

**BAGLEY PUBLIC SCHOOLS  
REGULAR SCHOOL BOARD MEETING  
MARCH 16, 2026  
MINUTES**

The regular meeting of the School Board, Independent School District #162 was held on March 16, 2026, at 6:00 p.m. in BHS Room 101. Members present: Michael Mathison, Wendy Fultz, Amanda Koop, Andrew Bennett, John Gerbracht, Darin Klostermeier, and Superintendent Dr. Heise. Members absent: Dany Ekre.

1. Chairperson Mathison called the meeting to order and opened with the Pledge of Allegiance to the Flag.
2. A motion was made by Andrew Bennett, seconded by John Gerbracht to approve the agenda. Motion passed 6-0.
3. A motion was made by Wendy Fultz, seconded by Andrew Bennett to approve the following consent agenda items:
  - A. Minutes – March 2<sup>nd</sup>
  - B. March 2026 Check Register – \$298,184.94
  - C. February 2026 Hand Payables – \$170,934.35
  - D. February 2026 Treasurer’s Report – Bank Balance – \$3,733,933.79
  - E. Budget Items
  - F. February 2026 Wire Payments – \$580,143.58
  - G. Accept MSC (Minnesota Service Cooperative) & Technical Education (CTE) Grant in the amount of \$3,742.20. The grant will be used for the digital design & marketing class. Motion passed 6-0.
4. Informational Items:
  - A. BES Principal Moritz apprised the Board that roller skating night, math and reading night and the book fair were well attended. The elementary robotics team had a great experience competing at the state competition. Mark Mindt spoke to our students about motivation, attendance and positive behavior.
  - B. SRO LaCroix apprised the Board of the law enforcement calls to the school and will be requesting a policy change in the 2026-2027 Student Handbook.
  - C. Superintendent Dr. Heise provided a legislative updates.
  - D. Employee A is requesting leave from March 9 through March 27, 2026
5. A motion was made by Andrew Bennett, seconded by Amanda Koop to Approval of Revised 2025-2026 Final Budget. Motion passed 6-0.
6. A motion was made by Amanda Koop, seconded by Darin Klostermeier to accept the following quotes for the elementary school 1:1 Purchase contingent upon financing approval at the April 6<sup>th</sup> meeting:
  - Apple Education – Ipad/JamF Pro/Cases – \$144,146.00
  - Sterling – Cases & Display Panels – \$76,033.66
  - VIG – DellDesktops/Monitors/Chromebooks/Google Man – \$64,448.70
  - Total purchase - \$284,628.36**Motion passed 6-0.

7. Financing Proposals for the elementary school 1:1 Initiative will be presented at the April 6<sup>th</sup> meeting.
8. Next Meeting's Agenda Items:
  - A. Financing Proposal for the elementary schools 1:1 Initiative
9. Future Meetings:
  - A. School Board Work Session – April 6, 2026, at 5:00 p.m. in BHS Room 101
  - B. School Board Meeting – April 6, 2026, at 6:00 p.m. in BHS Room 101.
10. Wendy Fultz moved to adjourn the meeting at 6:47 p.m.

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

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