

Regular Board Meeting
Wednesday, May 28, 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: 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)

Motion to approve. This motion, made by Carissa McIlwain-Nelson 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

4. APPROVAL OF MINUTES

Motion to approve. This motion, made by LaNea Johnson and seconded by Doug Cogswell, Passed.

Doug Cogswell: Yea, Bill Hoeft: Yea, LaNea Johnson: Yea, Carissa McIlwain-Nelson: Yea, Bob Schwartz: Yea, Gene Storlie: Yea
Yea: 6, Nay: 0

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

May Kay Jacobson Thank yous for Day of Caring

6. BOARD/ADMINISTRATORS REPORTS

6.a) School Board/Committees

6.b) Students

6.c) Principals

6.c)1. Review of Portrait of a Graduate

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 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.b) Approve Wire Transfers

Motion to approve. This motion, made by Bob Schwartz 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

7.c) Approve Consent Agenda

Motion to approve. This motion, made by LaNea Johnson 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

8. OLD BUSINESS

9. NEW BUSINESS

9.a) Approve transfer of \$243,294.19 from Committed Building Fund Balance B-461 to the Unassigned Fund Balance B-422 effective immediately.

Motion to approve. This motion, made by Carissa McIlwain-Nelson and seconded by Doug Cogswell, 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) Approve contracted District Literacy Lead with Northeast Service Cooperative for 2025-26

Motion to approve. This motion, made by LaNea Johnson 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.c) Approve resolution for membership in Minnesota State High School League for 2025-26

Motion to approve. This motion, made by Bob Schwartz 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

9.d) Approve additional 1 FTE for Early Childhood Family Education / School Readiness and Coordination

Motion to approve. 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

9.e) Approve agreement with 321 Art Studio

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

9.f) Approve agreement for the transportation of children and youth in foster care with Itasca County

Motion to approve. This motion, made by Carissa McIlwain-Nelson 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

10. DONATIONS

10.a) Acknowledgment of Donations for Day of Caring

Placker Tree Care Inc \$200

Fraternal Order of Eagles \$100

Home and Comfort, Inc. \$301

Peterson Funeral Chapel and Cremation Services \$100

Affinity Plus \$225

Cole Hardware \$150

Greenway 316 Alumni \$325

Greenway Lions Club \$500

Janet Stram \$20

Carol Ross \$50

Beaudry Oil and Propane \$210

10.b) Acknowledge a donation of \$40.80 from Caroline Kolstad and New York Life.

10.c) Acknowledge the donation of \$402.34 from Greenway 316 Foundation for BSU student lunch on April 7, 2025

10.d) Acknowledge the donation of \$402.34 from Greenway Alumni Association for BSU student lunch on April 7, 2025

11. ADJOURN

Motion to approve. 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