

**BAGLEY PUBLIC SCHOOLS  
REGULAR SCHOOL BOARD MEETING  
NOVEMBER 17, 2025  
MINUTES**

The regular meeting of the School Board, Independent School District #162 was held on November 17, 2025, at 6:00 p.m. in BHS Room 101. Members present: Wendy Fultz, Amanda Koop, Dany Ekre, Darin Klostermeier, Michael Mathison, and Superintendent Dr. Heise. Members absent: Andrew Bennett and John Gerbracht.

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

1. A motion was made by Amanda Koop, seconded by Dany Ekre to approve the agenda. Motion passed 5-0.
2. A motion was made by Dany Ekre, seconded by Darin Klostermeier to approve the following consent agenda items:
  - A. Minutes – November 3<sup>rd</sup>
  - B. November 2025 Check Register – \$37,044.01
  - C. October 2025 Hand Payables – \$425,161.91
  - D. October 2025 Treasurer's Report – Bank Balance – \$4,838,534.37
  - E. Budget Items
  - F. October 2025 Wire Payments – \$574,306.19
  - G. Resignation – Jame Danks-Gobernatz as food service cook effective November 17, 2025
  - H. Hire – Jamie Danks-Gobernatz as a food service support staff effective November 17, 2025
  - I. Medical Leave Request – Employee A is requesting medical leave being around March 8<sup>th</sup> for approximately 8 weeks.Motion passed 5-0.
3. BES Principal Moritz apprised the Board that elementary conferences were held last Thursday. Because of the READ Act training, we are doing half of the conferences in November and the other half in February. Paras had READ Act training and teachers had LETRS training during the two hour late start. On the professional development day, teachers had LETRS training and paras had UKERU training in the morning and PCA training in the afternoon.
4. BHS Principal Bensen apprised the board that current enrollment is 343. Lakeland News did a Golden Apple spotlight on our Veterans Day program. During the two hour late start, the special education department had READ Act training and other staff did a self-paced reflection piece where they go through and reflection on their teaching practices and daily skills.
5. Superintendent Dr. Heise congratulated both buildings on their fantastic Veterans Day programs.
6. Board members who are interested in filing for election to the Region 1 Joint Powers Board must see Superintendent Heise before November 21<sup>st</sup>.
7. Superintendent Dr. Heise apprised the Board that Clearwater County has sent out the proposed property tax statements and we are in the process of setting our levy. We did hear from our school auditors and they don't have any concerns and so we should be getting our results soon.
8. A motion was made by Michael Mathison, seconded by Dany Ekre 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:

\*\$10,393.97 from Bagley Dance Booster Club for Dance Uniforms

\*\$200 from JAG for Ben Rudrud’s Presentation

\*\$150 from TEAM for Ben Rudrud’s Presentation

\*\$200 from White Earth Mental Health for Ben Rudrud’s Presentation

Motion passed 5-0.

9. A motion was made by Amanda Koop, seconded by Michael Mathison to approve the Dance Booster Club Dance Show fundraiser. Motion passed 5-0.
10. A motion was made by Michael Mathison, seconded by Amanda Koop to approve Imagine Learning math curriculum 6-year contract for grades K-5 in the amount of \$63,154. Motion passed 5-0.
11. Future Meetings:
  - A. School Board Meeting – December 1, 2025, at 6:00 p.m. in BHS Room 101.
12. Dany Ekre moved to adjourn the meeting at 6:15 p.m.

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

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