

Regular Board Meeting
Wednesday, June 24, 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: Absent
Carissa McIlwain-Nelson: Present
Bob Schwartz: Present
Gene Storlie: Present

Present: 5, Absent: 1.

LaNea Johnson: Present

Present: 6.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA ITEMS (Deletions, Additions or Corrections) Additions :
Consent Agenda , 8 e MOU regarding Health Plan Additions, Individual Contracts 8 f - j .
Motion to approve with additions. This motion, made by Doug Cogswell and seconded by Gene Storlie, Passed.

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

Yea: 5, Nay: 0, Absent: 1

4. APPROVAL OF MINUTES

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

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

Yea: 5, Nay: 0, Absent: 1

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

Todd Lawson spoke on bussing

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.

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

Yea: 5, Nay: 0, Absent: 1

6.b) Approve Wire Transfers

Motion to approve. This motion, made by Bob Schwartz and seconded by Bill Hoeft, Passed.
LaNea Johnson: Absent, Doug Cogswell: Yea, Bill Hoeft: Yea, Carissa McIlwain-Nelson:
Yea, Bob Schwartz: Yea, Gene Storlie: Yea
Yea: 5, Nay: 0, Absent: 1

6.c) Approve Consent Agenda

Motion to approve. This motion, made by Gene Storlie and seconded by Doug Cogswell,
Passed.

LaNea Johnson: Absent, Doug Cogswell: Yea, Bill Hoeft: Yea, Carissa McIlwain-Nelson:
Yea, Bob Schwartz: Yea, Gene Storlie: Yea
Yea: 5, Nay: 0, Absent: 1

7. OLD BUSINESS

7.a) Second Reading Policy 721 Procurement

8. NEW BUSINESS

8.a) Approve Revised FY26 Budget, total revenues \$21,953,731, total expenditures
\$23,916,076.

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

LaNea Johnson: Absent, Doug Cogswell: Yea, Bill Hoeft: Yea, Carissa McIlwain-Nelson:
Yea, Bob Schwartz: Yea, Gene Storlie: Yea
Yea: 5, Nay: 0, Absent: 1

8.b) Approve FY27 Budget, total revenues of \$21,432,148 and total expenditures of
\$22,477,057

Motion to approve. This motion, made by Bill Hoeft and seconded by Bob Schwartz, Passed.

LaNea Johnson: Absent, Doug Cogswell: Yea, Bill Hoeft: Yea, Carissa McIlwain-Nelson:
Yea, Bob Schwartz: Yea, Gene Storlie: Yea
Yea: 5, Nay: 0, Absent: 1

8.c) Approve ICW Group for Workers Compensation Insurance

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

LaNea Johnson: Absent, Doug Cogswell: Yea, Bill Hoeft: Yea, Carissa McIlwain-Nelson:
Yea, Bob Schwartz: Yea, Gene Storlie: Yea
Yea: 5, Nay: 0, Absent: 1

8.d) Approve Purchase of Service agreement with Floodwood ISD for Business Manager
services

Motion to approve. This motion, made by Doug Cogswell and seconded by Gene Storlie,
Passed.

LaNea Johnson: Absent, Doug Cogswell: Yea, Bill Hoeft: Yea, Carissa McIlwain-Nelson:
Yea, Bob Schwartz: Yea, Gene Storlie: Yea
Yea: 5, Nay: 0, Absent: 1

8.e) Approved Memorandum of Understanding with EM 1330, AFSCME 456, and Greenway
Principals, of an additional optional insurance plan.

Motion to approve. This motion, made by Bill Hoeft and seconded by Bob Schwartz, Passed.
LaNea Johnson: Absent, Doug Cogswell: Yea, Bill Hoeft: Yea, Carissa McIlwain-Nelson:
Yea, Bob Schwartz: Yea, Gene Storlie: Yea
Yea: 5, Nay: 0, Absent: 1

8.f) Approve contract Mark Backman Maintenance Supervisor 26-28
Motion to approve. This motion, made by Carissa McIlwain-Nelson and seconded by Gene
Storlie, Passed.
LaNea Johnson: Absent, Doug Cogswell: Yea, Bill Hoeft: Yea, Carissa McIlwain-Nelson:
Yea, Bob Schwartz: Yea, Gene Storlie: Yea
Yea: 5, Nay: 0, Absent: 1

