



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, SEPTEMBER 25, 2024
6:00 PM – GREENWAY HIGH SCHOOL STAFF DEVELOPMENT ROOM

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

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF AGENDA ITEMS** (Deletions, Additions or Corrections)
 - a) Addition of Item 9. f
4. **APPROVAL OF MINUTES**
 - a) Special Meeting August 15, 2024
 - b) Regular Meeting August 28, 2024
5. **PUBLIC INPUT** (please keep comments to 3 minutes)
6. **BOARD/ADMINISTRATORS REPORTS**
 - a) School Board/Committees
 - b) Principals - Positive Behavior Interventions and Supports (PBIS)
 - c) Superintendent
 1. Enrollment
 2. Minnesota Comprehensive assessments
7. **FINANCIAL/CLAIMS/CONSENT AGENDA**
 - a) Approve Claims/Treasurer's Report
 - b) Approve Wire Transfers
 - c) Approve Consent Agenda
8. **OLD BUSINESS**
 - a) Review of Elementary Class Sizes
9. **NEW BUSINESS**
 - a) Approve Agreement with City of Coleraine for School Resource Officer
 - b) Approve Agreement with Boys & Girls Club
 - c) Approve contract for Lowanna Greensky, Indian Ed Director, for the 2024-25 SY, salary of \$10,000, effective July 1st, 2024.
 - d) Approve contract for Laurie Eide, Indian Ed Home School Liaison, for the 2024-25 SY, \$33.87 per hour, effective July 1st, 2024.
 - e) Approve contract for Nicole Mallum, Indian Ed Home School Liaison, for the 2024-25 SY, \$26.58 per hour, effective July 1st, 2024
 - f) Approve Cooperative Agreement for 2024-2025 Girls Basketball Season with Nashwauk Keewatin
 - g) Approve REVISED ISD 316 Accounting & Financial Procedures Manual.
 - h) Approve 2024 Pay 2025 (FY26) Maximum Proposed Levy Certification and announce Truth in Taxation to be held at the Regular Board Meeting on December 18, 2024 at 6 p.m. at Greenway High School.
Randi will do a presentation on this item.
 - i) Resolution of the School Board of Independent School District No. 316, State of Minnesota Approving the Sale of the District's General Obligation Facilities Maintenance Bonds, Series 2024A
Motion to Approve
 - j) Second 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
 - k) First Reading Policy
 1. Policy 705 Investments
10. **DONATIONS**
 - a) Acknowledge donation of \$20.40 from New York Life and Caroline Kolstad
 - b) Acknowledge a \$250 donation from Anonymous for the GHS Activities Fair
 - c) Acknowledge (2nd) donation of \$20.40 from New York Life and Caroline Kolstad.
 - d) Acknowledge a donation to the 6th Grade Student Account from the Pengilly Boosters in the amount of \$500 for the Wolf Ridge Trip.
 - e) Acknowledge a donation from T&T Designs in the amount of \$103 to the GNK Football Cheer Student Account.
 - f) Acknowledge a donation from Ryan Becicka in the amount of \$100 to the GNK Football Cheer Student Account.
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.