



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

ISD #316 REGULAR BOARD MEETING AGENDA
WEDNESDAY, JUNE 24, 2026
6:00 PM – GREENWAY HIGH SCHOOL STAFF DEVELOPMENT ROOM

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

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 .
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 721 Procurement
8. **NEW BUSINESS**
 - a) Approve Revised FY26 Budget, total revenues \$21,953,731, total expenditures \$23,916,076.
 - b) Approve FY27 Budget, total revenues of \$21,432,148 and total expenditures of \$22,477,057
 - c) Approve ICW Group for Workers Compensation Insurance
 - d) Approve Purchase of Service agreement with Floodwood ISD for Business Manager services
 - e) Approved Memorandum of Understanding with EM 1330, AFSCME 456, and Greenway Principals, of an additional optional insurance plan.
 - f) Approve contract Mark Backman Maintenance Supervisor 26-28
 - g) Approve contract for Randi Jurgansen Business Manager for 26-28
 - h) Approve contract for Food Service Coordinator Jamie Rajala 26-28
 - i) Approve contract of Technology Coordinator Brandon Trboyevich for 2026- 28
 - j) Approve contract for Madison Krumrei District Admin Asst, 2026-28
9. **ANNUAL AGREEMENTS**
 - a) Approve 2026-27 Membership agreement with Arrowhead Regional Computing Consortium
 - b) Approve 2026-27 MSBA Membership
 - c) Approve 2026-27 Membership in MN Rural Education Association
 - d) Approve 26-27 facility use agreement with the Greenway Joint Recreation Board.
 - e) Approve the Purchase of Service Agreement with Hill City ISD 002 for Psychologist Services for 2026-27 school year
 - f) Approve Athletic. Training agreement with Grand Itasca Clinic and Hospital
 - g) Approve 26-27 Facilities Lease with Kootasca
 - h) Approve Facilities use agreement with Eagle Ridge Management for 2026-2027
10. **BOARD/ADMINISTRATORS REPORTS**
 - a) School Board/Committees
 - b) Principals
 - c) Superintendent
 1. Facility Planning
11. **DONATIONS**
 - a) Acknowledge a donation of \$40.80 from Caroline Kolstad and New York Life.
 - b) Acknowledge receipt of \$828.10 from Vandyke PTC for a 4th Grade Field Trip.
 - c) Acknowledge receipt of \$426.14 from Vandyke PTC for a 3rd Grade Field Trip.
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.