# Regular Board Meeting Wednesday, April 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: Absent
Carissa McIlwain-Nelson: Present
Bob Schwartz: Present
Gene Storlie: Absent

Present: 4, Absent: 2.
LaNea Johnson: Present
Present: 5, Absent: 1.

#### 1. CALL TO ORDER

#### 2. PLEDGE OF ALLEGIANCE

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

Additions Item 9e Elementary Principal 9g Community ed agreement , additional donation recognition 10 band c

Motion to approve agenda and 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

### 7. FINANCIAL/CLAIMS/CONSENT AGENDA

# 7.a) Approve Claims/Treasurer's Report

Motion to approve claims and treasurer report. This motion, made by Carissa McIlwain-Nelson and seconded by LaNea Johnson, Passed.

Gene Storlie: Absent, Doug Cogswell: Yea, Bill Hoeft: Yea, LaNea Johnson: Yea, Carissa

McIlwain-Nelson: Yea, Bob Schwartz: Yea

Yea: 5, Nay: 0, Absent: 1

# 7.b) Approve Wire Transfers

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

Gene Storlie: Absent, Doug Cogswell: Yea, Bill Hoeft: Yea, LaNea Johnson: Yea, Carissa

McIlwain-Nelson: Yea, Bob Schwartz: Yea

Yea: 5, Nay: 0, Absent: 1

# 7.c) Approve Consent Agenda

Motion to approve consent agenda. This motion, made by Bill Hoeft and seconded by Doug Cogswell, Passed.

Gene Storlie: Absent, Doug Cogswell: Yea, Bill Hoeft: Yea, LaNea Johnson: Yea, Carissa

McIlwain-Nelson: Yea, Bob Schwartz: Yea

Yea: 5, Nay: 0, Absent: 1

### 8. OLD BUSINESS

#### 9. NEW BUSINESS

9.a) Approve Contract for Transportation of Students with Boys and Girls Club of Grand Rapids and Greenway for FY26.

Motion to approve approve Contract for Transportation of Students with Boys and Girls Club of Grand Rapids and Greenway for FY26. This motion, made by Bill Hoeft and seconded by Carissa McIlwain-Nelson, Passed.

Gene Storlie: Absent, Doug Cogswell: Yea, Bill Hoeft: Yea, LaNea Johnson: Yea, Carissa

McIlwain-Nelson: Yea, Bob Schwartz: Yea

Yea: 5, Nay: 0, Absent: 1

9.b) Resolution Reducing and Discontinuing Educational Programs and Positions Motion to approve Resolution Reducing and Discontinuing Educational Programs and Positions. This motion, made by LaNea Johnson and seconded by Bill Hoeft, Passed. Gene Storlie: Absent, Doug Cogswell: Yea, Bill Hoeft: Yea, LaNea Johnson: Yea, Carissa McIlwain-Nelson: Yea, Bob Schwartz: Yea

Yea: 5, Nay: 0, Absent: 1

9.c) Approve hire of Katie Hiemdal as Special Education Director 2025-2027

Motion to approve approve hire of Katie Hiemdal as Special Education Director 2025-2027.

This motion, made by Bill Hoeft and seconded by Carissa McIlwain-Nelson, Passed.

Gene Storlie: Absent, Doug Cogswell: Yea, Bill Hoeft: Yea, LaNea Johnson: Yea, Carissa

McIlwain-Nelson: Yea, Bob Schwartz: Yea

Yea: 5, Nay: 0, Absent: 1

9.d) Approve the hire of Will Floerschiem Assistant Principal / Athletic Director 2025-26

Motion to approve the hire of Will Floerschiem Assistant Principal / Athletic Director 2025-26. This motion, made by Carissa McIlwain-Nelson and seconded by Bob Schwartz, Passed.

Gene Storlie: Absent, Doug Cogswell: Yea, Bill Hoeft: Yea, LaNea Johnson: Yea, Carissa

McIlwain-Nelson: Yea, Bob Schwartz: Yea

Yea: 5, Nay: 0, Absent: 1

9.e) Approve the hire of Megan McDonald-Dotts and Vandyke Elementary Principal for 2025-2026

Approve the hire of Megan McDonald-Dotts and Vandyke Elementary Principal for 2025-2026. This motion, made by LaNea Johnson and seconded by Carissa McIlwain-Nelson, Passed

Gene Storlie: Absent, Doug Cogswell: Yea, Bill Hoeft: Yea, LaNea Johnson: Yea, Carissa

McIlwain-Nelson: Yea, Bob Schwartz: Yea

Yea: 5, Nay: 0, Absent: 1

9.f) Approve Resolution of Non-renewing a Probationary Teacher

Motion to approve Resolution of NonRenewing a Probationary Teacher Lisa Tucci. This motion, made by Carissa McIlwain-Nelson and seconded by Bob Schwartz, Passed.

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

Yea: 5, Nay: 0, Absent: 1

9.g) 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 Doug Cogswell, Passed. Gene Storlie: Absent, Bill Hoeft: Abstain (With Conflict), Doug Cogswell: Yea, LaNea Johnson: Yea, Carissa McIlwain-Nelson: Yea, Bob Schwartz: Yea

Yea: 4, Nay: 0, Absent: 1, Abstain (With Conflict): 1

9.h) Approved Community Education Agreement with ISD 318

Motion to approve Community Ed agreement with ISD 318. This motion, made by Bill Hoeft and seconded by Carissa McIlwain-Nelson, Passed.

Gene Storlie: Absent, Doug Cogswell: Yea, Bill Hoeft: Yea, LaNea Johnson: Yea, Carissa

McIlwain-Nelson: Yea, Bob Schwartz: Yea

Yea: 5, Nay: 0, Absent: 1

#### 10. DONATIONS

- 10.a) Approve a donation of \$40.80 from Caroline Kolstad and New York Life.
- 10.b) Acknowledge the following donations to the Day of Caring Student Activity Account.

\$200 from the City of Calumet

\$325 from the City of Taconite

\$201 from Cedar Ridge Dental Centre

10.c) Acknowledge a donation from Iron Oakes Fence, LLC in the amount of \$250 to the Day of Caring Student Activity Account.

# 11. ADJOURN

Motion to approve. This motion, made by Bill Hoeft and seconded by Doug Cogswell, Passed. Gene Storlie: Absent, Doug Cogswell: Yea, Bill Hoeft: Yea, LaNea Johnson: Yea, Carissa

McIlwain-Nelson: Yea, Bob Schwartz: Yea

Yea: 5, Nay: 0, Absent: 1