

**BAGLEY PUBLIC SCHOOLS
REGULAR SCHOOL BOARD MEETING
FEBRUARY 17, 2026
MINUTES**

The regular meeting of the School Board, Independent School District #162 was held on February 17, 2026, at 6:00 p.m. in BHS Room 101. Members present: Michael Mathison, Amanda Koop, Andrew Bennett, Dany Ekre, Darin Klostermeier, and Superintendent Dr. Heise. Members absent: Wendy Fultz and John Gerbracht.

Chairperson Mathison 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 Dany Ekre to approve the agenda. Motion passed 5-0.
2. Jason Splett, ICS, presented information regarding a Facility Improvement Program and a potential funding solution for the district.
3. A motion was made by Andrew Bennett, seconded by Amanda Koop to approve the following consent agenda items:
 - A. Minutes – February 2nd
 - B. February 2026 Check Register – \$141,269.50
 - C. January 2026 Hand Payables – \$138,043.53
 - D. January 2026 Treasurer’s Report – Bank Balance – \$3,940,962.63
 - E. Budget Items
 - F. January 2026 Wire Payments – \$1,126,213.33
 - G. BHS 2025-2026 Read Act Phase 2 MOU
 - H. Accept AGRI Farm to School Grant in the amount of \$5,000Motion passed 5-0.
4. BES Principal Moritz apprised the Board that we celebrated Snow Week last week. Everyone enjoyed the pep fest and dress up days. This week, we have conferences and roller skating night and next week is our Math and Reading night.
5. BHS Principal Bensen apprised the Board that current enrollment is 338. Snow Week was last week. We had a nice pep fest where we acknowledged our winter athletes. The dance team competed at State, our hockey team is in a section playoff and our junior high robotics team qualified for state.
6. Superintendent Dr. Heise provided a compensatory funding and legislative updates.
7. A motion was made by Andrew Bennett, 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:

*\$1,190 from Bagley Co-op for School Store
Motion passed 5-0.

8. A motion was made by Amanda Koop, seconded by Darin Klostermeier to revise Policy 744 – Floral Tribute/Remembrance Policy. Motion passed 5-0.

9. Next Meeting's Agenda Items:
 - A. Discuss Facility Improvement Program

10. Future Meetings:
 - A. School Board Meeting – March 2, 2026, at 6:00 p.m. in BHS Room 101.

11. Andrew Bennett moved to adjourn the meeting at 6:46 p.m.

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

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