



**ISD #316 REGULAR BOARD MEETING AGENDA
WEDNESDAY, DECEMBER 17, 2025
6:00 PM – GREENWAY HIGH SCHOOL STAFF DEVELOPMENT ROOM**

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

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. **TRUTH AND TAXATION MEETING**
4. **APPROVAL OF AGENDA ITEMS** (Deletions, Additions or Corrections)
5. **APPROVAL OF MINUTES**
6. **PUBLIC INPUT** (please keep comments to 3 minutes)
7. **BOARD/ADMINISTRATORS REPORTS**
 - a) School Board/Committees
 - b) Students
 - c) Principals
 - d) Superintendent
 1. 2026-27 Calendar Discussion
8. **FINANCIAL/CLAIMS/CONSENT AGENDA**
 - a) Approve Claims/Treasurer's Report
 - b) Approve Wire Transfers
 - c) Approve Consent Agenda
9. **OLD BUSINESS**
10. **NEW BUSINESS**
 - a) Approve 2025 Pay 2026 Levy Certification of \$3,397,033.69(this includes an under levy of \$88,383.75 for Qcomp).
 - b) Resolution Directing the Administration to make Recommendations in Programs and Positions and Reasons Therefore
 - c) Establish Organizational Meeting date January 2026
 - d) Adoption of revised mandatory Policy 606 Textbooks and Instructional Materials
 - e) Adoption of revised mandatory Policy 712 Video Recoding other than on Buses
 - f) First Reading: Policy 416 Drug, Alcohol and Cannabis Testing
 - g) Procedure for ISD 316 Minnesota Paid Family Medical Leave
11. **DONATIONS**
 - a) Acknowledge a donation of \$61.20 from Caroline Kolstad and New York Life
 - b) Acknowledge a donation of \$400 from the Greenway Alumni Association to the 7th and 8th Grade Pride Student Account.
 - c) Acknowledge a donation of \$400 from the Greenway Foundation to the 7th and 8th Grade Pride Student Account.
 - d) Acknowledge the following donations to the 6th Grade Student Account for the Osprey Wilds Trip. Greenway Lions \$750, Iron Oakes \$200, Flaherty \$25 Russell \$100 Krumrei \$100
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.