

Regular Board Meeting  
Wednesday, April 29, 2026 6:00 PM Central

GREENWAY HIGH SCHOOL STAFF  
DEVELOPMENT ROOM  
308 Roosevelt Ave  
Coleraine, Minnesota 55722

Doug Cogswell: Present  
Bill Hoeft: Present  
LaNea Johnson: Present  
Carissa McIlwain-Nelson: Present  
Bob Schwartz: Present  
Gene Storlie: Present  
Present: 6.

### 1. CALL TO ORDER

### 2. PLEDGE OF ALLEGIANCE

### 3. APPROVAL OF AGENDA ITEMS (Deletions, Additions or Corrections) Addition of item 8 e

Motion to approve with addition of item 8 e. This motion, made by Carissa McIlwain-Nelson and seconded by LaNea Johnson, Passed.

Doug Cogswell: Yea, Bill Hoeft: Yea, LaNea Johnson: Yea, Carissa McIlwain-Nelson: Yea, Bob Schwartz: Yea, Gene Storlie: Yea

Yea: 6, Nay: 0

### 4. APPROVAL OF MINUTES

Motion to approve minutes of February 25, 2026 and March 25, 2026. This motion, made by Bill Hoeft and seconded by Gene Storlie, Passed.

Doug Cogswell: Yea, Bill Hoeft: Yea, LaNea Johnson: Yea, Carissa McIlwain-Nelson: Yea, Bob Schwartz: Yea, Gene Storlie: Yea

Yea: 6, Nay: 0

### 5. PUBLIC INPUT (please keep comments to 3 minutes)

### 6. FINANCIAL/CLAIMS/CONSENT AGENDA

#### 6.a) Approve Claims/Treasurer's Report

Motion to approve. This motion, made by Carissa McIlwain-Nelson and seconded by Gene Storlie, Passed.

Doug Cogswell: Yea, Bill Hoeft: Yea, LaNea Johnson: Yea, Carissa McIlwain-Nelson: Yea, Bob Schwartz: Yea, Gene Storlie: Yea

Yea: 6, Nay: 0

#### 6.b) Approve Wire Transfers

Motion to approve. This motion, made by Bob Schwartz and seconded by Carissa McIlwain-Nelson, Passed.

Doug Cogswell: Yea, Bill Hoeft: Yea, LaNea Johnson: Yea, Carissa McIlwain-Nelson: Yea,

Bob Schwartz: Yea, Gene Storlie: Yea  
Yea: 6, Nay: 0

6.c) Approve Consent Agenda

Motion to approve. This motion, made by Bill Hoeft and seconded by Gene Storlie, Passed.  
Doug Cogswell: Yea, Bill Hoeft: Yea, LaNea Johnson: Yea, Carissa McIlwain-Nelson: Yea,  
Bob Schwartz: Yea, Gene Storlie: Yea  
Yea: 6, Nay: 0

**7. OLD BUSINESS**

7.a) Approve Policy 204 School Board Meeting Minutes

Motion to approve Policies 204, Policy 611, Policy 711, Policy 801, Policy 907. This motion,  
made by Bill Hoeft and seconded by Doug Cogswell, Passed.  
Doug Cogswell: Yea, Bill Hoeft: Yea, LaNea Johnson: Yea, Carissa McIlwain-Nelson: Yea,  
Bob Schwartz: Yea, Gene Storlie: Yea  
Yea: 6, Nay: 0

7.b) Approve Policy 611 Homeschooling

7.c) Approve Policy 711 Video Recording on School Buses

7.d) Approve Policy 801 Equal Access to School Facilities

7.e) Approve Policy 907 Rewards

**8. NEW BUSINESS**

8.a) Approve revision of 2026-2027 Calendar

Motion to approve. This motion, made by Carissa McIlwain-Nelson and seconded by Bob  
Schwartz, Passed.  
Doug Cogswell: Yea, Bill Hoeft: Yea, LaNea Johnson: Yea, Carissa McIlwain-Nelson: Yea,  
Bob Schwartz: Yea, Gene Storlie: Yea  
Yea: 6, Nay: 0

