



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

<p style="text-align: center;">ISD #316 REGULAR BOARD MEETING AGENDA WEDNESDAY, JULY 31, 2024 6:00 PM – GREENWAY HIGH SCHOOL STAFF DEVELOPMENT ROOM</p>
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Absent: Mary Kay Jacobson, **Present:** Bill Hoeft, Ryan Johns, Carissa McIlwain-Nelson, Bob Schwartz, Gene Storlie.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF AGENDA ITEMS** (additions to consent agenda and Item 10 b)
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. **OLD BUSINESS**
8. **NEW BUSINESS**
 - a) Approval of Bussing Agreement with Palmer Bus Service
 - b) Approve the 24-25 Service Agreement with Hill City ISD 002 for providing Psychologist Services.
 - c) Resolution stating the Intention of the School Board to Issue General Obligation Bonds to Finance Projects included in the District's Approved Ten Year Facilities Plan
 - d) NOTICE IS HEREBY GIVEN, that the general election has been called and will be held in and for Independent School District No. 316 Greenway Public Schools, State of Minnesota, on Tuesday, the 5th day of November, 2024, for the purpose of electing three school board members for four year terms.
 - e) Approval of Iron Range Conference Officials rates of pay
 - f) Approval of Unpaid meal Charge Collection Procedure
 - g) Approval of 2024-2025 Fee Schedule
 - h) Approval of 2024-2025 Substitute Employee Rates
 - i) Approval of Individual Employee Contracts
 1. Business Manager
 2. Human Resources / Payroll Cordinator
 3. Accounts Payable
 4. Student Information and Services Manager
 5. Activities Director
 6. Assistant to Activities Director
 - j) Approval of Policy 507.5 School Resource Officers (New State Mandate)
 - k) Approval of Revised Policy 524 Internet, Technology and Cell Phones
9. **HANDBOOKS**
 - a) Vandyke Elementary Student Handbook
 - b) Greenway High and Middle School Handbook
10. **DONATIONS**
 - a) Acknowledge a donation of \$61.20 from New York Life and Caroline Kolstad.
 - b) Acknowledge a donation from the City of Nashwauk to the GNK Football Cheer Student Activity Account in the amount of \$300.
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.