

**BAGLEY PUBLIC SCHOOLS
REGULAR SCHOOL BOARD MEETING
OCTOBER 5, 2026
MINUTES**

The regular meeting of the School Board, Independent School District #162 was held on October 5, 2026, at 6:00 p.m. in BHS Room 101. Members present: Michael Mathison, Wendy Fultz, Amanda Koop, Dany Ekre, Darin Klostermeier, and Superintendent Dr. Heise. Members absent: Andrew Bennett and John Gerbracht.

1. Chairperson Mathison called the meeting to order and opened with the Pledge of Allegiance to the Flag.
2. A motion was made by Wendy Fultz, seconded by Dany Ekre to approve the agenda. Motion passed 5-0.
3. A motion was made by Amanda Koop, seconded by Michael Mathison to approve the following consent agenda items:
 - A. Minutes – September 21st
 - B. BEA Youth Recreation Activities Coordinator MOU 2026-2027 SY - Revised
 - C. FFA Co-Curricular Agreement between Clearbrook-Gonvick and Bagley SY 2026-2027 and 2027-2028.Motion passed 5-0.
4. Informational Items:
 - A. BHS Principal Bensen apprised the board that current enrollment is 346 and we have 65 seniors. We are starting our ALP after school this week. Parent/ Teacher conferences will be held on October 8th. Homecoming week was awesome and well attended. The booster club put on a great tailgate party.
 - B. Superintendent Dr. Heise apprised the Board that October 1st enrollment is 744 and enrollment numbers are around what we ended last year at. The biggest movement is always at the high school. BRIC has scheduled a Legislative Leadership dinner for superintendents and board chairs to meeting with legislators on December 3rd.
5. Action Items:
 - A. A motion was made by Wendy Fultz, seconded by Darin Klostermeier to revise Policy 747 – School Bus Rotation Schedule. Motion passed 5-0.
 - B. A motion was made by Dany Ekre, seconded by Amanda Koop to approve purchase Extreme Network Switches. Cost of equipment, installation and 3-year software in the amount of \$72,289.40. Erate pays 80%, we pay 20%. Our cost is \$14,457.88 and Erate pays \$57,831.52. Motion passed 5-0.
6. Future Meetings:
 - A. Indian Education Programs and Budgets Public Hearing will be held on October 19, 2026, at 6:00 p.m. at the Rice Lake Community Center. The regular School Board meeting will follow.
7. Wendy Fultz moved to adjourn the meeting at 6:13 p.m.

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

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