



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

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

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**Superintendent**  
David Pace

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**Board of Directors**

Bill Hoelt  
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

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<p style="text-align: center;"><b>ISD #316 REGULAR SCHOOL BOARD MEETING AGENDA</b> <b>Wednesday, April 29, 2020</b> <b>6:00 PM – GREENWAY ADMINISTRATION CONFERENCE ROOM</b></p>
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1. **PLEDGE OF ALLEGIANCE**
2. **APPROVAL OF AGENDA** (Deletions, Additions or Corrections)  
Revised Consent Agenda  
Addition of "Approve payment in the amount of \$49,918.32 to Johnson Controls" in Item F
3. **APPROVAL OF MINUTES**
4. **PUBLIC INPUT** (please keep comments to 3 minutes)
5. **HIGH STANDARDS & QUALITY PROGRAMS**
6. **RESPECTFUL & RESPONSIBLE**
7. **NEW BUSINESS**
  - a) Approve March 2020 Claims/Treasurer's Report
  - b) Approve wire transfers
  - c) Consent Agenda
  - d) Approve the Agreement for Consulting Services with Hildi, Inc. effective July 1, 2020.
  - e) Approve FY 21 Contract for Leadership of Community Education between District 318 and 316
  - f) Greenway Public Schools 2020 Ventilation Improvements  
-Approve payment in the amount of \$34,189.55 to JK Mechanical Contractors, Inc.  
-Approve payment in the amount of \$49,918.32 to Johnson Controls, Inc.
  - g) First Reading and Approval of Policy 534-Telemedicine
8. **WORK TOGETHER**
  - a) From the School Board/Committee Updates
  - b) From the Principals
  - c) From the Supervisors
  - d) From the Teachers
  - e) From the Student Representative
  - f) From the Business Manager
  - g) From the Superintendent
9. **OLD BUSINESS**
10. **ADJOURN**

**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.