

**BAGLEY PUBLIC SCHOOLS
REGULAR SCHOOL BOARD MEETING
JUNE 15, 2026
MINUTES**

The regular meeting of the School Board, Independent School District #162 was held on June 15, 2026, at 6:00 p.m. in BHS Room 101. Members present: Michael Mathison, Wendy Fultz, Amanda Koop, Andrew Bennett, Dany Ekre, John Gerbracht, Darin Klostermeier, and Superintendent Dr. Heise. Members absent: None.

1. Chairperson Mathison called the meeting to order and opened with the Pledge of Allegiance to the Flag.
2. A motion was made by Wendy Fultz, seconded by John Gerbracht to approve the agenda. Motion passed 7-0.
3. A motion was made by Amanda Koop, seconded by Andrew Bennett to approve the following consent agenda items:
 - A. Minutes – May 18th – Public Hearing & Regular Meeting
 - B. June 2026 Check Register – \$47,795.90
 - C. May 2026 Hand Payables – \$160,293.69
 - D. May 2026 Treasurer’s Report – Bank Balance – \$3,324,871.72
 - E. Budget Items
 - F. May 2026 Wire Payments – \$982,284.90
 - G. Approval – Indian Education Director – Work Agreement for the 2026-2027 SY
 - H. BEA Special Assignment Duty & Compensation MOU 2026-2027 SY
 - I. BEA Phase I BHS Special Education READ Act Training MOU 2026-2027 SY
 - J. BEA Phase II BHS READ Act Training MOU 2026-2027 SY
 - K. Transportation of Children and Youth in Foster Care Placement Agreement 2026-2027 SY
 - L. Year End Procedures
 - M. Designation of Identified Official with Authority for the MDE External User Access Recertification System
 - N. IXL Learning (K12) Renewal – \$10,725
 - O. Policy 401 – Equal Employment Opportunity and Policy 401F – Equal Employment Opportunity Grievance Form.
 - P. Brady Martz Audit Engagement – FY 2026Motion passed 7-0.
4. Informational Items:
 - A. Carter Dyrdaahl, Amani Young, Allis Horsley and Callen Hilderbrandt had Perfect Attendance for the 2025-2026 SY.
 - B. BHS graduation was held on May 22nd with 41 seniors walking across the stage. Summer school was held June 1st through June 12th. A summer school 2026 summary was shared.
 - C. Superintendent Dr. Heise apprised that we ended our school year with enrollment of 747 and we gained one student since May 1st. Dr. Heise distributed MSBA’s Workshops and Events calendar and the Permanent School Fund Executive Summary.
 - D. AD Schwegel apprised the Board that James Palmer placed 11th at the State Golf Tournament, varsity baseball ended their season as Section 8A Champion runner-ups, and Trenton Frazier placed 9th in discus at the State Track & Field competition.
 - E. The Board gave the Fair Board permission to use our back parking lot for pre-demo car inspections. We just ask that they keep the cars off the grass.

- F. Policy First Reading
1. Policy 410 – Family & Medical Leave
 2. Policy 503 – Student Attendance
 3. Policy 515 Protection & Privacy of Pupil Records and Policy 515F – Juvenile Justice Request for Info Form
 4. Policy 520 – Student Surveys
 5. Policy 530 – Immunization Requirements & 530F – BES & BHS – Immunization Letters
 6. Policy 615 – Testing Accommodations, Modifications, & Exemptions for IEPs, Section 504 Plans, & LEP Students
 7. Policy 701 – Establishment & Adoption of School District Budget
 8. Policy 721 – Procurement Policy
5. A motion was made by Andrew Bennett, 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:

- *\$250 from Cornerstone Residence – Bagley for Youth Rec
 - *\$100 from Bagley PTO for Gr. 4 Field Trip
 - *\$150 from Garden Valley Technologies for Gr. 4 Field Trip
 - *\$100 from Bagley PTO for Gr. K Field Trip
 - *\$200 from Holst Township for Youth Rec.
 - *\$250 from TEAM Industries for Senior Banners
 - *\$1,100 from White Earth Tribal Council for Senior Banners
 - *\$300 from First National Bank for Senior Banners
 - *\$100 from Gerbracht Logging for Senior Banners
- Motion passed 7-0.

