



**ISD #316 REGULAR BOARD MEETING AGENDA
WEDNESDAY, MAY 29, 2024
6:00 PM – GREENWAY HIGH SCHOOL STAFF DEVELOPMENT ROOM**

Present: Bill Hoef, Mary Kay Jacobson, Ryan Johns, Carissa McIlwain-Nelson, Bob Schwartz, Gene Storlie.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF AGENDA ITEMS** (Deletions, Additions or Corrections)
 - a) Addition of items 9 c and 9 d
4. **APPROVAL OF MINUTES**
5. **PUBLIC INPUT** (please keep comments to 3 minutes)
6. **FINANCIAL/CLAIMS/CONSENT AGENDA**
 - a) Approve Claims/Treasurer's Report
 - b) Approve Wire Transfers
 - c) Approve Consent Agenda
7. **OLD BUSINESS**
 - a) Second Reading Policy 714 Fund Balances
8. **NEW BUSINESS**
 - a) Approve Space Use Agreement between ISD 316 and Children's Mental Health (REACH)
 - b) Recommend approval of Service Agreement for the Transportation of Children and Youth in Foster Care Placement

 - c) Recommend approval of IASC Next Career Pathways Programming Agreement
 - d) Recommend approval of IASC Special Education Program Services Agreement
 - e) Recommend approval of Invest Early Services Agreement
 - f) Approve the KIDS PLUS Youth in Philanthropy Grant of \$1000 from the Northland Foundation to be used in 2024-2025.
 - g) 2024-2025 Resolution for MSHSL Membership - Greenway High School
9. **DONATIONS**
 - a) Acknowledge the Greenway Foundation donation of a set of basic protocol flags, poles, and flag bases for use during our annual Veterans Day Program and future Color Guard participations at Greenway events.
 - b) Acknowledge the donation from Andrea Mackey in the amount of \$375 to the Class of 2024 Student Activity Account.
 - c) Acknowledgment the donation of \$40.80 from New York Life and Caroline Kolstad
 - d) Acknowledge a donation from Linda Figgins Nelson in the amount of \$50 to the Day of Caring Student Activity Account
10. **BOARD/ADMINISTRATORS REPORTS**
 - a) School Board/Committees
 - b) Principals
 - c) Superintendent
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.

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ISD 316 Priorities
High Standards & Quality Programs
Respectful & Responsible
Work Together

Superintendent
David Pace

Board of Directors

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