



**ISD #316 REGULAR BOARD MEETING AGENDA
WEDNESDAY, NOVEMBER 20, 2024
6:00 PM – GREENWAY HIGH SCHOOL STAFF DEVELOPMENT ROOM**

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

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

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) Students
 1. Girls and Boys Cross Country Teams State Recognition
 2. Grade Six Wolf Ridge Report
 - b) ISD 316 2024 Fiscal Audit Report
 - c) School Board/Committees
 - d) Principals
 - e) Superintendent
 1. Enrollment Update
 2. IASC Early Edge Meeting Update
7. **FINANCIAL/CLAIMS/CONSENT AGENDA**
 - a) Approve Claims/Treasurer's Report
 - b) Approve Wire Transfers
 - c) Approve Consent Agenda
8. **OLD BUSINESS**
 - a) Final Approval of Policy 705 Investments
9. **NEW BUSINESS**
 - a) Approve ISD 316 2024 Fiscal Audit Report
 - b) Approve Resolution of Combined Polling Places not held on a Statewide General Election day.
 - c) Recommend approval of Student Activities Fundraisers
 - d) Approve Read Act Memorandum of Understanding
10. **DONATIONS**
 - a) Acknowledge a donation from the Nashwauk Area Community Fund in the amount of \$1000 for a GNK Cross Country custom tent
 - b) Acknowledge a \$700 donation from the Greenway Alumni Association to the 6th Grade Student Activity Account.
 - c) 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.