

**BAGLEY PUBLIC SCHOOLS**  
**REGULAR SCHOOL BOARD MEETING**  
**FEBRUARY 2, 2026**  
**MINUTES**

The regular meeting of the School Board, Independent School District #162 was held on February 2, 2026, at 6:00 p.m. in BHS Room 101. Members present: Michael Mathison, Wendy Fultz, Andrew Bennett, Dany Ekre, Darin Klostermeier, and Superintendent Dr. Heise. Members absent: Amanda Koop and John Gerbracht.

1. Chairperson Mathison called the meeting to order and opened with the Pledge of Allegiance to the Flag.
2. A motion was made by Andrew Bennett, seconded by Dany Ekre to approve the agenda. Motion passed 5-0.
3. Mayor Duane Lewis apprised the Board of the plans of a daycare facility and other potential projects. The City would like to partner with school and asked how they could help promote school happenings.
4. A motion was made by Dany Ekre, seconded by Darin Klostermeier to approve the following consent agenda items:
  - A. Minutes – January 20<sup>th</sup>
  - B. Policy 801 – Equal Access to School Facilities - reviewMotion passed 5-0.
5. Informational Items:
  - A. BES Principal Moritz has been busy with a federal funding audit. Today, the elementary had their first E3 drill. There were some minor glitches but overall the drill went well.
  - B. BHS Principal Bensen apprised the board that current enrollment is 338. Last week we sent four boys down to the 9<sup>th</sup> grade and under Wrestling State competition. Our One Act play took first place in the section competition and they will be heading to State on Wednesday. The Bagley Dance Team will compete at state dance high kick competition on February 14<sup>th</sup>.
  - C. Superintendent Dr. Heise apprised the Board that February 2<sup>nd</sup> enrollment is 752. We are down 3 students from last month and down 80 from a year ago.
  - D. SitelogiQ Board discussion has been postponed until there is a full board.
  - E. First Reading of Policy 744 – Floral Tribute/Remembrance Policy
  - F. Employee A is extending leave through May 25, 2026.
6. A motion was made by Andrew Bennett, seconded by Dany Ekre for the technology director to move forward with the BES 1:1 renewal process. Motion passed 5-0.
7. A motion was made by Andrew Bennett, seconded by Wendy Fultz to approve the Butter Braids fundraiser for the music department. Motion passed 5-0.
8. A motion was made by Darin Klostermeier, seconded by Andrew Bennett to adopt the 2026-2027 School Calendar. Motion passed 5-0.

9. Future Meetings:

A. School Board Meeting – Tuesday, February 17, 2026, at 6:00 p.m. in BHS Room 101.

10. Wendy Fultz 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