



**ISD #316 REGULAR BOARD MEETING AGENDA
WEDNESDAY, AUGUST 28, 2024
6:00 PM – GREENWAY HIGH SCHOOL STAFF DEVELOPMENT ROOM**

Absent: Ryan Johns, Gene Storlie, **Present:** Bill Hoefl, Mary Kay Jacobson, Carissa McIlwain-Nelson, Bob Schwartz.

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)
 - a) Addition of New Business items: 8 c, d, g, h, i, j, l, m and 9 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) Approve retirement of Jeff Britten GHS Principal
 - b) Approve the Interim Assistant Principal Position Grades 5-12
 - c) Approve Dianna Hazelton as 5-12 Principal
 - d) Approve hire of David Olson Interim 5-12 Assistant Principal
 - e) Establish date for Canvassing Election resultion
 - f) Approval of Employee Handbook for 2024 - 2025 School Year
 - g) First Reading Policy :
 1. Policy 102 Equal Educational Opportunity
 2. Policy 104 School Mission Statment
 3. Policy 207 Public Hearings
 4. Policy 413 Harassment and Violence
 - h) Approve the facilities' agreement with Greenway Joint Recreation Board
 - i) Approve the facilities agreement with City of Marble
 - j) Approve the revised contract with Kayla Fessenmaier
 - k) Approve Library Services Agreement with Coleraine Public Library
 - l) Acknowledge list of 24-25 Student Activity Accounts
 - m) Approve Teacher Assignments
9. **DONATIONS**
 - a) Acknowledge donation of \$40.80 from New York Life and Caroline Kolstad.
 - b) Acknowledge a \$100 donation from the Greenway Alumni Association for the GHS Activities Fair.
10. **BOARD/ADMINISTRATORS REPORTS**
 - a) School Board/Committees
 - b) Building and Grounds Report
 - c) Principals
 - d) Superintendent
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.