

**BAGLEY PUBLIC SCHOOLS  
REGULAR SCHOOL BOARD MEETING  
DECEMBER 2, 2024  
MINUTES**

The regular meeting of the School Board, Independent School District #162 was held on December 2, 2024, at 6:00 p.m. in BHS Room 101. Members present: Andrew Bennett, Adam Broden, Wendy Fultz, Amy Fontaine, John Gerbracht, Amanda Koop, Mark Olson, 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 Amanda Koop, seconded by Wendy Fultz to approve the agenda. Motion passed 7-0.
2. Superintendent Dr. Heise presented the 2024 Payable 2025 Levy Limitation. There were no public questions or comments.
3. A motion was made by Adam Broden, seconded by Mark Olson to adopt the Final Levy Limitation 2024 Payable 2025 Levy in the amount of \$1,811,949.22 and the category totals as shown on the Final Levy Limitation and Certification Report dated December 2, 2024, from the Department of Education. Motion passed 7-0.
4. A motion was made by Amy Fontaine, seconded by John Gerbracht to approve the following consent agenda items:
  - A. Minutes – November 18<sup>th</sup>
  - B. BHS Water Heater Burner Replacement – Accept Naylor’s Heating & Refrigeration quote in the amount of \$27,803. LTFM funds will be used to purchase.
  - C. Bus Garage Door Replacement - \$12,478. LTFM funds will be used to purchase
  - D. FMLA Leave Request – Employee A is requesting intermittent FMLA medical leave for the remainder of the 2024-2025 SY
  - E. FMLA Leave Request – Employee B is requesting intermittent FMLA leave for the remainder of the 2024-2025 SY
  - F. Policy 606 – Textbooks and Instructional Materials – Correct statutory reference in Art. III.B.
  - G. Policy 613 – Graduation Requirements – Correct paragraph references in Art. VI.B; add note to Art. V. on Revisor’s responseMotion passed 7-0.
5. Sarah Larson apprised the Board of the upcoming Holiday Book Shop in the elementary school and told the board members she’s looking for volunteers to help during the event.
6. BHS Principal Bensen apprised the Board that current enrollment is 384. The leadership team met with Compass, who provides guidance on the Read Act. Compass provided lots of information and guidance should be coming out in the next couple months. We need to have our Read Act training completed by July 1, 2027. A blood drive will be held on December 5<sup>th</sup> and Parent/Teacher conferences will be held on December 12<sup>th</sup>. We will do some holiday, staff community building at our next two hour late start.
7. Superintendent Dr. Heise apprised the Board that December 2<sup>nd</sup> enrollment is at 828 and we are down 43 students from a year ago. The Legislative platforms will be out shortly. MREA has released theirs and MASA and MSBA will be releasing their platforms within a week or two. It’s safe to assume that

we will see a push for improving the situation for staffing in the state, increasing the funding, addressing the funding gap and no new mandates.

8. Superintendent Dr. Heise distributed and collected ballots to vote for the candidates for the Region I Joint Powers Board.
9. Policy First Reading and Comments:
  - A. Policy 721 – Uniform Grant Guidance Policy Regarding Federal Revenue Sources
10. A motion was made by Amy Fontaine, seconded by John Gerbracht to approve the Dance Booster annual dance show fundraiser. Motion passed 7-0.
11. Future Meetings:
  - A. School Board Meeting – December 21, 2024, at 6:00 p.m. in BHS Room 101.
12. Wendy Fultz moved to adjourn the meeting at 6:30 p.m.

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

Adam Broden, Clerk  
School Board  
Ind. School District #162