BAGLEY PUBLIC SCHOOLS REGULAR SCHOOL BOARD MEETING SEPTEMBER 15, 2025 MINUTES

The regular meeting of the School Board, Independent School District #162 was held on September 15, 2025, at 6:00 p.m. in BHS Room 101. Members present: Andrew Bennett, Wendy Fultz, Amanda Koop, Dany Ekre, John Gerbracht, Darin Klostermeier, Michael Mathison, and Superintendent Dr. Heise. Members absent: None.

Chairperson Bennett called the meeting to order and opened with the Pledge of Allegiance to the Flag.

- 1. A motion was made by Wendy Fultz, seconded by Amanda Koop to approve the agenda. Motion passed 7-0.
- 2. A motion was made by Michael Mathison, seconded by Darin Klostermeier to approve the following consent agenda items:
 - A. Minutes September 2nd
 - B. September 2025 Check Register \$111,000.99
 - C. August 2025 Hand Payables \$271,988.03
 - D. August 2025 Treasurer's Report Bank Balance \$5,072,085.38
 - E. Budget Items
 - F. August 2025 Wire Payments \$266,159.37
 - G. Hire Jamie Danks-Gobernatz as a food service cook. Ms. Danks-Gobernatz has a satisfactory background check on file but must obtain a food manager license within a year from hire.
 - H. Business Manager Contract 2025-2027
 - I. Cleaner Sweeper Contract 2025-2027
 - J. Coordinator of District Services/Administrative Assistant Contract 2025-2027
 - K. Custodian Contract 2025-2027
 - L. HR-Finance Assistant Contract 2025-2027
 - M. Maintenance Personnel Contract 2025-2027

Motion passed 7-0.

- 3. BHS Principal Bensen apprised the board that current enrollment is 352. Last Friday we held an evacuation drill, home coming week is September 22nd through September 26th and motivational speaker Ben Rudrud has been rescheduled for October 22nd.
- 4. A motion was made by John Gerbracht, seconded by Wendy Fultz to move forward with ALICE Active Shooter Response training program. Motion passed 7-0.
- 5. Superintendent Dr. Heise apprised the board that legislative leaders are trying to figure out how to address the state budget deficit forecast. MSBA and MASA are warning districts to be prepared that the State might choose to balance the budget by cutting back on funding already promised to the schools.
- 6. A motion was made by Amanda Koop, seconded by John Gerbracht to amend the high school student handbook that PSEO students are eligible for honors and high honors at graduation and no minimum number of courses are required to be taken on the BHS campus during their senior year is required. There is no change in language for a PSEO student to qualify to be a Valedictorian or Salutatorian. Motion passed 7-0.

7. A motion was made by John Gerbracht, seconded by Michael Mathison to adopt resolution accepting gifts/donations to Bagley Public Schools:

WHEREAS the following; therefore, **BE IT RESOLVED** by the School Board of Independent School District #162 – Bagley School Board does hereby accepts the following donations:

- *\$500 from Clearwater Co. Agricultural Society for Elementary School
- *\$1,716.15 from City of Bagley for Elementary Playground
- *\$875 from Northwest MN Foundation for Elementary Playground
- *\$300 from Cornerstone of Bagley for School Supplies High School
- *\$130 from Cornerstone of Bagley for School Supplies Elementary School
- *\$100 from Cornerstone of Bagley for School Supplies High School Motion passed 7-0.
- 8. A motion was made by Amanda Koop, seconded by Dany Ekre to levy the "Maximum" for the 2025 Payable 2026 Proposed Levy Limitation. Motion passed 7-0.
- 9. A motion was made by Michael Mathison, seconded by Dany Ekre to approve the Student Council Adopt a Highway request. Motion passed 7-0.
- 10. Board Committee Reports:

Athletic Committee met to discuss the development of a Student Advisory Leadership Team (SALT). Negotiations schedule: Bus Drivers and MSEA are the only two groups left to negotiate with. The negotiation committee will meet with MSEA on Thursday, September 18th.

- 11. Future Meetings:
 - A. School Board Meeting October 6, 2025, at 6:00 p.m. in BHS Room 101.
- 12. Wendy Fultz moved to adjourn the meeting at 7:07 p.m.

Andrew Bennett, Chairperson School Board Ind. School District #162 Wendy Fultz, Clerk School Board Ind. School District #162