

**BAGLEY PUBLIC SCHOOLS  
REGULAR SCHOOL BOARD MEETING  
AUGUST 18, 2025  
MINUTES**

The regular meeting of the School Board, Independent School District #162 was held on August 18, 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 Dany Ekre, seconded by Wendy Fultz to approve the agenda. Motion passed 7-0.
2. A motion was made by Amanda Koop, seconded by Darin Klostermeier to approve the following consent agenda items:
  - A. Minutes – July 21<sup>st</sup>
  - B. August 2025 Check Register – \$224,071.27
  - C. July 2025 Hand Payables – \$916,298.61
  - D. July 2025 Treasurer’s Report – Bank Balance – \$3,935,291.08
  - E. Budget Items
  - F. July 2025 Wire Payments – \$354,552.77
  - G. Resignation – Judy Smith, food service support, effective July 22, 2025
  - H. Resignation – Mayce Rikus, EC paraeducator, effective August 12, 2025
  - I. Resignation – Jacqueline LeNoir, paraeducator, effective August 18, 2025
  - J. Resignation – Rachel Lund, food service cook, effective August 11, 2025
  - K. Hire – Kayla Rolf, paraeducator, contingent upon receipt of a satisfactory background check and meeting the MDE paraprofessional requirements.
  - L. Hire – Shayne Evermoen, paraeducator, contingent upon receipt of a satisfactory background check and meeting MDE paraprofessional requirements.
  - M. Hire – Kim Butler as a part-time paraprofessional. Ms. Butler has a satisfactory background check on file and meets MDE paraprofessional requirements.
  - N. Hire – Karen Hopke as a part-time paraprofessional. Ms. Butler has a satisfactory background check on file and meets MDE paraprofessional requirements.
  - O. Hire – Tim Filbin as a bus driver contingent upon receipt of a satisfactory background check and a school bus endorsement.
  - P. TechCheck Extreme Networks ExtremCloud Renewal in the amount of \$16, 470
  - Q. Clearwater County Nursing Service Contract for the 2025-2026 SY
  - R. MOU – Clearwater County SRO for the 2025-2026 and 2026-2027 SY
  - S. MOU – BEA Mock Trial Coaching Salary for the 2025-2026 and 2026-2027 SY
  - T. MOU – BEA Duty Free Lunch Supervision for the 2025-2026 and 2026-2027 SY
  - U. MOU – BEA Special Assignment Duty & Compensation for the 2025-2026 and 2026-2027 SY
  - V. MOU – BEA Concession Stand Supervisor for the 2025-2026 and 2026-2027 SY
  - W. Federal Impact Aid Notification to Parents and Survey. Please note the date may need to be adjusted pending when the form is sent to families.
  - X. Thompson Gravel Invoice - \$10,000Motion passed 7-0.
3. BES Principal Moritz apprised the board that we held the grand opening of the playground and the kids were excited to try out the new playground. We still need to bring in black dirt and plant grass but the kids can still play on it. Staff will attend CPI training tomorrow. Staff have READ Act training

on August 26<sup>th</sup> , all staff are back for training, the staff luncheon and a motivational speaker on August 27<sup>th</sup> and student open house will be held Thursday, August 28<sup>th</sup> from 5 to 7 pm. PreK and kindergarten will have conference style for their open house.

4. BHS Principal Bensen apprised the board that high school office staff are back today. Website has been updated with back to school information. Custodial staff have done a great job of getting the building ready for the new school year. High school staff will attend CPI training tomorrow. On August 27<sup>th</sup> all staff are back with trainings, staff luncheon and motivational speaker Ben Rudrud. Mr. Rudrud will present to the students on September 2<sup>nd</sup>. Read Act training on August 28<sup>th</sup>. First home football game is August 29<sup>th</sup> and first home volleyball game is September 9<sup>th</sup>.
5. Superintendent Dr. Heise apprised the Board that Calvary Evangelical Church is providing the Back to School Staff Lunch. Still no applicants for the Community Ed Director position.
6. Youth Rec Coordinator Doug Moe apprised the board that youth football has begun, youth volleyball will begin the first week of school, and youth baseball had a great tournament in Bagley. We have eliminated transportation for football and baseball. Youth football fees have increased to \$70 from \$60.
7. 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:

\*\$2,000 from Sanford Health for Summer Rec T-Shirts  
\*\$5,000 from American Legion Post for Auditorium Sound System  
\*\$705.98 from Bagley Elementary PTO for Pencils & Glue Sticks  
\*\$800 from Mike Mathison for Early Childhood/School Readiness  
Motion passed 7-0.

8. A motion was made by Wendy Fultz, seconded by Darin Klostermeier to adopt the 2025-2026 Staff Handbook. Motion passed 7-0.
9. A motion was made by Amanda Koop, seconded by Wendy Fultz to approve the BEA Master Contract 2025-2027. Motion passed 7-0.
10. Board Committee Reports:  
Negotiations schedule: Principals tonight, Transportation Director and Mechanic on August 19<sup>th</sup> and Bus Drivers on August 20<sup>th</sup>.
11. Future Meetings:  
A. School Board Meeting – September 2, 2025, at 6:00 p.m. in BHS Room 101.
12. Wendy Fultz moved to adjourn the meeting at 6:12 p.m.

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

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