



**ISD #316 REGULAR BOARD MEETING AGENDA
WEDNESDAY, DECEMBER 18, 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. **TRUTH IN TAXATION MEETING**
4. **APPROVAL OF AGENDA ITEMS** (Deletions, Additions or Corrections)
Additions in consent agenda
5. **APPROVAL OF MINUTES**
6. **PUBLIC INPUT** (please keep comments to 3 minutes)
7. **BOARD/ADMINISTRATORS REPORTS**
 - a) School Board/Committees
 - b) Students
 - c) Principals
 - d) Superintendent
 1. Early Edge Programing Update
 2. CACR Report and Public Meeting Presentation
8. **FINANCIAL/CLAIMS/CONSENT AGENDA**
 - a) Approve Claims/Treasurer's Report
 - b) Approve Wire Transfers
 - c) Approve Consent Agenda
9. **OLD BUSINESS**
10. **NEW BUSINESS**
 - a) Approve 2024 Pay 2025 (FY 26) Levy Certification of \$3,457,428.40 (This Includes an Underlevy of \$89,364.73 for QComp).
 - b) Authorize administration to advertise and request bids for the Marble VPK 2025 Construction Project. Project consists of the remodeling of existing offices into two classrooms, general improvements to an existing classroom adjacent to those offices, upgrades to building specialty electrical systems and provisions of built-in cafeteria tables.
 - c) Resolution Directing the Administration to make Recommendations in Programs and Positions and Reasons Therefore
 - d) Recommend date of Organizational Meeting January 2025
11. **DONATIONS**
 - a) Acknowledge a \$400 donation from the Greenway Alumni to the 7th and 8th Grade Pride Student Activity Account.
 - b) Acknowledge a \$400 donation from the Greenway Foundation to the 7th and 8th Grade Pride Student Activity Account.
 - c) Acknowledge a donation of \$20.40 from New York Life and Caroline Kolstad.
 - d) Acknowledge a donation of \$250 from First National Agency of Coleraine to the Raider Business Club Student Account.
 - e) Acknowledge a donation of \$50 from First National Bank of Coleraine to the Raider Business Club Student Account.
 - f) Acknowledge a donation in the amount of \$1000 from the Greenway Foundation to the 6th Grade Student Activity Account.
 - g) Acknowledge a second donation of \$20.40 from New York Life and Caroline Kolstad.
12. **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.