

MEMO TO: Board of Education  
TOPIC: Regular School Board Meeting  
FROM: Dr. Erich Heise, Superintendent  
DATE: January 29, 2020

A Regular School Board Meeting of the Board of Education will be held February 3, 2020 at 6:00 PM in the High School Room 101.

### Agenda

**1. CALL TO ORDER**

A. Pledge

**2. PREVIEW OF AGENDA**

*During this time any board member may pull any item(s) from the Consent Agenda*

**3. ADDITIONS TO THE AGENDA**

**4. CONSENT AGENDA**

A. Minutes - January 21

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B. USBank - Series 2014A - \$256,263.83

C. US Bank - Series 2013B - \$135,442.46

**5. COMMUNICATIONS**

A. Paraprofessional Recognition Week

Governor Tim Walz has proclaimed January 27-31, 2020 Paraprofessional Recognition Week. There are over 20,000 paraprofessionals in Minnesota working hard every day to make sure every child has the education they need to succeed in school and life. Thank them for their hard work by recognizing their efforts and contributions.

**6. STUDENT INPUT AND RECOGNITION**

A. Athletes of the Week

1) January 22

Logan Lee (8th grade, Boys Basketball)

Jackson Kaiser (7th grade, Boys Basketball)

Sadie Spaulding (Sr., Girls Basketball)

Kenny Gordon (Jr., Boys Basketball)

2) January 30

Bryant Schwegel (7th grade, Boys Basketball)

Julia Estey (8th grade, Girls Basketball)

- B. The Bagley High School One Act Play earned 1st at the Section 8A competition in Crookston on Saturday. Congratulations to Director Marilyn Hood, and the cast and crew of "Badger".
- C. Positive Action Student Recognition - Unit 3  
Paislee Schoenborn, Lauren Hanevold, Carter Dyrdaahl, Newt Bushelle, Ariyah Fraley, Evonna Watts, Sean O'Beirne, Harper Hoie, Arria Hoffman, Libby Erickson, Beau Berg, Lilly Christianson, Audrey Shongo, Havin Salzer, Maria Laesch, Hayden Hanse, Kathryn Stately, Mason Mudge, Kiana Wangstad, Dalton Walker, Kylee Paulson, Inez Auginaush, Trenton Wiese, and Jordyn Melvie

**7. PUBLIC AGENDA ITEM**

**8. INFORMATION ITEMS**

- A. BES Principal Report 6
- B. BHS Principal Report 8
- C. Committee Reports
- D. Superintendent Report
- E. Community Education Report
  - 1) Athletics
  - 2) District Advisory
  - 3) Meet and Confer
  - 4) Negotiations
  - 5) Security
  - 6) Transportation
  - 7) Wellness
  - 8) Other

**9. REPORTS AND PRESENTATIONS**

- A. 1:1 Initiative 2020 Update - Brenda Dukek 9

**10. SCHOOL BOARD ACTION**

- A. Staffing
  - 1) Hire - Jenetta Weems, Payroll/HR Clerk.  
Ccontingent upon receipt of a satisfactory background check.
- B. Fair Board Lease - Chairman Broden

**11. NEXT MEETING'S AGENDA ITEMS**

**12. FUTURE MEETINGS**

Regular School Board Meeting - **Tuesday**, February 18, 2020, at 6:00 p.m. in High School

Room 101.

**13. ADJOURNMENT**

**BAGLEY PUBLIC SCHOOLS  
REGULAR SCHOOL BOARD MEETING  
JANUARY 21, 2020  
MINUTES**

The regular meeting of the School Board, Independent School District #162 was held on January 21, 2020, at 6:00 p.m. in High School Room 101. Members present: Adam Broden, Amy Fontaine, Jamie Grover, Jeremy Davies, Renee Benson, Wendy Fultz, and Don Nordlund. Members absent: Superintendent Heise.

Chairman Broden called the meeting to order and opened with the Pledge of Allegiance to the Flag.

1. A motion was made by Jeremy Davies, seconded by Wendy Fultz to approve the following consent agenda items:
  - A. Minutes – January 4 & January 6
  - B. January 2020 Invoices - \$488,683.95 – Ck #60593-60659
  - C. December 2019 Hand Payables - \$105,029.77 – Ck #33356-33407
  - D. December 2019 Statement of Cash Balances – \$3,778,339.82
  - E. December 2019 Budget Comparison
  - F. December 2019 Wires Payments - \$355,918.93
  - G. Elementary and High School Auxiliary AccountMotion Passed 7-0.
2. Chairman Broden summarized the MSBA Conference.
3. Chairman Broden announced that the MSBA Officers Workshop for the Board Chairs/Clerks and Treasurers will be held on February 21, 2020, at the Holiday Inn Express, Bemidji. Advance registration until February 14 is \$195.
4. Chairman Broden apprised the Board that with the support of Minnesota Gov. Tim Walz, the Minnesota State High School League, MNSHSCA and MIAAA are launching a campaign of gratitude to thank statewide coaches and advisors for their service in extra-curricular activities.  
Thank a Coach/Advisor Week will take place from January 27 thru February 2. The campaign is designed to promote, recognize and support the thousands of coaches and advisors across Minnesota that are making an integral, positive and lifelong impact on youth in the classroom and athletic setting.  
Thank you to all of the Bagley School District Coaches and advisors for all you do!
5. Chairman Broden announced that Kathryn Agnew, Alesha Madson, Preston Derheim were the January 8<sup>th</sup> Student Athletes of the Week, Kara Maruska, Dante Frank, Austin Coyle, Hillary Maruska, and Treyton Broden were the January 16<sup>th</sup> Student Athletes of the Week.
6. Director Fontaine entered the meeting at 6:11 p.m.
7. Student Council Members Izabell Gerbracht and Cori Bonik updated the Board of past fundraiser projects and presented upcoming events.
8. A motion was made by Don Nordlund, seconded by Jeremy Davies to authorize the Student Council's Snow Week/Valentine's sales fundraiser. Motion passed 7-0.
9. A motion was made by Amy Fontaine, seconded by Jeremy Davies to authorize the Student Council's Clearwater County Food Shelf fundraiser January 27 through February 28. Motion passed 7-0.
10. Principal Moritz summarized the professional development day held on January 20.
11. Chairman Broden apprised the Board that Negotiations with the Fair Board will be held on January 27, 2020, at 6:00 p.m. in the Superintendent's Office.

