



**ISD #316 REGULAR BOARD MEETING AGENDA
WEDNESDAY, JUNE 26, 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. **Absent:** Carissa McIlwain-Nelson. Carissa Mc left at 6:40 pm

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. **APPROVAL OF AGENDA ITEMS** (Deletions, Additions or Corrections)
 - a) Additions Item : 9.l , 9.m and item 10.b
4. **MESABI METALLICS PRESENTATION**
5. **APPROVAL OF MINUTES**
6. **PUBLIC INPUT** (please keep comments to 3 minutes)
7. **FINANCIAL/CLAIMS/CONSENT AGENDA**
 - a) Approve Claims/Treasurer's Report
 - b) Approve Wire Transfers
 - c) Approve Consent Agenda
8. **OLD BUSINESS**
 - a) Final approval of Fund Balance Policy 714
9. **NEW BUSINESS**
 - a) Recommend approval of final revised Fiscal Year 2024 budget
 - b) Recommend to approve Fiscal Year 2025 Preliminary Budget
 - c) Recommendation to approve Long Term Facilities Maintenance Plan
 - d) Resolution Establishing dates for Filing Affidavits of Candidacy
 - e) Approve 2024-2025 contract for services with Speech Partners LLC
 - f) Recommend approval of 2024-25 membership to Minnesota School Board Association
 - g) Recommend approval of 2024-25 Minnesota Rural Education Association
 - h) 24-25 CMH Behavioral Interventionist Agreement for Vandyke Elementary
 - i) Recommend David E Pace Superintendent of Schools to act as the Identified Official with Authority for ISD 316.
 - j) Accept the retirement of Susan Hoeft, Vandyke Elementary Principal effective June 28, 2024.
 - k) Recommend approval of Classroom Art agreement with 321 Art Studio
 - l) Recommend approval of 30 day contract extension for Palmer Bus Service
 - m) Recommend the hire of Katie Heimdal as Elementary Principal
10. **DONATIONS**
 - a) Acknowledge a donation from Madonna Jenson in the amount of \$30 to the GHS Day of Caring Student Activity Account.
 - b) Acknowledge a donation in the amount of \$1799.91 from the Greenway 316 Foundation Inc. for 10 guitars
11. **BOARD/ADMINISTRATORS REPORTS**
 - a) School Board/Committees
 - b) Principals
 - c) Superintendent
12. **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.