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

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 Hoeft, Mary Kay Jacobson, Carissa McIlwain-Nelson, Bob Schwartz.

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 Canvasing 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.