

**BAGLEY PUBLIC SCHOOLS
REGULAR SCHOOL BOARD MEETING
MAY 19, 2025
MINUTES**

The regular meeting of the School Board, Independent School District #162 was held on May 19, 2025, at 6:00 p.m. in BHS Room 101. Members present: Andrew Bennett, Wendy Fultz, Dany Ekre, John Gerbracht, Darin Klostermeier, Michael Mathison, and Superintendent Dr. Heise. Members absent: Amanda Koop.

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

1. A motion was made by Dany Ekre, seconded by Darin Klostermeier to approve the agenda. Motion passed 6-0.
2. A motion was made by Darin Klostermeier, seconded by Michael Mathison to approve the following consent agenda items:
 - A. Minutes – May 5th
 - B. May 2025 Check Register – \$259,438.55
 - C. April 2025 Hand Payables – \$273,059.15
 - D. April 2025 Treasurer’s Report – Bank Balance – \$4,428,573.63
 - E. Budget Items
 - F. April 2025 Wire Payments – \$527,108.58
 - G. Hire – Setasha Knutson as a paraeducator for the 2025-2026 SY. Ms. Knutson has a current background check on file with the district and meets MDE’s paraprofessional requirements.
 - H. Resignation – Alex Retke, custodian, effective May 21, 2025
 - I. Resignation – Mark Yocum, food service cook, effective May 31, 2025
 - J. Resignation/Retirement – Dean Newland, bus driver, effective May 23, 2025
 - K. MOA between Bagley Public School and Inter-County Community Council Head StartMotion passed 6-0.
3. BES Principal Moritz apprised the Board that the PTO “Pie a Teacher” fundraiser was a huge success and raised \$940. We have lots of field trips happening the last week of school. Tuesday we will set a date to do the new playground site work and the playground installation will happen tentatively around the second week of June.
4. BHS Principal Bensen apprised the board that the high school enrollment is 364 and 62 senior on track for graduation. We are finishing NWEA testing and summer school notices are going out. Last week of school has lots of activities happening. Graduation practice is Wednesday morning and graduation is Friday at 6:30 p.m.
5. Community Ed Director Uhlir apprised the Board that summer recreation registrations are due this week, preschool graduation will be held on Tuesday and Wednesday and we continue to look at preschool schedules for the next year.
6. AD Schwegel apprised the Board that there has been a lot of postponed and rescheduled games this spring and thanked the building principals for being flexibility allowing staff out for games. The MSHSL Registration/Unduplicated Numbers Report is due on May 23rd. We currently pay for Speech and Robotics MSHSL activities registration fee but these two activities do not participate through MSHSL. These activities will be dropped from the MSHSL registration to save the district money. A letter has been submitted to MN Department of Revenue stating that Bagley Booster Club is not affiliated with

the school but works closely with us. The athletic committee will meet on May 21st at 3:30 p.m. in BHS Room 100. Congratulations to Isabella Nelson and her selection to MSHSL SALT team.

7. Superintendent Dr. Heise reminded the Board that the graduation practice will be held on Wednesday at 10:30 a.m. in the high school gymnasium. Dr. Heise provided an legislative update.
8. A motion was made by John Gerbracht, seconded by Michael Mathison 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:

- *\$45 from Chris Hagan for Senior Banner
- *\$45 from Emily McDougal for Senior Banner
- *\$45 from Sara Bjerke for Senior Banner
- *\$2,430 from American Legion Post for Golf Bags
- *\$45 from Holly Paulson for Senior Banner
- *\$200 from First National Bank for Senior Banner
- *\$210 from Invest Forward for Senior Banner
- *\$300 from Thompson Gravel for Senior Banner
- *\$150 from Greg Thoma Construction for Senior Banner
- *\$200 from Merschman's Ace Hardware for Senior Banner
- *\$200 from Garden Valley Technologies for Senior Banner
- *\$750 from Garden Valley Technologies for Media Club
- *\$2,500 from Garden Valley Technologies for Media Club Advisor
- *\$100 from Choice Therapy for Senior Banner
- *\$400 from TEAM Industries for Senior Banner
- *\$105 from Farmers Independent for Senior Banner
- *\$100 from Cease Funeral Home for Senior Banner
- *\$1,890 from White Earth Tribal Council for Senior Banner
- *\$45 from Joni Erickson for Senior Banner
- *\$500 from Bagley Rotary Club for Summer Recreation
- *\$500 from Bagley Rotary Club for Winter Recreation
- *\$50 from FarmCheck Services for Senior Banner
- *\$45 from Shawn & Nichole Ekre for Senior Banner

Motion passed 6-0.

9. A motion was made by John Gerbracht, seconded by Darin Klostermeier to approve the Stellher Human Services, Inc. Purchase Service Agreement for the School/Home Interventionists for the 2025-2026 SY. The school district expense is \$50,924.80. Motion passed 6-0.
10. A motion was made by Michael Mathison, seconded by Dany Ekre to approve the HIPAA Business Associate Agreement between Stellher Human Services and Bagley School District for the 2025-2026 SY. Motion passed 6-0.
11. A motion was made by Darin Klostermeier, seconded by John Gerbracht to approve the Stellher Mental Health Therapy Services for the 2025-2026 SY. The school district expense is \$10,000. Motion passed 6-0.
12. A motion was made by Michael Mathison, seconded by Dany Ekre to approve the 2025-2026 Resolution for Membership in the Minnesota State High School League. Motion passed 6-0.

13. A motion was made by John Gerbracht, seconded by Michael Mathison to accept the quote the dishwasher quote from Naylor Heating & Refrigeration in the amount of \$60,374. Motion passed 6-0.
14. A motion was made by Darin Klostermeier, seconded by Dany Ekre to award the 2025 health insurance bid to the PEIP (Public Employees Insurance Program). Motion passed 6-0.
15. Future Meetings:
 - A. School Board Work Session – May 29, 2025, at 6:00 p.m. in BHS Room 101
 - B. School Board Meeting – June 16, 2025, at 6:00 p.m. in BHS Room 101.
16. Wendy Fultz moved to adjourn the meeting at 6:39 p.m.

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

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