

**BAGLEY PUBLIC SCHOOLS
SPECIAL SCHOOL BOARD MEETING
JULY 20, 2026
MINUTES**

A special meeting of the School Board, Independent School District #162 was held on July 20, 2026, at 5:00 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.

Chairperson Mathison called the meeting to order and opened with the Pledge of Allegiance to the Flag.

1. The school board toured the high school.
2. Director Gerbracht entered the meeting at 5:21 p.m.
3. A motion was made by John Gerbracht, seconded by Andrew Bennett to adjourn the special meeting at 5:40 p.m. Motion passed 6-0.
4. The regular meeting of the school board was opened at 5:41 p.m.
5. A motion was made by Andrew Bennett, seconded by Amanda Koop to approve the agenda. Motion passed 6-0.
6. A motion was made by Wendy Fultz, seconded by Darin Klostermeier to approve the following consent agenda items:
 - A. Minutes – June 15th
 - B. July 2026 Check Register – \$196,951.66
 - C. June 2026 Hand Payables – \$345,291.93
 - D. June 2026 Treasurer’s Report – Bank Balance – \$4,82,911.67
 - E. Budget Items
 - F. June 2026 Wire Payments – \$200,969.95
 - G. Resignation – Olivia Nelson, teacher, effective July 1, 2026
 - H. MOA between Bagley Public School and Inter-County Community Council Head Start
 - I. Tech Check Extreme Networks ExtremeCloud Renewal - \$16,680
 - J. Policy 807 – Health & Safety Policy
 - K. Policy 402 – Disability Nondiscrimination Policy
Policy 402F – DELETE
 - L. Policy 461 – Parent Reporting Policy
 - M. Policy 507.5 – School Resource Officers
 - N. Policy 509 – Enrollment of Nonresident Students
 - O. Policy 521 – Student Disability Nondiscrimination
Policy 521F – Student Disability Nondiscrimination Grievance Report Form
 - P. Policy 524 – Internet, Technology & Cell Phone Acceptable Use & Safety Policy
Policy 524F – Acknowledgement Form
 - Q. Policy 621 – Literacy & the Read Act
 - R. Policy 709 – Student Transportation Safety Policy
Policy 709F – Student Transportation Safety Form
 - S. Policy 506 – Student Discipline
Policy 506F – Student Discipline Form
 - T. Policy 722 – Public Data and Data Subject Requests
Policy 722F – Public Data Request Form
 - U. Retirement/Resignation – Bonnie Chesley, para educator, effective September 14, 2026Motion passed 6-0.
7. BES Principal Moritz apprised the board that she’s been working on grant applications for the upcoming school year.
8. BHS Principal Bensen apprised the Board of summer happenings in the high school.

9. Congratulations to Payton Bennett for qualifying and outstanding performance at the MSHSL Individual State Trap Championship.
10. Superintendent Dr. Heise apprised the Board that the district is working on creating an AI and Cardiac Emergency Response Plan policies. Filing period for school board election is July 14th through July 28th. The board has three (3) seats up for election in November.
11. A motion was made by Amanda Koop, seconded by Andrew Bennett to revise Policy 208 – Development, Adoption & Implementation of Policies. Motion passed 6-0.
12. Policy First Reading
 - A. Policy 423 – Employee-Student Relationships
13. A motion was made by Darin Klostermeier, 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:

- *\$195 from Listrom Disposal for Summer Rec.
- *\$300 from Clearwater Polk Electric for Summer Rec.
- *\$300 from Bagley Rotary Club for Summer Rec.
- *\$100 from Garden Valley Technology for Senior Banner
- *\$200 from Clearwater Polk Electric for BES Veterans Day Program
- *\$300 from Bagley American Legion for Summer Rec.
- *\$800 from Clearwater Polk Electric for Summer Rec. – Swimming
- *\$300 from Tuesday Study Club for Summer Rec.
- *\$150 from Thompson Gravel for Senior Banner
- *\$50 from Anonymous for Senior Banner
- *\$200 from JAG Body Shop for Senior Banner
- *\$22,811.56 from Bagley Baseball Association for Batting Cage
- *\$45 from James Armstrong for Senior Banner
- *\$225 from Dairyland for Senior Banner
- *\$45 from Thomas Riggs for Senior Banner
- *\$22.50 from Trish Proulx for Senior Banner
- *\$300 from Galen's Fresh Foods for Senior Banner
- *\$500 from Bagley American Legion for Senior Banner
- *\$450 from Faith Rairdon for Slushy Machine & Mix

Motion passed 6-0.

14. School Board Member Amanda Koop introduced the following resolution and moved its adoption:

**Resolution Adopting Independent School District No. 162 FY 28
Long-Term Facilities Maintenance Ten-Year Plan**

BE IT RESOLVED by the School Board of Independent School District No. 162, State of Minnesota, approves the attached FY 28 Long-Term Facilities Maintenance Ten-Year Plan.

