



**ISD #316 SPECIAL BOARD MEETING AGENDA**  
**WEDNESDAY, NOVEMBER 13, 2024**  
**8:00 AM – GREENWAY ADMINISTRATION CONFERENCE ROOM**

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

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **NEW BUSINESS**
  - a) Resolution Canvassing Return of Votes of School District General Election.
  - b) Resolution Authorizing Issuance of Certificates of Election and Directing School District Clerk to perform other Election Related Duties.
4. **ADJOURN**

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

- 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.

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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 Hoeft  
26976 Eagleview Drive  
Bovey, MN 55709  
245-1314

Bob Schwartz  
34882 Scenic Hwy.  
Bovey, MN 55709  
245-2165

LaNea Johnson  
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218-259-2324

Fred Tanner  
25543 County Road 10  
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244-2261

Gary "Nels" Gustason  
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245-2302

Michael Williams  
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