

**BAGLEY PUBLIC SCHOOLS  
REGULAR SCHOOL BOARD MEETING  
JUNE 16, 2025  
MINUTES**

The regular meeting of the School Board, Independent School District #162 was held on June 16, 2025, at 6:00 p.m. in BHS Room 101. Members present: Andrew Bennett, Amanda Koop, Dany Ekre, John Gerbracht, Michael Mathison, and Superintendent Dr. Heise. Members absent: Wendy Fultz and Darin Klostermeier.

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 Michael Mathison to approve the agenda. Motion passed 5-0.
2. Director Mathison requested that item: 4J – hiring of BES art teacher and 4Q – Policy 558 Athletic Policy be pulled from the consent agenda and added to the action items.
3. A motion was made by John Gerbracht, seconded by Michael Mathison to approve the following consent agenda items:
  - A. Minutes – May 19<sup>th</sup> and May 29<sup>th</sup>
  - B. June 2025 Check Register – \$138,946.85
  - C. May 2025 Hand Payables – \$311,765.43
  - D. May 2025 Treasurer’s Report – Bank Balance – \$4,734,290.98
  - E. Budget Items
  - F. May 2025 Wire Payments – \$918,342.45
  - G. Resignation/Retirement – Sandra Marty, bus driver, effective May 22, 2025
  - H. Resignation – Lynn Bennett, paraeducator, effective May 22, 2025
  - I. Hire – Briana Floyd as Indian Education Director, effective July 1, 2025
  - J. IXL Learning Renewal – Math Grades K-7 - \$10,312.50
  - K. Year Ed Procedures
  - L. DAPE MOU for the 2025-2026 SY
  - M. BES Dean of Students MOU for the 2025-2026 SY
  - N. Updated School Calendar 2025-2026
  - O. Designation of Identified Official with Authority for the MDE External User Access Recertification System
  - P. Transportation of Children and Youth in Foster Care Placement AgreementMotion passed 5-0.
4. BHS Principal Bensen apprised the board that the high school graduation was held on May 23<sup>rd</sup> and it was a great evening to celebrate our seniors. There were 45 students that attended summer school and the student handbook will be presented at the July school board meeting.
5. Community Ed Director Uhlir apprised the Board that summer recreation is in full force and provided an update of activities happenings.
6. Superintendent Dr. Heise apprised the Board that we ended our school year with enrollment of 811 students and we started the year with 851 students. Dr. Heise provided a legislative update.
7. AD Schwegel apprised the Board that of the 2025-2026 MSHSL Eligibility Brochure. Every student must complete this in order to be eligible for sports. Very good showing at the State Track and Field. Charlie Capshaw was 17<sup>th</sup> in the discus. Ava Phrakonkham placed 2<sup>nd</sup> in the long jump, 2<sup>nd</sup> in the 100m

and 2<sup>nd</sup> in the 200m. Our 4x100 relay team (Ava Phrakonkham, Chaela Olson, Claire Klinkhammer, and Hatty Quam) placed 9<sup>th</sup>. James Palmer represented Bagley well at the State Class A golf tournament. He tied for 23<sup>rd</sup> place in the tournament.

8. Board Policy First Reading and Comments:
  - A. Policy 451 – Staff Participation in Student Games and Drills
9. A motion was made by Dany Ekre, seconded by John Gerbracht 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:

- \*\$200 from Thompson Auto Repair for Senior Banner
- \*\$210 from Bagley Rotary Club for Senior Banner
- \*\$200 from Galen's Inc. for Senior Banner
- \*\$500 from American Legion Post for Senior Banner
- \*\$300 from Karen Gesell for Senior Banner
- \*\$45 from Marie's Cutting Edge for Senior Banner
- \*\$200 from Headwaters Meat Processing for Senior Banner
- \*\$250 from Dairyland for Senior Banner
- \*\$45 from Kristine Haney for Senior Banner
- \*\$50 from David & Misten Kaiser for Senior Banner
- \*\$200 from Holst Township for Summer Recreation
- \*\$250 from Gerbracht Logging Inc for Senior Banner
- \*\$45 from John & Ashley Woods for Senior Banner
- \*\$2,000 from Bagley American Legion for HS Volleyball Uniforms
- \*\$250 from Clearwater-Polk Electric for Elementary STEM – C. Dahl
- \*\$250 from Clearwater-Polk Electric for Elementary STEM – M. Nelson
- \*\$400 from Clearwater-Polk Electric for Elementary Robotics
- \*\$300 from Clearwater-Polk Electric for Elementary Math Intervention – R. Loehlien
- \*\$45 from Ricky & Aricka Marsh for Senior Banner
- \*\$45 from Dawn Anderson for Senior Banner

Motion passed 5-0.

10. A motion was made by Amanda Koop, seconded by John Gerbracht to accept the quote from Naylor Heating & Refrigeration heat pump quotes in the amount of \$22,637 plus installation costs. LTFM funds will be used for the purchase. Motion passed 5-0.
11. A motion was made by Michael Mathison, seconded by Dany Ekre for the board to review Policy 446 – Policy for Hiring Staff. Motion passed 5-0.
12. A motion was made by John Gerbracht, seconded by Michael Mathison to appoint Dany Ekre, Michael Mathison, and Amanda Koop to a temporary policy review committee. Motion passed 5-0.
13. A motion was made by John Gerbracht, seconded by Michael Mathison to approve the EC tuition for the 2025-2026 SY in the amount of \$235/month. Roll call: Amanda Koop – no; John Gerbracht – yes; Dany Ekre – yes; Michael Mathison – yes. Motion passed 3-2.
14. A motion was made by Amanda Koop, seconded by Dany Ekre to adopt the Recertification of Census Resolution. Motion passed 5-0.

15. A motion was made by Dany Ekre, seconded by John Gerbracht to award property/casualty insurance bid, including Cyber and Workers Compensation, to Assured Partners for the 2025-2026 SY in the amount of \$204,316. Motion passed 5-0.
16. A motion was made by Michael Mathison, seconded by John Gerbracht to approve the 2025-2026 SY preliminary budget. Motion passed 5-0.
17. A motion was made by Amanda Koop, seconded by Andrew Bennett to hire Allyson Jurek, as the BES art teacher, contingent upon receipt of a satisfactory licensure. Ms. Jurek has a satisfactory background check on file. Roll call: Andrew Bennett – yes; Amanda Koop – yes; John Gerbracht – yes; Dany Ekre – no; Michael Mathison – no. Motion passed 3-2.
18. Future Meetings:
  - A. School Board Meeting – July 21, 2025, at 6:00 p.m. in BHS Room 101.
19. John Gerbracht moved to adjourn the meeting at 7:12 p.m.

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

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