



**ISD #316 REGULAR BOARD MEETING AGENDA
WEDNESDAY, NOVEMBER 19, 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.

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 of Consent Agenda, Item 9 g and 10 b. - d.
4. **APPROVAL OF MINUTES**
5. **PUBLIC INPUT** (please keep comments to 3 minutes)
6. **BOARD/ADMINISTRATORS REPORTS**
 - a) School Board/Committees
 1. Review of Fiscal Year 2025 Audit
 2. Review of Comprehensive Achievement and Civic Readiness Meeting
 - 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) Approve Resolution providing for the prepayment of certain maturities of the district's General Obligation Capital Facilities Bonds series 2019G
 - b) Approve Master Agreement 2025-2027 ISD 316 and AFSCME 456
 - c) Approve consultant agreement with Costin Group Inc
 - d) Approve 2025 Fiscal Year audit as presented
 - e) Approve Indian Education Employee Contracts Lowana Greensky, Laurie Eide, Nicole Mallum
 - f) Approval of Separation Agreement and Release of All Claims between ISD 316 and Twyla Niemi.
 - g) Acknowledge the Northeast Service Coop CTE Impact Grant for Agricultural Science
10. **DONATIONS**
 - a) Acknowledge a donation of \$40.80 from Caroline Kolstad and New York Life.
 - b) Acknowledge the donation of \$100 from S and S Meats to the 6th Grade Students Activity Account for the Osprey Wilds Trip
 - c) Acknowledge the donation of \$1500 from Pengilly Boosters to 6th Grade Student Account for Osprey Wilds Trip
 - d) Acknowledge the donation of \$200 from Sertich Environmental to 6th Grade Account for Osprey Wilds Trip
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.