

**BAGLEY PUBLIC SCHOOLS
SPECIAL SCHOOL BOARD MEETING
AUGUST 31, 2026
MINUTES**

A special meeting of the School Board, Independent School District #162 was held on August 31, 2026, at 6:00 p.m. in the 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 Andrew Bennett, seconded by Dany Ekre to approve the agenda. Motion passed 7-0.
3. 4-H Jack Pine Pals/OWLS Program apprised the Board that they had a cleanup day at the school forest this summer. The next project is to put up trail signs.
4. A motion was made by Amanda Koop, seconded by Wendy Fultz to approve the following consent agenda items:
 - A. Minutes – August 17th
 - B. Policy 514 – Bullying Prohibition Policy – update
Policy 514F – Bullying Incident Report Form – review
 - C. Policy 531 – The Pledge of Allegiance – review
 - D. Policy 532B – Restrictive Procedure for Children with Disabilities – review
 - E. Policy 560 – Bagley High School Electronic Mail Policy – Delete – covered in Policy 524
 - F. Policy 561 – Head Lice/No Viable Nit Policy – review
Policy 561F1 – Lice Found Form – review
Policy 561F2 – Lice Not Found Form – review
Policy 561F3 – Lice Found in Classroom Check Form – review
 - G. Policy 562 – Food Service Policy – Delete – covered in Policy 534
 - H. Hire – Brenda Harder, SPED paraeducator, contingent upon receipt of a satisfactory background check and meeting MDE paraprofessional requirements.
 - I. Hire – Robin Eggert as a part-time paraeducator, contingent upon receipt of a satisfactory background check and meeting MDE paraprofessional requirements.
 - J. Resignation – Kelsey Meartz, SPED paraeducator, effective immediately
 - K. Hire – Kayla Heller, Community Education Coordinator. We are requesting a variance to employ Mrs. Heller as an unlicensed Community Education Director until she completes licensure requirements at MSU Moorhead. Her title will be Community Education Coordinator until she obtains licensure.
 - L. Resignation – Kristina Geer, SPED teacher, effective immediately
 - M. Resignation – Kim Butler, paraeducator, effective August 31, 2026Motion passed 7-0.
5. BES Principal Moritz apprised the Board that preschool and kindergarten open house was held today. Teacher will attend math curriculum training tomorrow and on Wednesday staff will have ALICE training and ICS survey. The elementary is very short paras after recent retirements. The back to school lunch will be provided by Calvary Evangelical Church.
6. BHS Principal Bensen apprised the Board that the SPED team was in today for CPI training, all staff will have ALICE training and ICS surveys tomorrow and open house will be held on Thursday evening.
7. Superintendent Dr. Heise apprised the Board of Upcoming MSBA workshops and events and the school board candidate forum night will be held on October 26 at 7:00 p.m. in BHS Room 100 and via GVTEL. We are looking forward to the new school year.
8. Action Items:
 - A. A motion was made by Amanda Koop, seconded by John Gerbracht to approve the Bagley Flyer Booster Club fundraiser request for next 24-months. Motion passed 7-0.

- B. A motion was made by Andrew Bennett, seconded by Wendy Fultz to approve the Stellher Human Services, Inc. Purchase Service Agreement for School/Home Interventionists for the 2026-2027 SY. Bagley's District expense is \$52,453.84. Motion passed 7-0.
 - C. A motion was made by Michael Mathison, seconded by Andrew Bennett, to approve the HIPAA Business Associate Agreement between Stellher Human Services and Bagley School District for the 2026-2027 SY. Motion passed 7-0.
 - D. A motion was made by Andrew Bennett, seconded by Darin Klostermeier to approve the Stellher Mental Health Therapy Services for the 2026-2027 SY. Motion passed 7-0.
9. Future Meetings:
- A. School Board Meeting – September 21, 2026, at 6:00 p.m. in BHS Room 101.
10. Wendy Fultz moved to adjourn the meeting at 6:20 p.m.

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

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