BAGLEY PUBLIC SCHOOLS
REGULAR SCHOOL BOARD MEETING
OCTOBER 19, 2026
MINUTES

The regular meeting of the School Board, Independent School District #162 was held on October 20, 2025, at 6:13 p.m. at the Rice Lake Community Center. Members present: Michael Mathison, Wendy Fultz, Amanda Koop, Andrew Bennett, Dany Ekre, Darin Klostermeier, and Superintendent Dr. Heise. Members absent: John Gerbracht.

1. A motion was made by Andrew Bennett, seconded by Wendy Fultz to approve the agenda. Motion passed 6-0.

2. A motion was made by Andrew Bennett, seconded by Darin Klostermeier to approve the following consent agenda items:
   A. Minutes – October 5th
   B. October 2026 Check Register – $207,342.95
   C. September 2026 Hand Payables – $199,389.16
   D. September 2026 Treasurer's Report – Bank Balance – $5,168,442.42
   E. Budget Items
   F. September 2026 Wire Payments – $312,688.63
   G. Hire – Ayden Hall as a Native American Home School Liaison contingent upon receipt of a satisfactory background check and meeting MDE paraprofessional requirements.

   Motion passed 6-0.

3. Informational Items:
   A. Perry Nelson, Student Council Advisor, apprised the Board that the Student Council completed the fall clean up of their stretch of Highway 92 and they collected 18 bags of trash and one broken drive shaft. Bus driver Kelly Haugan and SRO Clarence LaCroix assisted with transportation and traffic safety. BHS Student Council Adopt-a-Highway stretch runs from the Clearwater County Fair main highway entrance to two miles north. On November 11th, the BHS Veterans Day program will be held at 9:15 a.m. and the BES Veterans Day Assembly will be held at 1:30 p.m.

   B. BES Principal Moritz reviewed the Comprehensive Achievement & Civic Readiness (CACR) Plan 2024-2027. The elementary track and field day has been reschedule for tomorrow and students are looking forward to the event.

   C. BHS Principal Bensen apprised the Board that at the last leadership team meeting, we worked on the District AI policy and discussed low attendance at the parent/teacher conferences that were held on October 8th. There were approximately 50 parents attended so we are considering rescheduling conferences to an evening with fewer conflicting student events.

   D. Superintendent Dr. Heise reminded the Board that elections are right around the corner and it's important to do your research and vote. The School Board Candidate Night will be held on Monday, October 26th at 7:00 p.m. in BHS Room 100.

4. Clerk Fultz left the meeting at 6:25 p.m. and returned at 6:26 p.m.

5. Action Items:
   A. A motion was made by Dany Ekre, seconded by Andrew Bennett 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:

*$12,000 from First National Bank for Bagley Flyer Athletics
*$200 from Ca;varu Evangelical Church for Elem & HS Supplies
Motion passed 6-0.

6. Items for the next agenda:
   A. Election Canvassing

7. Future Meetings:
   A. School Board Meeting & Election Canvassing – November 9, 2026, at 6:00 p.m. in BHS Room 101.

8. A motion was made by Amanda Koop, seconded by Andrew Bennett to close the meeting for an attorney client privilege meeting at 6:29 p.m. Motion passed 6-0.

9. A motion was made by Michael Mathison, seconded Dany Ekre to reopen the meeting at 6:55 p.m. Motion passed 6-0.

10. Wendy Fultz moved to adjourn the meeting at 6:55 p.m.

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

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