6. The motion for adoption of the Resolution was made by Member Andrew Bennett , duly seconded by Member Amanda Koop:

RESOLUTION FOR GENERAL ELECTIONS

RESOLUTION RELATING TO THE ELECTION OF SCHOOL BOARD MEMBERS AND CALLING THE SCHOOL DISTRICT GENERAL ELECTION

WHEREAS, the general election in each Minnesota school district must be held on the first Tuesday after the first Monday in November of either the odd-numbered or the even-numbered year.

WHEREAS, it is necessary for the school district to hold its general election for the purpose of electing three (3) school board members for terms of four (4) years each.

THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 162, Bagley Public Schools, State of Minnesota as follows:

1. The clerk shall include on the ballot the names of the individuals who file or have filed affidavits of candidacy during the period established for filing such affidavits, as though they had been included by name in this resolution. The clerk shall not include on the ballot the names of individuals who file timely affidavits of withdrawal in the manner specified by law.

2. The general election is hereby called and elected to be held in conjunction with the state general election on Tuesday, the 3rd day of November, 2026.
3. Pursuant to Minnesota Statutes, Section 205A.11, the precincts and polling places for this general election are those polling places and precincts or parts of precincts located within the boundaries of the school district and which have been established by the cities or towns located in whole or in part within the school district. The voting hours at those polling places shall be the same as for the state general election.
4. The clerk is hereby authorized and directed to cause written notice of said general election to be provided to the county auditor of each county in which the school district is located, in whole or in part, at least eighty-four (84) days before the date of said election. The notice shall include the date of said general election and the office or offices to be voted on at said general election. Any notice given prior to the date of the adoption of this resolution is ratified and confirmed in all respects.

The clerk is hereby authorized and directed to cause notice of said general election to be posted at the administrative offices of the school district for public inspection at least ten (10) days before the date of said general election.

The clerk is hereby authorized and directed to cause a sample ballot to be posted at the administrative offices of the school district at least four (4) days before the date of said general election for public inspection. The clerk shall also cause two sample ballots to be posted in each polling place on Election Day. The sample ballot shall not be printed on the same color paper as the official ballot. The sample ballot for a polling place must reflect the offices, candidates, and rotation sequence on the ballots used in that polling place. The sample may be either in full or reduced size.

The clerk is hereby authorized and directed to cause notice of said general election to be published in the official newspaper of the school district for two (2) consecutive weeks with the last publication being at least one (1) week before the date of said election.

The notice of election so posted and published shall state the offices to be filled set forth in the form of ballot below and shall include information concerning each established precinct and polling place.

The clerk is authorized and directed to cause the rules and instructions for use of the optical scan voting system to be posted in each polling place on Election Day.
5. The clerk is authorized and directed to acquire and distribute such election materials as may be necessary for the proper conduct of this election, and generally to cooperate with election authorities conducting other elections on that date. The clerk and members of the school district administration are authorized and directed to take such actions as may be necessary to coordinate this election with those other elections, including entering into agreements or understandings with appropriate election officials regarding preparation and distribution of ballots, election administration and cost sharing.
6. The clerk is further authorized and directed to cause or to cooperate with the proper election officials to cause ballots to be prepared for use at said election in substantially the form below, with such changes in form, color and instructions as may be necessary to accommodate an optical scan voting system.

