$1000 from the Northland Foundation to be used in 2024-2025. This motion, made by Carissa McIlwain-Nelson and seconded by Ryan Johns, Passed.

Bill Hoeft: Yea, Mary Kay Jacobson: Yea, Ryan Johns: Yea, Carissa McIlwain-Nelson: Yea, Bob Schwartz: Yea, Gene Storlie: Yea
Yea: 6, Nay: 0

8.g) 2024-2025 Resolution for MSHSL Membership - Greenway High School

2024-2025 Resolution for MSHSL Membership - Greenway High School. This motion, made by Ryan Johns and seconded by Bob Schwartz, Passed.

Bill Hoeft: Yea, Mary Kay Jacobson: Yea, Ryan Johns: Yea, Carissa McIlwain-Nelson: Yea, Bob Schwartz: Yea, Gene Storlie: Yea
Yea: 6, Nay: 0

9. DONATIONS

9.a) Acknowledge the Greenway Foundation donation of a set of basic protocol flags, poles, and flag bases for use during our annual Veterans Day Program and future Color Guard participations at Greenway events.

9.b) Acknowledge the donation from Andrea Mackey in the amount of \$375 to the Class of 2024 Student Activity Account.

9.c) Acknowledgment the donation of \$40.80 from New York Life and Caroline Kolstad

9.d) Acknowledge a donation from Linda Figgins Nelson in the amount of \$50 to the Day of Caring Student Activity Account

10. BOARD/ADMINISTRATORS REPORTS

10.a) School Board/Committees

10.b) Principals

10.c) Superintendent

11. ADJOURN

Motion for adjournment. This motion, made by Bill Hoeft and seconded by Gene Storlie, Passed.

Bill Hoeft: Yea, Mary Kay Jacobson: Yea, Ryan Johns: Yea, Carissa McIlwain-Nelson: Yea, Bob Schwartz: Yea, Gene Storlie: Yea
Yea: 6, Nay: 0