



**ISD #316 REGULAR BOARD MEETING AGENDA
WEDNESDAY, MAY 28, 2025
6:00 PM – GREENWAY HIGH SCHOOL STAFF DEVELOPMENT ROOM**

Present: Doug Cogswell, 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)
4. APPROVAL OF MINUTES
5. PUBLIC INPUT (please keep comments to 3 minutes)
6. BOARD/ADMINISTRATORS REPORTS
 - a) School Board/Committees
 - b) Students
 - c) Principals
 1. Review of Portrait of a Graduate
 - d) Superintendent
Working Session June 2, 5:30 Staff Development Room
Finance Committee meeting June 18
Legislative Session Update
Health Insurance Bid Process

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 transfer of \$243,294.19 from Committed Building Fund Balance B-461 to the Unassigned Fund Balance B-422 effective immediately.
- b) Approve contracted District Literacy Lead with Northeast Service Cooperative for 2025-26
- c) Approve resolution for membership in Minnesota State High School League for 2025-26
- d) Approve additional 1 FTE for Early Childhood Family Education / School Readiness and Coordination
- e) Approve agreement with 321 Art Studio
- f) Approve agreement for the transportation of children and youth in foster care with Itasca County

10. DONATIONS

- a) Acknowledgment of Donations for Day of Caring
Placker Tree Care Inc \$200
Fraternal Order of Eagles \$100
Home and Comfort, Inc. \$301
Peterson Funeral Chapel and Cremation Services \$100
Affinity Plus \$225
Cole Hardware \$150
Greenway 316 Alumni \$325
Greenway Lions Club \$500
Janet Stram \$20
Carol Ross \$50
Beaudry Oil and Propane \$210
- b) Acknowledge a donation of \$40.80 from Caroline Kolstad and New York Life.
- c) Acknowledge the donation of \$402.34 from Greenway 316 Foundation for BSU student lunch on April 7, 2025
- d) Acknowledge the donation of \$402.34 from Greenway Alumni Association for BSU student lunch on April 7, 2025

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.