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, OCTOBER 30, 2024
6:00 PM – GREENWAY HIGH SCHOOL STAFF DEVELOPMENT ROOM

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

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF AGENDA ITEMS** (Deletions, Additions or Corrections)
4. **APPROVAL OF MINUTES**
5. **PUBLIC INPUT** (please keep comments to 3 minutes)
6. **BOARD/ADMINISTRATORS REPORTS**
   a) School Board/Committees
   b) Principals
      1. Raider Retail Presentation
      2. Grade 4 PBIS Leaders
   c) Superintendent
7. **FINANCIAL/CLAIMS/CONSENT AGENDA**
   a) Approve Claims/Treasurer's Report
   b) Approve Wire Transfers
   c) Approve Consent Agenda
8. **OLD BUSINESS**
   a) Final Reading Policies
      1. Policy 102 Equal Educational Opportunity
      2. Policy 104 School Mission Statement
      3. Policy 207 Public Hearings
      4. Policy 413 Harassment and Violence
   b) Second Reading Policy
      1. Policy 705 Investments
9. **NEW BUSINESS**
   a) Approve the transfer of 10 Wi-Fi access points, Cisco AIR-AP3802I-B-K9, to ISD 698, Floodwood.
   b) Approve the 2024 AFSCME Seniority Lists
   c) Approve 2024-2026 Master Agreement Greenway Principals
   d) Approve Minnesota State High School League Form A
   e) Approve Minnesota State High School League Form B
10. **DONATIONS**
    a) Acknowledge a donation of school supplies, snacks, and personal student items from the Women of Steel, United Steelworkers to Greenway Public Schools, value undetermined.
    b) Acknowledge a donation of $40.80 from New York Life and Caroline Kolstad.
    c) Acknowledge a $100 donation from Rapid Fuel to GHS Pep Club Student Account.
    d) Acknowledge a $6,000 donation from the Greenway Music Boosters to the Greenway Music Student Account.
    e) Acknowledge a $1000 donation from Lake County Power to the 6th Grade Student Account for a 6th Grade Trip.
    f) Acknowledge a $1000 donation from the Greenway Lions Club to the 6th Grade Student Account for a 6th Grade Trip.
    g) Acknowledge the following NESC CTE Impact Grants.
    - $5000 Welding
    - $4933.43 Hands on Learning: Emergency Healthcare & Vital Signs
    - $5000 Business Course Certification
    - $4957.70 Food Service Pathway

    h) Acknowledge a $705 donation from the Greenway Alumni Association for the 5th Grade Student Activity Account for the Bluewater Trip
    i) Acknowledge a donation of $20.40 from New York Life and Caroline Kolstad
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.