



**ISD #316 REGULAR BOARD MEETING AGENDA
WEDNESDAY, AUGUST 27, 2025
6:00 PM – GREENWAY HIGH SCHOOL STAFF DEVELOPMENT ROOM**

Absent: LaNea Johnson, Gene Storlie, **Present:** Doug Cogswell, Bill Hoeft, Carissa McIlwain-Nelson, Bob Schwartz. **Present:** LaNea Johnson. **Present:** 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: Additions to 7 c Consent Agenda, New Business items 9. b and c and 10. Donations**
4. **APPROVAL OF MINUTES**
5. **PUBLIC INPUT** (please keep comments to 3 minutes)
6. **BOARD/ADMINISTRATORS REPORTS**
 - a) School Board/Committees
 - b) Students
 - c) Principals
 - d) Superintendent
 1. School District Committees
7. **FINANCIAL/CLAIMS/CONSENT AGENDA**
 - a) Approve Claims/Treasurer's Report
 - b) Approve Wire Transfers
 - c) Approve Consent Agenda
8. **OLD BUSINESS**
 - a) Second Reading Policy 517 Student Publications
9. **NEW BUSINESS**
 - a) Authorize administration to create a Request for Proposal in regards to Food Service Management effective for the 2025-2026 school year.
 - b) Approve Extended Leave of Absence Minnesota Statute 122A.46 for a period of 25-26 school year for Michelle Marlette.
 - c) Approve Updated 25-26 Fee Schedule.
10. **DONATIONS**
 - a) Acknowledge a donation from the Nashwauk Masons, Bigfork Mason's and Simon Says Give Non Profit Organization in the form of 13 backpacks that contain school supply contents including a book.
 - b) Approve a donation of \$61.20 from Caroline Kolstad and New York Life.
 - c) Acknowledge a donation in the amount of \$300 from the City of Nashwauk to the GNK Football Cheer Student Account.
 - d) Acknowledge an anonymous donation of \$195.
 - e) Acknowledge a donation of 12 T-shirts from TNT Designs (approximate value of \$120) for the activities fair in September 2025
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.