



**ISD #316 REGULAR BOARD MEETING AGENDA  
WEDNESDAY, SEPTEMBER 27, 2023  
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

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

**Superintendent**  
David Pace

**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

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF AGENDA ITEMS** (Deletions, Additions or Corrections)  
Addition to 6.c) Consent Agenda  
Addition/Corrections to 7.c) Approve AFSCME Seniority List  
Addition to 8.h through 8.k
4. **APPROVAL OF MINUTES**
5. **PUBLIC INPUT** (please keep comments to 3 minutes)
6. **FINANCIAL/CLAIMS/CONSENT AGENDA**
  - a) Approve Claims/Treasurer's Report
  - b) Approve Wire Transfers
  - c) Approve Consent Agenda
7. **NEW BUSINESS**
  - a) Approve 2023 Pay 2024 (FY25) Maximum Proposed Levy Certification and announce Truth in Taxation to be held at the Regular Board Meeting on December 13, 2023 at 6 p.m. at Greenway High School
  - b) Approve current listing of Greenway Student Activities Fundraising 2023-24
  - c) Approve AFSCME Seniority List
8. **DONATIONS**
  - a) Acknowledge a \$6,000.00 grant from the PrairieCare Fund for mental health and well-being award.
  - b) Acknowledge a donation of \$650.00 from the Greenway Alumni Association for the 5th Grade Bluewater Field Trip.
  - c) Acknowledge a donation of \$100.00 from Janelle Erickson to the GHS Spanish Trip Student Activity Account for Benefit of a Specific Student.
  - d) Acknowledge a donation of \$300.00 from the 4th of July Nashauk Parade to the GNK Football Cheer Student Activity Account.
  - e) Acknowledge a donation from Barb Matanich for \$25.00 to the GHS Day of Caring Student Activity Account.
  - f) Acknowledge a \$100.00 donation to GNK Football Cheer Student Activity Account from Marla Crouse.
  - g) Acknowledge a \$50.00 donation to GNK Football Cheer Student Activity Account from Terrance Troumbly.
  - h) Acknowledge a donation from the Lawron Presbyterian Women's Club in the amount of \$50.00 to the Day of Caring Student Activity Account.
  - i) Acknowledge a \$20.00 donation from Carolyn Vogt for the Football Cheer Student Activity Account.
  - j) Acknowledge a \$30.00 donation from Jeremy Griffin for the Football Cheer Student Activity Account.
  - k) Acknowledge a return of a \$1,000.00 donation from the Greenway Community Foundation for Mental Health Speaker Emma Benoit.
9. **BOARD/ADMINISTRATORS REPORTS**
  - a) School Board/Committees
  - b) Principals
  - c) Superintendent
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.