



**ISD #316 REGULAR BOARD MEETING AGENDA
WEDNESDAY, DECEMBER 18, 2024
6:00 PM – GREENWAY HIGH SCHOOL STAFF DEVELOPMENT ROOM**

Absent: Ryan Johns, **Present:** Bill Hoeft, Mary Kay Jacobson, Carissa McIlwain-Nelson, Bob Schwartz, Gene Storlie.

School District #316
PO Box 227
499 Powell Ave
Coleraine, MN 55722
Phone 218-247-7306

ISD 316 Priorities
High Standards & Quality Programs
Respectful & Responsible
Work Together

Superintendent
David Pace

Board of Directors

Bill Hoeft
26976 Eagleview Drive
Bovey, MN 55709
245-1314

Bob Schwartz
34882 Scenic Hwy.
Bovey, MN 55709
245-2165

LaNea Johnson
PO Box 117
Bovey, MN 55709
218-259-2324

Fred Tanner
25543 County Road 10
Bovey, MN 55709
244-2261

Gary "Nels" Gustason
PO Box 492
Coleraine, MN 55722
245-2302

Michael Williams
Po Box 453
Bovey, MN 55709
218-481-2594

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **TRUTH IN TAXATION MEETING**
4. **APPROVAL OF AGENDA ITEMS** (Deletions, Additions or Corrections)
Additions in consent agenda
MOtion to Approve. This motion, made by Mary Kay Jacobson and seconded by Carissa McIlwain-Nelson, Passed.
Bill Hoeft: Yea, Mary Kay Jacobson: Yea, Carissa McIlwain-Nelson: Yea, Bob Schwartz: Yea, Gene Storlie: Yea
5. **APPROVAL OF MINUTES**
Motion to Approve. This motion, made by Mary Kay Jacobson and seconded by Carissa McIlwain-Nelson, Passed.
Bill Hoeft: Yea, Mary Kay Jacobson: Yea, Carissa McIlwain-Nelson: Yea, Bob Schwartz: Yea, Gene Storlie: Yea
6. **PUBLIC INPUT** (please keep comments to 3 minutes)
7. **BOARD/ADMINISTRATORS REPORTS**
 - a) School Board/Committees
Mary Kay gave thanks as today is her last day on the board! She is very appreciative of everyone!
 - b) Students
 - c) Principals
Dianna Hazelton: Add on paper about current events in the Middle and High School.
David Olson: FFA Students, doing great and expanding. Raiders retail did a Christmas shop with te 5th graders and did great!
Will Floershiem: Greeny Gamble happening soon. Rise group is working really great. Alot of work, working with the student council and laser focused on student participation! Survey coming is super important for the school!
Hoping people follow through with it!
 - d) Superintendent
 1. Early Edge Programing Update
 2. CACR Report and Public Meeting Presentation
8. **FINANCIAL/CLAIMS/CONSENT AGENDA**
 - a) Approve Claims/Treasurer's Report
Motion to approve. This motion, made by Bill Hoeft and seconded by Bob Schwartz, Passed.
Bill Hoeft: Yea, Mary Kay Jacobson: Yea, Carissa McIlwain-Nelson: Yea, Bob Schwartz: Yea, Gene Storlie: Yea
 - b) Approve Wire Transfers
Motion to Approve. This motion, made by Carissa McIlwain-Nelson and seconded by Gene Storlie, Passed.
Bill Hoeft: Yea, Mary Kay Jacobson: Yea, Carissa McIlwain-Nelson: Yea, Bob Schwartz: Yea, Gene Storlie: Yea
 - c) Approve Consent Agenda
9. **OLD BUSINESS**
10. **NEW BUSINESS**
 - a) Approve 2024 Pay 2025 (FY 26) Levy Certification of \$3,457,428.40 (This Includes an Underlevy of \$89,364.73 for QComp).
Motion to Approve. This motion, made by Bill Hoeft and seconded by Mary Kay Jacobson, Passed.
Bill Hoeft: Yea, Mary Kay Jacobson: Yea, Carissa McIlwain-Nelson: Yea, Bob Schwartz: Yea, Gene Storlie: Yea
 - b) Authorize administration to advertise and request bids for the Marble VPK 2025 Construction Project.
Project consists of the remodeling of existing offices into two classrooms, general improvements to an existing classroom adjacent to those offices, upgrades to building specialty electrical systems and provisions of built-in cafeteria tables.
Motion to Authorize. This motion, made by Bob Schwartz and seconded by Carissa McIlwain-Nelson, Passed.
Bill Hoeft: Yea, Mary Kay Jacobson: Yea, Carissa McIlwain-Nelson: Yea, Bob Schwartz: Yea, Gene Storlie: Yea
 - c) Resolution Directing the Administration to make Recommendations in Programs and Positions and Reasons
Therefore
Motion to Approve. This motion, made by Bill Hoeft and seconded by Gene Storlie, Passed.
Bill Hoeft: Yea, Mary Kay Jacobson: Yea, Carissa McIlwain-Nelson: Yea, Bob Schwartz: Yea, Gene Storlie: Yea
 - d) Recommend date of Organizational Meeting January 2025
Motion to Approve the date of January 8th at 5:00pm at Admin office. This motion, made by Bill Hoeft and seconded by Gene Storlie, Passed.
Bill Hoeft: Yea, Mary Kay Jacobson: Yea, Carissa McIlwain-Nelson: Yea, Bob Schwartz: Yea, Gene Storlie: Yea
11. **DONATIONS**
 - a) Acknowledge a \$400 donation from the Greenway Alumni to the 7th and 8th Grade Pride Student Activity Account.
 - b) Acknowledge a \$400 donation from the Greenway Foundation to the 7th and 8th Grade Pride Student Activity Account.
 - c) Acknowledge a donation of \$20.40 from New York Life and Caroline Kolstad.
 - d) Acknowledge a donation of \$250 from First National Agency of Coleraine to the Raider Business Club Student Account.
 - e) Acknowledge a donation of \$50 from First National Bank of Coleraine to the Raider Business Club Student Account.
 - f) Acknowledge a donation in the amount of \$1000 from the Greenway Foundation to the 6th Grade Student Activity Account.

g) Acknowledge a second donation of \$20.40 from New York Life and Caroline Kolstad.

12. **ADJOURN**

Motion to Adjourn. This motion, made by Bill Hoeft and seconded by Mary Kay Jacobson, Passed.

Bill Hoeft: Yea, Mary Kay Jacobson: Yea, Carissa McIlwain-Nelson: Yea, Bob Schwartz: Yea, Gene Storlie: Yea

PUBLIC INPUT INFORMATION AND PROCEDURE

- Please sign up to speak prior to the commencement of the meeting.
- Public input will be limited to the time designated.
- Complaints about individuals and other matters not suitable for a public forum will be referred to appropriate personnel and not heard at the meeting.
- Persons who prefer to submit written remarks may do so. Your remarks will be read aloud by the Chair or copied and distributed to all members.