



**School District #316**  
PO Box 227  
499 Powell Ave  
Coleraine, MN 55722  
Phone 218-247-7306

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**ISD 316 Priorities**  
High Standards & Quality Programs  
Respectful & Responsible  
Work Together

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**Superintendent**  
David Pace

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**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

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<p style="text-align: center;"><b>ISD #316 REGULAR BOARD MEETING AGENDA</b> <b>WEDNESDAY, OCTOBER 30, 2024</b> <b>6:00 PM – GREENWAY HIGH SCHOOL STAFF DEVELOPMENT ROOM</b></p>
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**Absent:** Gene Storlie, **Present:** Bill Hoefl, 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.