

**BAGLEY PUBLIC SCHOOLS
REGULAR SCHOOL BOARD MEETING
DECEMBER 1, 2025
MINUTES**

The regular meeting of the School Board, Independent School District #162 was held on December 1, 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 John Gerbracht to approve the agenda. Motion passed 7-0.
2. A motion was made by Amanda Koop, seconded by Wendy Fultz to accept the 2024-2025 School Year Audit as presented by Olivia Morton of Brady Martz & Associates, P.C. Motion passed 7-0.
3. Superintendent Dr. Heise presented the 2025 Payable 2026 Levy Limitation. There were no public questions or comments.
4. A motion was made by John Gerbracht, seconded by Dany Ekre to adopt the Final Levy Limitation 2025 Payable 2026 Levy in the amount of \$1,885,061.32 and the category totals as shown on the Final Levy Limitation and Certification Report dated December 1, 2025, from the Department of Education. Motion passed 7-0.
5. A motion was made by Michael Mathison, seconded by Darin Klostermeier to approve the following consent agenda items:
 - A. Minutes – November 17th
 - B. Resignation – Tim Filbin, bus driver, effective September 19, 2025
 - C. Termination – Logan Engesether, long-term substitute teacherMotion passed 7-0.
6. BES Principal Moritz apprised the board that the State has identified the elementary school as continuous improvement. The areas of improvement are attendance and closing the MCA achievement gap between what our students overall are testing at and sub groups. This is the first year of a three-year cycle. During our upcoming two hour late start, teachers will continue to work on their LETRS training and paras will have READ Act training. We have our kindergarten and first grade music program on December 12th.
7. BHS Principal Bensen apprised the board that current enrollment is 341 and senior class is 45 students. State Trooper Aaron Bommersbach has requested to work with his K9 dog in the building after hours. Bagley High School received a spot light in MN Association of Student Leaders, Trisha's Top 4, for our Veterans Day program. Our enrollment committee meets every first and third Friday of the month and they are looking at our school's enrollment and things we can actively do to keep our students here.
8. A motion was made by Michael Mathison, seconded by Dany Ekre to authorize the enrollment committee's survey to be sent to the high school students, parents and school board. Motion passed 7-0.
9. AD Schwegel provided a SALT Leadership update to the Board.

10. A motion was made by John Gerbracht, seconded by Michael Mathison to authorize the purchase of Bound Pro+ and to pass the fees on to the consumer. The board would like to review the program after the first year of use.
11. Superintendent Dr. Heise apprised the Board that December 1st enrollment is 754. We are down 13 students from last month.
12. A motion was made by Amanda Koop, seconded by Darin Klostermeier to approve the Comprehensive Achievement & Civic Readiness (CACR) Annual Summary Report. Motion passed 7-0.
13. Future Meetings:
 - A. School Board Meeting – December 15, 2025, at 6:00 p.m. in BHS Room 101.
14. Wendy Fultz moved to adjourn the meeting at 7:21 p.m.

Andrew Bennett, Chairperson
School Board
Ind. School District #162

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