



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 Hoefl
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

ISD #316 REGULAR BOARD MEETING AGENDA
WEDNESDAY, JULY 30, 2025
6:00 PM – GREENWAY HIGH SCHOOL STAFF DEVELOPMENT ROOM

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

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF AGENDA ITEMS** (Deletions, Additions or Corrections) Additions to Consent Agenda
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
 - 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 Resolution Independent School District No. 316 Adopting The School District's Fiscal Year (FY) 27 Long-Term Facilities Maintenance Ten-Year Plan
 - b) Approve the Professional Services Agreement with the city of Coleraine and ISD 316 for School Resource Officer
 - c) Approve speech therapy service contract with Speech Partners for additional on line service
 - d) Approve contract agreement between Children's Mental Health and ISD 316 for 2025-2026
 - e) Approve Athletic Training Agreement with Grand Itasca Hospital and Clinic
 - f) Approve professional service agreement with ISD 2
 - g) Approve facility use agreement with Eagle Ridge Golf Course for 2025-26
 - h) Approve facility use agreement with the City of Marble. Baseball Fields
 - i) Approve Library Services Agreement with City of Coleraine and ISD 316
 - j) Approve facility use agreement between Greenway Joint Recreation Board and ISD 316 for 2025-26. Hodgins-Berardo Memorial Arena Sports Complex.
 - k) Approve Facility lease with Kootasca Head Start and ISD 316
 - l) Approval of Memorandum of Understanding with ISD 316 and EM 1330
 - m) Approval addition of 1 FTE certified position for Kindergarten position
 - n) Approval of Unpaid meal charge procedures
 - o) Approval of Student and Lunch Fees for 2025-2026
 - p) Approval of 2025-2026 Substitute Rates
 - q) Approve the sliding scale fee structure for Early Childhood Family Education
 - r) Approval of contract for David Pace, ISD 316 Superintendent 2026 - 2029
 - s) First Reading Policy 512
10. **HANDBOOKS**
 - a) Greenway Pre K 4 Elementary Handbook
 - b) Greenway 5-12 Student Handbook
11. **DONATIONS**

Acknowledge donation of \$1668 from the Greenway Area Community Fund for middle school football equipment.

 - a) Acknowledge a donation of \$30.60 from New York Life and Caroline Kolstad.
 - b) Acknowledge a \$300 donation from the Pengilly Booster Club to the GHS Day of Caring student account.
 - c) Acknowledge a donation of \$30.60 from New York Life and Caroline Kolstad.
 - d) Acknowledge a donation from the Greenway Area Community Fund in the amount of \$1000 toward a track board.
 - e) Acknowledge the donation of \$1668 from Greenway Area Community Fund for middle school football equipment.
 - f) Acknowledge a donation of a Conn Selmer Trumpet with approximate value of \$250 from Dawn Jenkins.
 - g) Acknowledge a donation from First National Agency of Coleraine of \$250 to the iCEV Certification Program.
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.