



**ISD #316 REGULAR BOARD MEETING AGENDA  
WEDNESDAY, OCTOBER 29, 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.

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

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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  
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

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1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF AGENDA ITEMS** :Additions to Consent Agenda. Addition of 9 e and 9 f
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
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) Accept receipt of a \$50,000 MDE Cyber Security Grant.
  - b) Approve consulting agreement with the Costin Group 2025-2026
  - c) Approve Minnesota State High School League Form A
  - d) Approve Minnesota State High School League Form B
  - e) Approve hire of Madison Krumrei District Administrative Assistant
  - f) Approve consulting agreement for Food Service Coordinator Training 2025-26
10. **DONATIONS**
  - a) Acknowledge a trumpet valued at approximately \$400 from Ron Maki to the music department, Advantage Serial 169833
  - b) Acknowledge a donation of \$1000 from the Greenway Lions Club to the GHS Pep Club Student Account
  - c) Acknowledge a donation in the amount of \$1,125 to the 5th Grade Student Account from the Greenway Foundation.
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.