



**ISD #316 REGULAR BOARD MEETING AGENDA
WEDNESDAY, JANUARY 29, 2025
5:30 PM – GREENWAY HIGH SCHOOL STAFF DEVELOPMENT ROOM**

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

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** (Deletions, Additions or Corrections)
 - a) Addition Item 9.g Approval of Pay Equity Report and item 9. h Retirement
4. **APPROVAL OF MINUTES**
December 18, 2024 and January 8, 2025
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) Approve a \$3750 Agricultural Growth, Research, and Innovation Program Full Tray Farm to School and Early Care Grant from the MN Department of Agriculture.
 - b) Approve an Opioid Settlement Grant from Itasca County in the amount of \$12,660 for 5th, 7th and 9th grade students to attend the Kindness, Courage and Respect Retreats.
 - c) Award bid for the Marble Early Childhood Classroom Remodeling Project to Hawk Construction, Inc. for the base bid and one (1) alternate totaling \$356,700.
 - d) Approve purchase of Toro Groundmaster 3300 4WD at 2025 Minnesota State Contract Pricing-Contract #243333.
 - e) Rescind Policy 522 Revision Adopted 2024
 - f) Approve Policy 522 Revision 2020
 - g) Approve MN Pay Equity compliance report
 - h) Approve the retirement of Kristine Stish effective May 30, 2025, employed 1993 - 2025
10. **DONATIONS**
 - a) Acknowledge a donation of \$61.20 from New York Life and Caroline Kolstad.
 - b) Acknowledge a donation from the GHS Hockey Cheerleading Booster in the amount of \$110 for cost sharing of cheer mats.
Acknowledge a donation from the GHS Basketball Cheerleading Booster in the amount of \$110 for cost sharing of cheer mats.
 - c) Acknowledge a donation from the Greenway Music Boosters in the amount of \$700 for the New York Music Trip.
 - d) Acknowledge a donation from the Greenway Music Boosters in the amount of \$4000 for the New York Music 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.