8.g) Approve contract for Randi Jurgansen Business Manager for 26-28
Motion to approve. This motion, made by Bill Hoeft and seconded by Doug Cogswell, Passed.
LaNea Johnson: Absent, Doug Cogswell: Yea, Bill Hoeft: Yea, Carissa McIlwain-Nelson:
Yea, Bob Schwartz: Yea, Gene Storlie: Yea
Yea: 5, Nay: 0, Absent: 1

8.h) Approve contract for Food Service Coordinator Jamie Rajala 26-28
Motion to approve. This motion, made by Gene Storlie and seconded by Carissa McIlwain-
Nelson, Passed.
LaNea Johnson: Absent, Doug Cogswell: Yea, Bill Hoeft: Yea, Carissa McIlwain-Nelson:
Yea, Bob Schwartz: Yea, Gene Storlie: Yea
Yea: 5, Nay: 0, Absent: 1

8.i) Approve contract of Technology Coordinator Brandon Trbojevich for 2026- 28
Motion to approve. This motion, made by Bob Schwartz and seconded by Carissa McIlwain-
Nelson, Passed.
LaNea Johnson: Absent, Doug Cogswell: Yea, Bill Hoeft: Yea, Carissa McIlwain-Nelson:
Yea, Bob Schwartz: Yea, Gene Storlie: Yea
Yea: 5, Nay: 0, Absent: 1

8.j) Approve contract for Madison Krumrei District Admin Asst, 2026-28
Motion to Approve. This motion, made by Carissa McIlwain-Nelson and seconded by Gene
Storlie, Passed.
LaNea Johnson: Absent, Doug Cogswell: Yea, Bill Hoeft: Yea, Carissa McIlwain-Nelson:
Yea, Bob Schwartz: Yea, Gene Storlie: Yea
Yea: 5, Nay: 0, Absent: 1

9. ANNUAL AGREEMENTS

9.a) Approve 2026-27 Membership agreement with Arrowhead Regional Computing
Consortium
Motion to approve. This motion, made by Carissa McIlwain-Nelson and seconded by Bill
Hoeft, Passed.
LaNea Johnson: Absent, Doug Cogswell: Yea, Bill Hoeft: Yea, Carissa McIlwain-Nelson:
Yea, Bob Schwartz: Yea, Gene Storlie: Yea
Yea: 5, Nay: 0, Absent: 1

9.b) Approve 2026-27 MSBA Membership

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

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

Yea: 5, Nay: 0, Absent: 1

9.c) Approve 2026-27 Membership in MN Rural Education Association

Motion to approve. This motion, made by Bill Hoeft and seconded by Bob Schwartz, Passed.

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

Yea: 5, Nay: 0, Absent: 1

9.d) Approve 26-27 facility use agreement with the Greenway Joint Recreation Board.

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

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

Yea: 5, Nay: 0, Absent: 1

9.e) Approve the Purchase of Service Agreement with Hill City ISD 002 for Psychologist Services for 2026-27 school year

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

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

Yea: 5, Nay: 0, Absent: 1

9.f) Approve Athletic. Training agreement with Grand Itasca Clinic and Hospital

Motion to Approve. This motion, made by Bob Schwartz and seconded by Gene Storlie, Passed.

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

Yea: 5, Nay: 0, Absent: 1

9.g) Approve 26-27 Facilities Lease with Kootasca

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

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

Yea: 5, Nay: 0, Absent: 1

9.h) Approve Facilities use agreement with Eagle Ridge Management for 2026-2027

Motion to approve. This motion, made by Gene Storlie and seconded by Doug Cogswell, Passed.

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

Yea: 5, Nay: 0, Absent: 1

10. BOARD/ADMINISTRATORS REPORTS

10.a) School Board/Committees

10.b) Principals

10.c) Superintendent

10.c)1. Facility Planning

11. DONATIONS

11.a) Acknowledge a donation of \$40.80 from Caroline Kolstad and New York Life.

11.b) Acknowledge receipt of \$828.10 from Vandyke PTC for a 4th Grade Field Trip.

11.c) Acknowledge receipt of \$426.14 from Vandyke PTC for a 3rd Grade Field Trip.

12. ADJOURN

Motion to approve. This motion, made by Bill Hoeft 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