



**ISD #316 REGULAR BOARD MEETING AGENDA  
WEDNESDAY, FEBRUARY 26, 2025  
6:00 PM – GREENWAY HIGH SCHOOL STAFF DEVELOPMENT ROOM**

**Absent:** LaNea Johnson, **Present:** Doug Cogswell, Bill Hoeft, Carissa McIlwain-Nelson, Bob Schwartz, Gene Storlie. **Present:** LaNea Johnson.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF AGENDA ITEMS** (Deletions, Additions or Corrections) Additions Consent Agenda, 9. h. and 9.i
4. **APPROVAL OF MINUTES**
5. **PUBLIC INPUT** (please keep comments to 3 minutes)
6. **BOARD/ADMINISTRATORS REPORTS**
  - a) Revision of Fiscal Year 2025 Budget
  - b) Indian Education Concurrence Report
  - c) School Board/Committees
  - d) Students
  - e) Principals
  - f) Superintendent
7. **FINANCIAL/CLAIMS/CONSENT AGENDA**
  - a) Approve Claims/Treasurer's Report
  - b) Approve Wire Transfers
  - c) Approve Consent Agenda
8. **OLD BUSINESS**
9. **NEW BUSINESS**
  - a) Approve revised fiscal year 2025 budget, Total revenues \$22,062,591, Total expense \$ 22,840,804.
  - b) Approval of Annual American Indian Education Concurrence / Parent Committee Resolution 2024-25
  - c) Approve 2025 - 2026 School Year Calendar
  - d) Approve Education Minnesota 1330 Seniority List
  - e) Early Childhood Programming 2025-2026 school Year
  - f) Approve the retirement of Annette Adler employed 1996 - 2025 school year, effective 5-30-2025.
  - g) Approve the retirement of Jane Hallam employed 1995 - 2025 school year, effective 5-30-2025
  - h) Approve retirement of Paula Troumbly employed 2000-2025 school year, effective 5-30-2025
  - i) Approve MSHSL Form A Grant in the amount of \$1493 and MSHSL Form B Grant in the amount of \$4999.75.
10. **DONATIONS**
  - a) Acknowledge a donation of \$1850 from Greenway Archery to support a MN DNR matching Archery in the Schools \$3700 equipment grant.
  - b) Acknowledge a donation of \$40.80 from New York Life and Caroline Kolstad.
  - c) Acknowledge the following donations to the Greenway Jam Day Student Account.  
\$300 City of Marble  
\$250 First National Bank of Coleraine  
\$100 Four Seasons Market  
\$1000 Greenway 316 Foundation  
\$250 Greenway Hydrant Hogs  
\$500 Greenway Lions Club  
\$150 Locker Room Bar, Inc.  
\$250 Marble Civic Club  
\$150 Trout Lake Fire Relief Association
  - d) Acknowledge a grant from the St. Cloud Technical College for \$1000 to the GHS Robotics Student Account.
  - e) Acknowledge a donation from the Disabled American Veterans Itasca Chapter 13 for \$500 to the GHS Spanish Trip Student Account.
  - f) Acknowledge a donation of \$500 from Kwik Trip Inc. for Prom with a Purpose for further transmission to IASC.
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.

**School District #316**  
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**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  
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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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Michael Williams  
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