

Regular Board Meeting
Wednesday, October 29, 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 :Additions to Consent Agenda. Addition of 9 e and 9 f
Motion to approve with additions. This motion, made by Bill Hoeft and seconded by Carissa
McIlwain-Nelson, 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 Doug Cogswell and seconded by Carissa McIlwain-
Nelson, 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. 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

7.b) Approve Wire Transfers

Motion to approve. 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. This motion, made by LaNea Johnson 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) Accept receipt of a \$50,000 MDE Cyber Security Grant.

Motion to approve. 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.b) Approve consulting agreement with the Costin Group 2025-2026

Motion to approve. 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.c) Approve Minnesota State High School League Form A

Motion to approve. 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

9.d) Approve Minnesota State High School League Form B

Motion to approve. 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

9.e) Approve hire of Madison Krumrei District Administrative Assistant

Motion to approve. This motion, made by Doug Cogswell 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 consulting agreement for Food Service Coordinator Training 2025-26

Motion to approve. 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

10. DONATIONS

10.a) Acknowledge a trumpet valued at approximately \$400 from Ron Maki to the music department, Advantage Serial 169833

10.b) Acknowledge a donation of \$1000 from the Greenway Lions Club to the GHS Pep Club Student Account

10.c) Acknowledge a donation in the amount of \$1,125 to the 5th Grade Student Account from the Greenway Foundation.

11. ADJOURN

Motion to approve. 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