

**BAGLEY PUBLIC SCHOOLS
REGULAR SCHOOL BOARD MEETING
JANUARY 21, 2025
MINUTES**

The regular meeting of the School Board, Independent School District #162 was held on January 21, 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 Amanda Koop to approve the agenda. Motion passed 7-0.

2. A motion was made by John Gerbracht, seconded by Michael Mathison to approve the following consent agenda items:
 - A. Minutes – January 6th
 - B. January 2025 Check Register – \$503,116.41
 - C. December 2024 Hand Payables – \$409,149.07
 - D. December 2024 Treasurer’s Report – Bank Balance – \$4,590,174.56
 - E. Budget Items
 - F. December 2024 Wire Payments – \$483,854.29
 - G. Add Amanda Koop to the ISD #162 Main Checking account and to remove Adam Broden from the accountMotion passed 7-0.

3. BES Principal Moritz thanked the Board members who attended today’s assembly. Mr. Popper’s Penguins is the book selected for the whole school to read together. Last week the ADSIS application process opened. ASDIS helps fund five math and ready intervention positions in the elementary school. Our. A big thank you to the PTO who worked really hard to raise the funds for the equipment in two year. Our playground equipment was delivered in December and we will be asking community members to volunteer to help install the equipment in the spring.

4. BHS Principal Bensen apprised the board that the high school enrollment is 387 and 62 seniors on track to graduate. Yesterday, we participated in the NWSC virtual professional development and had ELL training. On January 8th, the special education department began their Read Act training and they will have until July 2026 to complete their training.

5. BHS Principal Bensen shared as part of the State Professional Development Grant (SPDG), ongoing program improvement and evaluation, MDE is working with our school to assess family engagement with the school. Our staff survey will be sent out this month and the Student Focus Group and Family Engagement Surveys will be sent out in February. Mr. Bensen distributed copies of the surveys for the Board to review.

6. Superintendent Heise apprised the Board that Governor Tim Walz proclaimed January 20th through 26th, Paraprofessional Recognition Week. Thank you for your hard work and dedication! The Governor has sent out his proposed budget.

7. A motion was made by Wendy Fultz, seconded by Darin Klostermeier to authorize the Student Council’s Snow Week/Valentine’s sales fundraiser. Motion passed 7-0.

8. A motion was made by Darin Klostermeier, seconded by Michael Mathison to authorize the Student Council's Clearwater Food Shelf fundraiser. Motion passed 7-0.
9. A motion was made by John Gerbracht, 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:

- *\$750 from Garden Valley Technology for the Media Club
 - *\$400 from Clearwater-Polk Electric for Community Ed
 - *\$300 from Clearwater-Polk Electric for 4th Grade Swimming
 - *\$400 from Clearwater-Polk Electric for Drama Club
 - *\$200 from Clearwater-Polk Electric for Elementary Art
 - *\$300 from Clearwater-Polk Electric for Elementary Library
 - *\$300 from Clearwater-Polk Electric for 6th Grade Author Visit
 - *\$300 from Clearwater-Polk Electric for ECFE
 - *\$300 from Clearwater-Polk Electric for 3rd Grade Swimming
 - *\$3000 from Clearwater-Polk Electric for Envirothon
 - *\$300 from Clearwater-Polk Electric for Making Spirits Bright
 - *\$1,000 from St. Cloud Tech College for High School Robotics
 - *\$300 from NC3 for 3rd Grade Swimming
 - *\$500 from Faith Lutheran Church for Elementary Milk Tickets
 - *\$200 from Garden Valley Technology for 3rd Grade Swimming
 - *\$400 from Team Industries for 5th Grade Field Trip
 - *\$2,000 from American Legion Post 16 for 3rd Grade Swimming
 - *\$2,700 from Bagley Flyers Booster Club for 27 Hockey Bags
 - *\$142,084.80 from Bagley PTO for Playground Equipment
- Motion passed 7-0.

10. A motion was made by Amanda Koop, seconded by Wendy Fultz to approve the 2025-2026 BHS Junior High and Senior High Registration Guides. Motion passed 7-0.
11. A motion was made by John Gerbracht, seconded by Dany Ekre for the Bagley School District to not participate in the MN Student Survey. Motion passed 7-0.
12. Next Agenda Items:
13. Future Meetings:
 - A. School Board Meeting – February 3, 2025, at 6:00 p.m. in BHS Room 101.
14. Wendy Fultz moved to adjourn the meeting at 6:46 p.m.

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

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