



**ISD #316 REGULAR BOARD MEETING AGENDA**  
**WEDNESDAY, FEBRUARY 23, 2022**  
**6:00 PM – GREENWAY HIGH SCHOOL STAFF DEVELOPMENT ROOM**

**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 Hoefl  
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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1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF AGENDA ITEMS** (Deletions, Additions or Corrections)
4. **APPROVAL OF MINUTES**
  - a) Approve January 26, 2022 Regular Meeting Minutes
  - b) Approve February 4, 2022 Special Meeting Minutes
5. **PUBLIC INPUT** (please keep comments to 3 minutes)
6. **FINANCIAL/CLAIMS/CONSENT AGENDA**
  - a) Approve January Claims/Treasurer's Report
  - b) Approve Wire Transfers
  - c) Approve Consent Agenda
7. **REGULAR BUSINESS**
  - a) Approval of Annual American Indian Education Non-concurrence / Parent Committee Resolution 2021- 22
  - b) Authorize Administration to create a Request for Proposal (RFP) in regards to the GHS exterior door replacement project
  - c) Approve ISD 316 Calendar for 2022-23 School Year
  - d) Approve 2021-22 Activities Fundraising List
  - e) Approve Education Minnesota Local 1330 Seniority List
  - f) Approve Resolution Supporting the Congressional IDEA Full Funding Act
  - g) Student Trip Information Update
8. **DONATIONS**
  - a) Acknowledge donation in the amount of \$750 from Greenway Alumni for CJ Jam Day
  - b) Acknowledge donation in the amount of \$750 from Greenway Foundation for CJ Jam Day
  - c) Acknowledge donation in the amount of \$1000 from Greenway Lions Club for CJ Jam Day
  - d) Acknowledge donation in the amount of \$500 from Pengilly Booster Club for CJ Jam Day
  - e) Acknowledge donation from Heraeus Medical Components LLC in the amount of \$500 to the GHS Robotics Student Activity Account
9. **BOARD/ADMINISTRATORS REPORTS**
  - a) IASC Update
  - b) School Board/Committees
  - c) Principals
  - d) Superintendent
10. **SUPERINTENDENT SEARCH**
  - a) Approval of Candidates to Interview for Superintendent Position
11. **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.