

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

The regular meeting of the School Board, Independent School District #162 was held on February 18, 2025, at 6:00 p.m. in BHS Room 101. Members present: Andrew Bennett, Wendy Fultz, Amanda Koop, Darin Klostermeier, Michael Mathison, and Superintendent Dr. Heise. Members absent: Dany Ekre and John Gerbracht.

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 Michael Mathison to approve the agenda. Motion passed 5-0.
  
2. A motion was made by Amanda Koop, seconded by Darin Klostermeier to approve the following consent agenda items:
  - A. Minutes – February 3<sup>rd</sup>
  - B. February 2025 Check Register – \$112,198.05
  - C. January 2025 Hand Payables – \$343,643.10
  - D. January 2025 Treasurer’s Report – Bank Balance – \$3,965,120.55
  - E. Budget Items
  - F. January 2025 Wire Payments – \$1,101,711.58
  - G. Hire – Mary White as a long-term substitute teacher starting approximately March 17<sup>th</sup> through the remainder of the 2024-2025 SY
  - H. Hire – Linda Gulbranson as a long-term substitute teacher starting February 10 through May 23, 2025
  - I. FMLA Request – Employee A is requesting to extend medical leave until February 27<sup>th</sup>. Returning to work on February 28<sup>th</sup>.Motion passed 5-0.
  
3. BES Principal Moritz apprised the Board that three robotic teams qualified for the State Competition in St. Cloud. Sarah Larson will attend the next board meeting to talk about the math curriculum that we are looking at adopting. We are working on the ADSIS application and it’s is due very soon.
  
4. BHS Principal Bensen apprised the board that the high school enrollment is 379 and 62 seniors on track to graduate. Congratulations to Bagley One Act Play team on their State Star performance. It was their eighth straight trip to the State Festival and their first star performance.
  
5. Superintendent Dr. Heise apprised the Board that Dr. Macarre Traynham, Assistant Commissioner of MDE, visited Bagley Elementary on February 11<sup>th</sup> and provided a legislative update.
  
6. A motion was made by Wendy Fultz, 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:

\*\$500 from Bagley Coop for the 3<sup>rd</sup> Grade Swimming  
Motion passed 5-0.

7. A motion was made by Amanda Koop, seconded by Michael Mathison to adopt the 2025-2026 School Calendar with the understanding that revisions to be made to comply with the Read Act Law. Motion passed 5-0.
8. A motion was made by Darin Klostermeier, seconded by Wendy Fultz to approve the Butter Braids fundraiser for the music department. Motion passed 5-0.
9. A motion was made by Michael Mathison, seconded by Amanda Koop approve BHS music department concert carnival fundraiser. Motion passed 5-0.
10. A motion was made by Darin Klostermeier, seconded by Wendy Fultz to approve the Scott Anderson Scholarship. Motion passed 5-0.
11. A motion was made by Wendy Fultz, seconded by Darin Klostermeier to approve the Robotics State Competition trip on February 27<sup>th</sup> & 28<sup>th</sup> .
12. Next Agenda Items:
13. Future Meetings:
  - A. School Board Meeting – March 3, 2025, at 6:00 p.m. in BHS Room 101.
14. Wendy Fultz moved to adjourn the meeting at 6:20 p.m.

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

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