Special Board Meeting Monday, March 17, 2025 6:00 PM Central GREENWAY HIGH SCHOOL STAFF DEVELOPMENT ROOM 308 Roosevelt Ave Coleraine, Minnesota 55722

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

Present: 5, Absent: 1.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

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

Motion to approve. This motion, made by Carissa McIlwain-Nelson and seconded by Doug Cogswell, Passed.

Bill Hoeft: Absent, Doug Cogswell: Yea, LaNea Johnson: Yea, Carissa McIlwain-Nelson: Yea,

Bob Schwartz: Yea, Gene Storlie: Yea

Yea: 5, Nay: 0, Absent: 1

4. NEW BUSINESS

4.a) Approve recommendation of addition 2 FTE Early Childhood Staff for Voluntary Pre-Kindergarten for the 2025-2026 school year

Motion to approve addition of 2 FTE VPK staff for 2025-26 school year. This motion, made by LaNea Johnson and seconded by Gene Storlie, Passed.

Bill Hoeft: Absent, Doug Cogswell: Yea, LaNea Johnson: Yea, Carissa McIlwain-Nelson:

Yea, Bob Schwartz: Yea, Gene Storlie: Yea

Yea: 5, Nay: 0, Absent: 1

4.b) Approve recommendation for Administrative structure for the 2025-26 school year Approved recommended change to administrative structure 1 FTE Local SPED Director and 1 FTE Asst 5-12 Principal and Activities Director. This motion, made by Gene Storlie and seconded by Doug Cogswell, Passed.

Bill Hoeft: Absent, Doug Cogswell: Yea, LaNea Johnson: Yea, Carissa McIlwain-Nelson:

Yea, Bob Schwartz: Yea, Gene Storlie: Yea

Yea: 5, Nay: 0, Absent: 1

5. ADJOURN

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

Yea: 5, Nay: 0, Absent: 1