



**ISD #316 REGULAR BOARD MEETING AGENDA  
WEDNESDAY, JUNE 25, 2025  
6:00 PM – GREENWAY HIGH SCHOOL STAFF DEVELOPMENT ROOM**

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

**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) Addition to Consent Agenda : Salary of SLPA Hire and Resignation
4. **APPROVAL OF MINUTES**
5. **PUBLIC INPUT** (please keep comments to 3 minutes)
6. **BOARD/ADMINISTRATORS REPORTS**
  - a) School Board/Committees
  - b) Principals
  - c) 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 the recommendation for the selection of Medica through the Northeast Service Cooperative Pool, as a result of RFP, Group Health Insurance Coverage effective September 1, 2025
  - b) Approve final revision of the Fiscal year 2025 budget, general fund revenue \$17,743,244 expenditures \$18,221,996.
  - c) Approve Preliminary Fiscal Year 2026 budget general fund revenues \$17,117,636 expenditures \$17,426,173 .
  - d) Approve ICW Group for Workers Compensation Insurance
  - e) Approve 2025 - 2026 Early Childhood School calendar
  - f) Approve David Pace, Superintendent as MDE Identified Official with Authority
  - g) Approve the hire of Elizabeth Lyytinen District Administrative Assistant at .9 FTE.
  - h) Approve Memorandum of Understanding for 2025-26 Heather Lantz working agreement
10. **ANNUAL AGREEMENTS**
  - a) Approve agreement with Itasca Area Schools Collaborative  
Career Pathways  
Technology  
Student Support Personnel  
Special Education
  - b) Approve membership in Arrowhead Regional Computing Consortium for 25-26
  - c) Approve membership Minnesota Rural Education Association 25-26
  - d) Approve membership for the Minnesota School Board Association for 25-26
11. **DONATIONS**
  - a) Acknowledge a donation of \$325 from American Legion #1600 to Day of Caring student account
  - b) Acknowledge a donation of \$40.80 from Caroline Kolstad and New York Life.
  - c) Acknowledge a donation of \$25 from Thomas Like to the Day of Caring student account.
  - d) Acknowledge donations to the Day of Caring student account from the following.  
Janet Stram \$20  
Carol Ross \$50  
Beaudry Oil and Propane \$210
  - e) Acknowledge a \$1000 donation from D. Scott and Jeri Peterson toward a track board in the gymnasium.
  - f) Acknowledge a \$1000 donation from Jerry Lothrop toward a track board in the gymnasium.
  - g) Acknowledge a \$1500 donation from the Greenway Area Community Foundation to GNK Cross Country toward a tent purchase.
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.