8.b) Approve Space Use Agreement Between ISD #316 and Children's Mental Health  
(REACH)

Motion to approve. This motion, made by Carissa McIlwain-Nelson and seconded by LaNea  
Johnson, Passed.  
Doug Cogswell: Yea, Bill Hoeft: Yea, LaNea Johnson: Yea, Carissa McIlwain-Nelson: Yea,  
Bob Schwartz: Yea, Gene Storlie: Yea  
Yea: 6, Nay: 0

8.c) Approve Resolution Reducing and Discontinuing Educational Programs and Positions

Motion to approve WHEREAS the School Board of Independent District No. 316 adopted a  
resolution on December 17, 2025 directing the Administration to make recommendations  
regarding the reduction in budgetary reductions and/or discontinuance of programs and  
positions, and WHEREAS, said recommendations have been received and considered by the  
School Board, BE IT RESOLVED, by the School Board of Independent District No. 316 , as  
follows: That the following positions, or portions thereof, be discontinued: 1 FTE 7-12  
Language Arts 1 FTE 7-12 Mathematics 1 FTE Basic Skills / Science 1 FTE K-6 Special

Education. This motion, made by Carissa McIlwain-Nelson and seconded by Gene Storlie, Passed.

Doug Cogswell: Yea, Bill Hoeft: Yea, LaNea Johnson: Yea, Carissa McIlwain-Nelson: Yea, Bob Schwartz: Yea, Gene Storlie: Yea

Yea: 6, Nay: 0

8.d) Approve non-renewal of Certified Staff

Motion to approve WHEREAS, the staff are probationary teachers in Independent District No. 316. Dylan Fenske Shirley Janu Xavier Wittiko Megan Pelarske BE IT RESOLVED, by the School Board of Independent District No. 316, that pursuant to Minn. Stat. 122A.40, subd. 5 and the District master agreement, the teaching contract of listed probationary teachers in Independent District No 316, shall be nonrenewed at the end of the 2025 - 2026 school year. This motion, made by Bill Hoeft and seconded by LaNea Johnson, Passed.

Doug Cogswell: Yea, Bill Hoeft: Yea, LaNea Johnson: Yea, Carissa McIlwain-Nelson: Yea, Bob Schwartz: Yea, Gene Storlie: Yea

Yea: 6, Nay: 0

8.e) Approve the revision to Student Information and Services Coordinator job description  
Motion to approve. This motion, made by LaNea Johnson and seconded by Gene Storlie, Passed.

Doug Cogswell: Yea, Bill Hoeft: Yea, LaNea Johnson: Yea, Carissa McIlwain-Nelson: Yea, Bob Schwartz: Yea, Gene Storlie: Yea

Yea: 6, Nay: 0

## 9. DONATIONS

9.a) Acknowledge the following donations to the GHS Robotics Student Account  
\$100 from Grover  
\$250 from Ray's Sport and Cycle  
\$100 from Triangle Equipment

9.b) Approve a donation of \$40.80 from Caroline Kolstad and New York Life.

9.c) Acknowledge a grant from the Greenway Area Community Fund in the amount of \$959.97 to purchase 3 sets of golf clubs to be used for both the school season and the Swan Lake Club Youth Golf Program

## 10. BOARD/ADMINISTRATORS REPORTS

10.a) School Board/Committees

10.b) Students

10.c) Principals

10.d) Superintendent

## 11. ADJOURN

Motion to approve. This motion, made by Bill Hoeft and seconded by Gene Storlie, Passed.

Doug Cogswell: Yea, Bill Hoeft: Yea, LaNea Johnson: Yea, Carissa McIlwain-Nelson: Yea, Bob Schwartz: Yea, Gene Storlie: Yea

Yea: 6, Nay: 0