

**BAGLEY PUBLIC SCHOOLS  
REGULAR SCHOOL BOARD MEETING  
MAY 4, 2026  
MINUTES**

The regular meeting of the School Board, Independent School District #162 was held on May 4, 2026, at 6:00 p.m. in BHS Room 101. Members present: Michael Mathison, Wendy Fultz, Amanda Koop, Dany Ekre, John Gerbracht, Darin Klostermeier, and Superintendent Dr. Heise. Members absent: Andrew Bennett.

1. Board Chair 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 Darin Klostermeier to approve the agenda. Motion passed 6-0.
3. A motion was made by Wendy Fultz, seconded by Dany Ekre to approve the following consent agenda items:
  - A. Minutes – April 20<sup>th</sup>  
Motion passed 6-0.
4. A motion was made by Amanda Koop, seconded by Darin Klostermeier to authorize the 4-H Jack Pine Pals/OWLS Program improve the school forest trails, with the possibility of mapping and including signage. Motion passed 6-0.
5. Informational Items:
  - A. BES Principal Moritz apprised the Board that it's field trip season and students are taking trips to Itasca State Park, Dairyland, and the City Park. The annual Powwow will be held on Friday. Our Federal grants were recently audited and it came to light that we need to have community input on our funds. Ms. Moritz would like to schedule a public hearing right before the next board meeting on May 18<sup>th</sup>. We have approximately 35 kindergarteners registered for next year. PreK registration is open and we will offer two 4-year-old classes and one 3-year-old class for the 2026-2027 SY.
  - B. BHS Principal Bensen apprised the board that MCA testing was completed last week and prom was held on May 2<sup>nd</sup>. The annual powwow will be held on May 8<sup>th</sup>, National Honor Society induction will be held on May 13<sup>th</sup> and graduation will be held on May 22<sup>nd</sup> at 6:30 p.m. The BHS enrollment committee present information to explore an online option to try to get students back in the classroom.
  - C. Superintendent Dr. Heise apprised the Board that April enrollment is at 746 and we are down 2 students from last month and provided a legislative update.
  - D. Administrative Professional Day was celebrated on April 22, 2026.
  - E. School Lunch Hero Day was celebrated on May 1, 2026.
  - F. Teacher Appreciation Week is May 4-8, 2026.
  - G. Athletic Director Schwegel will move forward with securing local businesses to advertisement on Bound.

6. A motion was made by Amanda Koop, seconded by John Gerbracht to authorize the Senior class trip to Northern Air Action Park in Grand Forks, ND. Motion passed 6-0.
7. A motion was made by John Gerbracht, seconded by Dany Ekre to approve the BHS Band/Choir trip to Nashville, TN, June 1-6, 2027. Motion passed 6-0.
8. A motion was made by John Gerbracht, seconded by Amanda Koop to approve the following Athletic Fee structure for the 2026-2027 SY:

Athletic Fees

- Student Athletic Fees - \$90 per student per activity
- Extra-curricular Fees - \$45 per student per activity (One Act Play, MSHSL Music, Robotics, etc.)
- The District will absorb the Bound registration fees.

Activity Passes

- Family Pass - \$100
- Individual Pass - \$75
- Student Pass - \$50
- Senior Citizen Pass - \$50
- School Employee Family Pass - \$75
- School Employee (with ID) – Free
- School Employee Individual Pass - \$50
- The District will absorb the Bound pass fees.

Bound Digital Ticketing

- Adult - \$7
- Students - \$5
- Senior Citizens (65 and older) with ID - \$5
- Digital Ticket/Admission costs - \$0.90 per ticket fee
- The District will pass on the Bound digital ticketing fees.

Motion passed 6-0.

9. A motion was made by Michael Mathison, seconded by Dany Ekre to accept Tech Reboot quote for recycling our elementary school's devices. Motion passed 6-0.
10. Next Meeting Agenda Items:
11. Future Meetings:
  - A. Special School Board Meeting – Community Input on Federal Grants – May 18, 2026, at 5:30 p.m. in BHS Room 101
  - B. School Board Meeting – May 18, 2026, at 6:00 p.m. in BHS Room 101.
12. Wendy Fultz moved to adjourn the meeting at 7:10 p.m.

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

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