The vote on adoption of the Resolution was as follows:

Aye: Michael Mathison, Wendy Fultz, Amanda Koop, Darin Klostermeier, John Gerbracht, Dany Ekre, Andrew Bennett,

Nay: None

Absent: None

Whereupon, said Resolution was declared duly adopted by Independent School District No. 162,

Bagley Public Schools, State of Minnesota, this 15 day of June , 2026

By: _____

School Board Chair

By: _____

School Board Clerk

7. The motion for adoption of the Resolution was made by Member Dany Ekre, duly seconded by Member Andrew Bennett:

**RESOLUTION ESTABLISHING DATES
FOR FILING AFFIDAVITS OF CANDIDACY**

WHEREAS Minnesota Statutes, section 205A.06 establishes the processes regarding affidavits of candidacy for election to a school board, including the requirement for publishing notice of the first and last dates on which affidavits of candidacy may be filed.

THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 162, Bagley Public Schools, State of Minnesota, as follows:

1. The period for filing affidavits of candidacy for the office of school board member of Independent School District No. 162 shall begin on July 14, 2026 and shall close on July 28, 2026. An affidavit of candidacy must be filed in the office of the school district clerk and the \$2 filing fee paid prior to 5:00 o'clock p.m. on July 28, 2026.
2. The clerk is hereby authorized and directed to cause notice of said filing dates to be published in the official newspaper of the district, at least two (2) weeks prior to the first day to file affidavits of candidacy.
3. The clerk is hereby authorized and directed to cause notice of said filing dates to be posted at the administrative offices of the school district at least ten (10) days prior to the first day to file affidavits of candidacy.
4. The notice of said filing dates shall be in substantially the following form:

**NOTICE OF FILING DATES FOR ELECTION TO THE SCHOOL BOARD
INDEPENDENT SCHOOL DISTRICT NO. 162
BAGLEY PUBLIC SCHOOLS
STATE OF MINNESOTA**

NOTICE IS HEREBY GIVEN that the period for filing affidavits of candidacy for the office of school board member of Independent School District No. 162 shall begin on July 14, 2026, and shall close at 5:00 o'clock p.m. on July 28, 2026.

The general election shall be held on Tuesday, November 3, 2026. At that election, three (3) members will be elected to the School Board for terms of four (4) years each.

Affidavits of Candidacy are available from the school district clerk at 202 Bagley Avenue NW, Bagley, MN 56621. The filing fee for this office is \$2. A candidate for this office must be an eligible voter, must be 21 years of age or more or will be upon assuming office, will have maintained residence in the school district from which the candidate seeks election for thirty (30) days before the general election, and must have no other affidavit on file for any other office at the same primary or next ensuing general election, except as authorized by Minnesota Statutes, section 204B.06, subdivision 9.

The affidavits of candidacy must be filed in the office of the school district clerk and the filing fee paid prior to 5:00 o'clock p.m. on July 28, 2026.

The vote on adoption of the Resolution was as follows:

Aye: Michael Mathison, Wendy Fultz, Amanda Koop, Andrew Bennett, Darin Klostermeier, John Gerbracht, Dany Ekre

Nay: None

Absent :None

Whereupon, said Resolution was declared duly adopted by Independent School District No. 162, Bagley Public Schools, State of Minnesota, this 15th day of June , 2026

Dated: June 15, 2026

BY ORDER OF THE SCHOOL BOARD

School Board Clerk

8. A motion was made by Michael Mathison, seconded by Dany Ekre to adopt of Preliminary Budget for the 2026-2027 SY. Motion passed 7-0.
9. A motion was made by John Gerbracht, seconded by Michael Mathison to approve Bound advertising packages plans and the Bagley Flyers Athletics Digital Advertising Agreement for the 2026-2027 SY. Motion passed 7-0.
10. Next Meeting's Agenda Items:
 - A. School Board Policies
11. Future Meetings:
 - A. Special School Board Meeting – tour high school – July 20, 2026 at 5:00 p.m. the regular School Board Meeting follow in BHS Room 101.
12. Wendy Fultz moved to adjourn the meeting at 6:19 p.m.

Michael Mathison, Chairperson
School Board
Ind. School District #162

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