

**BAGLEY PUBLIC SCHOOLS  
REGULAR SCHOOL BOARD MEETING  
APRIL 6, 2026  
MINUTES**

A work session and regular meeting of the School Board, Independent School District #162 was held on April 6, 2026, at 5:00 p.m. in BHS Room 101. Members present: Michael Mathison, Wendy Fultz, Amanda Koop, Andrew Bennett, Dany Ekre, John Gerbracht, Darin Klostermeier, and Superintendent Dr. Heise. Members absent: None.

1. Board Chair Mathison called the meeting to order and opened with the Pledge of Allegiance to the Flag.
2. A work session was held for ICS facility study.
3. Director Klostermeier entered the meeting at 5:24 p.m.
4. A motion was made by Dany Ekre, seconded by John Gerbracht to approve the agenda. Motion passed 7-0.
5. A motion was made by Wendy Fultz, seconded by Amanda Koop to approve the following consent agenda items:
  - A. Minutes – March 16<sup>th</sup>
  - B. Hire – Tiffany Gerbracht as a long-term substitute teacher for the 2026-2027 SY contingent upon receipt of a satisfactory background check and licensure.Motion passed 7-0.
6. Informational Items:
  - A. BES Principal Moritz apprised the Board that staff are near the end of their LETRS training and had their annual MCA training, Kindergarten registration is open and we are looking at preschool program offerings for the 2026-2027 SY.
  - B. BHS Principal Bensen apprised the board that current enrollment is 334. We continue to have weekly Emergent 3 drills. During our last professional development day, we reviewed our Capti data and had our annual MCA proctoring training. ACT exam will be held on April 8<sup>th</sup>, MCA testing will begin next week and parent/teacher conferences and a career fair will be held on April 23<sup>rd</sup>.
  - C. Superintendent Dr. Heise apprised the Board that April enrollment is at 748 and we are down 4 students from last month and provided a legislative update.
  - D. First Reading of Policy 558 – Athletic Activities/Participation Agreement.
7. A motion was made by Andrew Bennett, seconded by Wendy Fultz rescind VIG's Dell 3120 Chromebook bid in the amount of \$61,574.70 and accept VIG's Dell Chromebook 11 bid in the amount \$65,369.70. Motion passed 7-0.
8. A motion was made by Amanda Koop, seconded by John Gerbracht to accept the 1:1 Initiative 4-year financial proposal of Apple Finance in the amount of \$288,423.36. Motion passed 7-0.
9. Next Meeting Agenda Items:

A. Policy 558 – Athletic Activities/Participation Agreement – Adopt Revisions

10. Future Meetings:

A. School Board Meeting – April 20, 2026, at 6:00 p.m. in BHS Room 101.

11. Wendy Fultz moved to adjourn the meeting at 6:11 p.m.

Michael Mathison, Chairperson  
School Board  
Ind. School District #162

Wendy Fultz, Clerk  
School Board  
Ind. School District #162