12. The 1:1 Initiative 2020 Update was tabled until the February 3 meeting.
13. A motion was made by Jeremy Davies, seconded by Don Nordlund 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:

  - \* \$1,827 from MN State High School League for Sports
  - \* \$1,000 from Clearwater/Polk Electric for Elementary 3-D Printer
  - \* \$300 from Clearwater/Polk Electric for 3<sup>rd</sup> Grade Books
  - \* \$240 from Clearwater/Polk Electric for Elementary Special Ed
  - \* \$300 from Rotary for ECI

Motion passed 7-0.
14. A motion was made by Don Nordlund, seconded by Jeremy Davies to hire Roger Trimbo as a part-time custodian. Motion passed 7-0.
15. A motion was made by Wendy Fultz, seconded by Amy Fontaine to accept the resignation of Nichole Ritterman, Payroll/HR, effective January 22, 2020. Motion passed 7-0.
16. A motion was made by Don Nordlund, seconded by Amy Fontaine to accept the resignation of Anthony Kerr, High School Principal, effective June 30, 2020. Motion passed 7-0.
17. Carol Vik provided an Indian Education Program update to the Board.
18. A motion was made by Don Nordlund, seconded by Jeremy Davis to approve Amy Fontaine’s employment as a coach and activities worker.  
Roll call: Wendy Fultz – yes; Jeremy Davies – yes; Renee Benson – yes; Jamie Grover – yes; Don Nordlund – yes; Amy Fontaine – yes; Adam Broden – yes. Motion passed 7-0.
19. A motion was made by Amy Fontaine, seconded by Wendy Fultz to approve Jeremy Davies employment as a substitute bus driver.  
Roll call: Wendy Fultz – yes; Jeremy Davies – yes; Renee Benson – yes; Jamie Grover – yes; Don Nordlund – yes; Amy Fontaine – yes; Adam Broden – yes. Motion passed 7-0.
20. Items for the Next Agenda:
  - A. 1:1 Initiative 2020 Update – Brenda Dukek
  - B. Staffing
21. Future Meetings:
  - A. School Board Meeting – February 3, 2020, at 6:00 p.m. in High School Room 101
22. A motion by Amy Fontaine to adjourn the meeting at 6:37 p.m. Motion passed 7-0.

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

Jamie Grover, Clerk  
School Board  
Ind. School District #162

# Elementary Principal Report

Feb. 3rd

## Roller Skating Night a Success!

Our January Roller Skating Night was a success!



## Positive Action January Assembly

Unit 3 was about learning to manage time, energy, possessions, money, talents, thoughts, actions and feelings.



## Items on the Horizon

January 25th Roller Skating Night



2/3/20

High School Board Report

Tony Kerr

Report:

- Snow week voting for King and Queen was today- cross your fingers and come to coronation on Monday the 10<sup>th</sup>.
- Congratulations to the One Act Play- They are off to State.
- Robotics were out Thursday and Friday las week representing BHS at the Robotics State Tournament in Duluth. They come home with 9 wins, 2 losses and 1 tie.
- Knowledge Bowl- has really been successful this year with a third place and a sixth place standing- these events feature 35-45 teams! Good Job!

Mission Monday

Staff- Tell a student about a mistake you made in school and what you learned from it.

Students- turn in all of your work on time this week. Don't be late with any assignments.

On the Horizon

- Snow Week events, Thank you student council for your organization and event calendar.
- College visits will start piling up, encourage students to get out and see what's available.
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# 1:1 INITIATIVE 2020

## TimeLine

- **February 24, 2020**-Release and distribution of RFP
- **February 28, 2020** - Deadline for vendors to submit written questions and/or non-mandatory notice of intent
- **March 4, 2020** - Questions with written answers provided to all interested vendors published on our web site.
- **March 13, 2020, 9:00 am EST** - Deadline for submitting bids/BID OPENING-Location: District Office
- **March 23, 2020** - Vendors selected and Bids Awarded
- **April 2020**- Banking/Purchasing
- **May/June**-Product delivery and set up!

## Purchase Cycle

- **3 Year Cycle**-Apple products (Apple Financing)
- **4 Year Cycle**- All other products (Find a financing solution)

## THE Shopping LIST (tentative and open to discussion)

- **BES iPads**-iPad Gen 7 (680+/-)
- **BES iPad Cases**-exact model under discussion (680+/-)
- **BES iPad Keyboards**-Under discussion
- **BES Media Center**-iMac MRT32LL/A (8)
- **BES Special Ed/Intervention**-iMac MRT32LL/A?
- **BHS Chromebooks**- Still discussing model (480+/-)
- **BHS PLTW Laptops**- exact model under discussion (30)
- **BHS Business Department**-Desktops (model under discussion) (30)
- **BHS Camera Systems?**