The motion for the adoption of the foregoing resolution was duly seconded by Member Andrew Bennett and, upon vote being taken thereon, the following voted in favor thereof: Andrew Bennett, Wendy Fultz, Amanda Koop, Darin Klostermeier, John Gerbracht, and Michael Mathison.

and the following voted against the same: None.

Whereupon said resolution was declared duly passed and adopted.

STATE OF MINNESOTA)
BAGLEY PUBLIC SCHOOL)

I, the undersigned, being the fully qualified and acting Clerk of Independent School District No. 162, State of Minnesota, hereby certify that the attached and foregoing is a full, true, and correct transcript of the minutes of a meeting of the School Board of Independent School District No. 162, duly called and held on the date therein indicated insofar as said minutes relate to the adoption of a resolution approving the FY28 LTFM plan and that said resolution included therein is a full, true, and correct copy of the original thereof.

WITNESS MY HAND officially as such Clerk this 20th day of July 2026.

Clerk of the School Board
Independent School District 162

15. A motion was made by Michael Mathison, seconded by Wendy Fultz to approve the revisions to the BES 2026-2027 Student Handbook. Motion passed 6-0.
16. A motion was made by Amanda Koop, seconded by John Gerbracht to approve the revisions to the BHS 2026-2027 Student Handbook. Motion passed 6-0.
17. A motion was made by John Gerbracht, seconded by Andrew Bennett to authorize Bagley Public Schools to enter into a contract with Subject for ALP course ware and training services in the amount of \$15,000. Motion passed 6-0.
18. A motion was made by Amanda Koop, seconded by Andrew Bennett to accept Christianson Construction's bid to replace BHS windows in the amount of \$29,700. Motion passed 6-0.
19. A motion was made by Amanda Koop, seconded by Wendy Fultz to authorize a contract between Bagley Public Schools and ParentSquare for a school website software and service agreement in the amount of \$15,000. Motion passed 6-0.
20. A motion was made by Darin Klostermeier, seconded by Andrew Bennett to approve the revisions to the BES and BHS 2026-2027 1:1 Technology Device Handbook. Motion passed 6-0.
21. A motion was made by Amanda Koop, seconded by Wendy Fultz to approve purchase of a new firewall in the amount of \$21,557.62. The firewall will be paid by the Building & Cybersecurity Grant. Motion passed 6-0.
22. A motion was made by Wendy Fultz, seconded by John Gerbracht to accept the escalator pricing bid of Cass Clay for the 2026-2027 SY. Motion passed 6-0.
23. A motion was made by Amanda Koop, seconded by Andrew Bennett to accept the bid of Pan-O-Gold Baking Co. for bakery products for the 2026-2027 SY. Motion passed 6-0.
24. A motion was made by Andrew Bennett, seconded by Darin Klostermeier to approve the following meal and milk prices for the 2026-2027 SY:

 Breakfast: Adult: \$3.00
 Lunch: Adult: \$6.00
 Students get one free breakfast and one free lunch

 Ala Carte Milk: \$0.60, Lactose Free: \$1.00
 Kindergarten and PreK Milk Break Tickets: \$0.30
 This is for milk during a snack break only.
Motion passed 6-0.
25. A motion was made by Amanda Koop, seconded by Darin Klostermeier to revise Policy 410 – Family & Medical Leave. Motion passed 6-0.

26. A motion was made by Michael Mathison, seconded by Wendy Fultz to revise Policy 503 – Student Attendance. Motion passed 6-0.
27. A motion was made by Amanda Koop, seconded by Darin Klostermeier to revise Policy 515 – Protection & Privacy of Pupil Records and to review Policy 515F – Juvenile Justice Request for Info Form. Motion passed 6-0.
28. A motion was made by Amanda Koop, seconded by Wendy Fultz to revise Policy 520 – Student Surveys. Motion passed 6-0.
29. A motion was made by Andrew Bennett, seconded by John Gerbracht to revise Policy 530 – Immunization Requirements and to review Policy 530F BES & BHS – Immunization Letters. Motion passed 6-0.
30. A motion was made by Amanda Koop, seconded by Darin Klostermeier to revise Policy 615 – Testing Accommodations, Modifications, & Exemptions for IEPs, Section 504 Plans, and LEP Students. Motion passed 6-0.
31. A motion was made by Andrew Bennett, seconded by Darin Klostermeier to adopt Policy 701 – Establishment & Adoption of School District Budget. Motion passed 6-0.
32. A motion was made by Amanda Koop, seconded by John Gerbracht to revise Policy 721 – Procurement Policy. Motion passed 6-0.
33. Future Meetings:
 - A. Special School Board Meeting – elementary school tour – August 17, 2026 at 5:30 p.m. the regular School Board Meeting follow in the District Office.
34. 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