

**BAGLEY PUBLIC SCHOOLS
REGULAR SCHOOL BOARD MEETING
APRIL 20, 2026
MINUTES**

The regular meeting of the School Board, Independent School District #162 was held on April 20, 2026, at 6:00 p.m. in BHS Room 101. Members present: Michael Mathison, Wendy Fultz, Amanda Koop, Andrew Bennett, Dany Ekre, John Gerbracht, Darin Klostermeier, and Superintendent Dr. Heise. Members absent: None.

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 Wendy Fultz to approve the agenda. Motion passed 7-0.

2. A motion was made by Amanda Koop, seconded by Andrew Bennett to approve the following consent agenda items:
 - A. Minutes – April 6th
 - B. April 2026 Check Register – \$129,460.43
 - C. March 2026 Hand Payables – \$377,935.67
 - D. March 2026 Treasurer’s Report – Bank Balance – \$4,087,401.24
 - E. Budget Items
 - F. March 2026 Wire Payments – \$564,208.04
 - G. Lexia Learning Systems Renewal - \$11,050
 - H. Resignation – Sheri Gerbracht, Co-Dance Varsity Dance CoachMotion passed 7-0.

3. Informational Items:
 - A. BES Principal Moritz apprised the Board that Science MCA tests were last week, Reading MCA tests are this week and Math MCA tests will be next week. Kindergarten roundup is happening and we currently have 30 kids registered.
 - B. BHS Principal Bensen apprised the Board that current enrollment is 333. Science MCAs are completed. Math MCA testing is this week and Reading MCA testing will be next week. Statewide tornado drill was last week and we used E3 to push out the notice. This was the first time we sent the drill out to outside groups. Parent/teacher conferences and a career fair will be held on April 23rd.
 - C. Transportation Director Dukek provided a bus inventory update and requested that bus purchases be put back into a rotation schedule. Director Dukek anticipates eliminating one bus route next school year due to drop of student enrollment.
 - D. Superintendent Dr. Heise apprised the Board that there is a rumor suggesting that we will be contracting out our busing for the next school year. This information is not accurate and we have no intentions to do so. Dr. Heise provided a compensatory funding and legislative updates.
 - E. Amanda Koop and Michael Mathison will present diplomas at graduation.

4. A motion was made by Dany Ekre, seconded by Darin Klostermeier 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:

*\$1,853.90 from Bagley Flyer Booster Club for Eagle Mascot Costume

*\$297.32 from Bagley Flyer Booster Club for Basketball Racks
*\$226.20 from Bagley Flyer Booster Club for Spirit Flag and Pole
*\$1,466.09 from Bagley Flyer Booster Club for Varsity hockey Breezer Covers
*\$758 from Bagley Flyer Booster Club for Track OVR Sprint Timing System
*\$200 from Bagley Rotary Club for Gr. 5 Math Masters
*\$200 from First National Bank – Bagley for Gr. 3 Swimming
*\$250 from Bagley Co-op for Gr. 3 Swimming
*\$150 from Headwaters Meat Processing for Gr. 3 Swimming
*\$45 from Douglas & Kara Waldvogel for Senior Banners
Motion passed 7-0.

5. A motion was made by Wendy Fultz, seconded by John Gerbracht to approve revisions to Policy 558 – Athletic Activities/Participation Agreement Motion passed 7-0.
6. A motion was made by Andrew Bennett, seconded by Amanda Koop to accept Darin Halvorson’s BHS Roofing Project bid in the amount of \$130,967. The project will be paid with LTFM funds. Motion passed 7-0.
7. A motion was made by Dany Ekre, seconded by Andrew Bennett to approve the Summer Rec Fundraiser. Motion passed 7-0.
8. The athletic committee will meet on April 29th at 4:00 p.m. in BHS Room 101.
9. Next Meeting’s Agenda Items:
 - A. Summer School
 - B. Athletic Participation & Activity Fees
10. Future Meetings:
 - A. School Board Meeting – May 4, 2026, at 6:00 p.m. in BHS Room 101.
11. Wendy Fultz moved to adjourn the meeting at 6:43 p.m.

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

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