

**BAGLEY PUBLIC SCHOOLS  
REGULAR SCHOOL BOARD MEETING  
JANUARY 20, 2026  
MINUTES**

The regular meeting of the School Board, Independent School District #162 was held on January 20, 2026, at 6:00 p.m. in BHS Room 101. Members present: Wendy Fultz, Amanda Koop, Andrew Bennett, Darin Klostermeier, John Gerbracht, and Superintendent Dr. Heise. Members absent: Michael Mathison and Dany Ekre.

Clerk Fultz called the meeting to order and opened with the Pledge of Allegiance to the Flag.

1. A motion was made by Andrew Bennett, seconded by Darin Klostermeier to approve the agenda. Motion passed 5-0.
2. Jeff Elstad, SitemlogiQ, presented information regarding a Facility Improvement Program and a potential funding solution for the district.
3. Public Participation – Neltson McPherson addressed the Board regarding prompt payment.
4. Director Gerbracht left the meeting at 6:41 p.m.
5. A motion was made by Amanda Koop, seconded by Andrew Bennett to approve the following consent agenda items:
  - A. Minutes – January 5<sup>th</sup>
  - B. January 2026 Check Register – \$90,367.57
  - C. December 2025 Hand Payables – \$462,942.11
  - D. December 2025 Treasurer’s Report – Bank Balance – \$4,456,902.25
  - E. Budget Items
  - F. December 2025 Wire Payments – \$489,407.76
  - G. Add Michael Mathison to the ISD #162 Main Checking account and to remove Andrew Bennett from the account
  - H. Hire – Cole Engebretson for the open maintenance position. Mr. Engebretson has a satisfactory background check on file.
  - I. Policy 450 – Health & Safety – review
  - J. Policy 550 – Policy Regulating Drivers Training – revised
  - K. Policy 606A – Selection and Review of Resources – review
  - L. Policy 610 – Policy Relating to Overnight Trips, Field Trips, Excursions & the Chaperoning Thereof – review
    - Policy 610F1 – BES Field Trip & Transportation Form – revised
    - Policy 610F2 – BHS Field Trip & Transportation Form – review
    - Policy 610F3 – Overnight or Out-of-State Trip Request Form – review
  - M. Policy 611 – Home Schooling – review
  - N. Policy 642 – Adult Diploma Policy – delete
  - O. Policy 643 – Requisition – revised
  - P. Policy 703 – Annual Audit – review
  - Q. Policy 711 – Videotaping on School Buses – review
  - R. Policy 713 – Student Activity Accounting - review
  - S. Policy 740 – Tax Sheltered Annuities – review
  - T. Policy 741 – Workers Compensation – review
  - U. Policy 743 – Policy Pertaining to Spending of District Funds – delete – Policy 63 covers this
  - V. Policy 842 – Room Appearances – review
  - W. Policy 843 – Activity Practices – review
  - X. Policy 845 – Keys – review
  - Y. Policy 910 – Vandalism Policy – reviewMotion passed 4-0.
6. Will Gunderson provided a Student Council update and thanked the Board for their past and continued support of the Student Council.

7. A motion was made by Amanda Koop, seconded by Darin Klostermeier to authorize the Student Council's Snow Week/Valentine's sales fundraiser. Motion passed 4-0.
8. A motion was made by Andrew Bennett, seconded by Darin Klostermeier to authorize the Student Council's Clearwater Food Shelf fundraiser. Motion passed 4-0.
9. BES Principal Moritz apprised the Board that two robotic teams qualified for the State Competition in St. Cloud. This is the third year that our school has qualified for State.
10. Belinda Schermerhorn reviewed the student and parent survey results.
11. Superintendent Dr. Heise apprised the Board that Governor Tim Walz proclaimed January 19<sup>th</sup> through 25<sup>th</sup>, Paraprofessional Recognition Week. Thank you for your hard work and dedication!
12. Superintendent Dr. Heise apprised the Board that the legislature passed a law that for the next two years schools may start before Labor Day, if they choose. Superintendent Heise gave pros and cons for starting school before and after Labor Day and the Board agreed to start school after Labor Day. The 2026-2027 School Calendar will be presented at the February 2<sup>nd</sup> meeting.
13. The Board reviewed Policy 744 – Floral Tribute/Remembrance Policy. A policy revision will be presented at the February 2<sup>nd</sup> meeting.
14. A motion was made by Andrew Bennett, seconded by Darin Klostermeier 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:

\*\$11,200 from First National Bank for Athletics-Golf Tournament  
\*\$200 from Team Industries for Elementary 3<sup>rd</sup> Grade Field Trip  
\*\$154 from Bagley Area Arts Collaborative for Elementary Music Risers  
\*\$600 from American Legion for Elementary Message Board  
\*\$3,000 from Team Industries for Elementary Robotics  
\*\$1,000 from Faith Lutheran Church for Food Service Milk Tickets  
\*\$7,200 from Anonymous for Food Service Angel Account  
Motion passed 4-0.

15. A motion was made by Andrew Bennett, seconded by Amanda Koop to approve the 2026-2027 Junior High and Senior High Registration Guides with proposed changes to the Junior High guide. Motion passed 4-0.
16. Next Meeting's Agenda Items:
  - A. SitelogiQ
  - B. 2026-2027 School Calendar
17. Future Meetings:
  - A. School Board Meeting – February 2, 2026, at 6:00 p.m. in BHS Room 101.
18. Darin Klostermeier moved to adjourn the meeting at 7:12 p.m.

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

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