

MEMO TO: Board of Education  
TOPIC: Regular School Board Meeting  
FROM: Steve D. Cairns, Superintendent  
DATE: October 28, 2015

A Regular School Board Meeting of the Board of Education will be held November 2, 2015 at 7:30 PM in the High School Room 101.

### Agenda

**1. CALL TO ORDER**

A. Pledge - Chairman Broden

**2. PREVIEW OF AGENDA**

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

**3. ADDITIONS TO THE AGENDA**

A. Water Softener Replacement in High School 4

Recommendation to accept Alden Hough Plumbing & Heating/Ferguson Enterprises - \$10,793.00

Quote #1

Alden Hough Plumbing & Heating - \$3,250

Ferguson Enterprises - \$7,543.00

Total Quote - \$10,793.00

Quote #2

Aquarius - \$15,995.00

**4. CONSENT AGENDA**

A. Minutes - Chairman Broden

1) October 19 - Public Hearing 9

2) October 19 10

3) Minutes - October 26 12

**5. COMMUNICATIONS**

A. Enrollment 13

**6. STUDENT INPUT AND RECOGNITION**

A. Student Council Update - Carly Paulson

B. Student Council Fundraiser - Clearwater Christmas Project - Jane Merschman

C. Athletes of the Week - October 21

Rachael Okeson (So., Cross Country)

Jacob Scherzer (So., Cross Country)

Bailey Engesether (So., Volleyball)

D. Athletes of the Week - October 28

Liz Anderson (Sr., Volleyball)

E. Elementary School Student of the Month - September

Paige Hillard, Avery Ramsrud, Hayden Hanse, Emily Handyside, Haydent Bush,

Whittney Plante, Tucker Coombs, Christian Knutson, Mystic Hall, Emma Crist,

LaDainian Leines, Hailey English, Ceceila Midbo, Adrianna Marsh, Nataly Stout, Kira

Thompson, Kathryn Agnew, Logan Lee, Mateo Reynolds, Kennedy Riewer, Gracie

Halberg, Natalie Berg, Isabella Schaumburg, Liam Hagen, Jayce Thompson, Alicia

Auginaush

**7. PUBLIC PARTICIPATION**

**8. COMMITTEE REPORTS**

A. Transportation

B. Policy

C. Facilities

D. Negotiations

E. Athletics

F. Security

G. Wellness

H. Other

**9. REPORTS AND PRESENTATIONS**

A. Election Ballots for NWSC Board of Directors

**10. SCHOOL BOARD ACTION**

A. Robotics 2015-2016 Schedule and request for overnight regional event on March 3-6, 2016

B. Staffing

1) Maternity Leave - Mikaela Janicke

2) Hire

a. Ashley Ness - Special Ed Paraprofessional

b. Larissa Harris - Indian Education Paraprofessional

c. Marie Powell - Food Service Support Staff (2 hours/per day)

3) Resignation

- a. Lindsay Yeung - Paraprofessional
- C. Transmittal of Resolution and Indian Parent Committee Roster 15
- D. Public Utilities/Northern Municipal Power Agency - Inadvertent Demand Adjustment Program - \$1,598.20 19
- 11. **NEXT MEETING'S AGENDA ITEMS - *Chairman Broden***
  - A. Staffing
  - B. World's Best Work Force Report and Summary Approval
- 12. **MEETING SCHEDULE- *Chairman Broden***

The regular school board meeting will be held on Monday, November 16, 2015, at 7:30 p.m. in High School Room 101.

No School Board meeting on Monday, December 7, 2015.

The Truth In Taxation Public Comment meeting will be held on Monday, December 14, 2015, at 7:30 p.m. in High School Room 101.
- 13. **ADJOURNMENT**

# Alden Hough Plumbing & Heating

## PROPOSAL AND ACCEPTANCE

129 6th Street NE  
 Bagley, MN 56621  
 218-694-2559

PROPOSAL SUBMITTED TO <i>Bagley ISD #162</i>	PHONE	DATE <i>10-30-15</i>
STREET <i>202 Bagley Ave NW</i>	JOB NAME <i>Softener Replacement</i>	
CITY, STATE AND ZIP CODE <i>Bagley, MN</i>	JOB LOCATION <i>High School</i>	
PROPOSAL SUBMITTED TO <i>FOR McCollum</i>	DATE OF PLANS	

We hereby submit specifications and estimates for: *Water Softener replacement -*  
*We propose to furnish and install all material necessary for the replacement of existing water softeners.*  
*The new softeners will be furnished by owner. all piping will ~~to be~~ sized by softener company. material will be copper to match existing. pipe insulation used will match existing. removed softeners will be disposed of by this contractor.*  
*This price reflects installation being done during regular working hours. any other times will require some labor adjustment.*

*Master Plumber license # PM035748*

**We propose** hereby to furnish material and labor — complete in accordance with above specifications, for the sum of:

dollars \$ *3,250.<sup>00</sup>*

Payment to be made as follows:

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance.

Authorized Signature

*Alden Hough*  
*160*

Note: This proposal may be withdrawn by us if not accepted within *160* days.

**Acceptance of Proposal** - The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature \_\_\_\_\_

Date of Acceptance \_\_\_\_\_

Signature \_\_\_\_\_

**From:** Eric Nelson - 2447 FARGO [mailto:eric.nelson2@ferguson.com]  
**Sent:** Monday, September 21, 2015 2:30 PM  
**To:** Nelson, Eric [Ferguson] - 2447 Fargo ADMIN  
**Subject:** Email Bid# B527819

Price Quotation # B527819

**FERGUSON ENTERPRISES #3093**  
 1602 45TH STREET NORTH  
 FARGO, ND 58102-4275

Phone : 701-237-4131  
 Fax : 701-235-9782

**Bid No.....:** B527819  
**Bid Date....:** 09/21/15  
**Quoted By:** RSM  
**Customer.:** CASH SALE - BEMIDJI #1668  
 OUT OF CITY LIMITS  
 ///CASH SALE ONLY///  
 MUST BE PAID TO RELEASE ORDER  
 BEMIDJI, MN 56601  
**Cust PO#..:** BAGLEY

**Cust Phone:** 218-751-8060  
**Terms.....:** CASH ON DEMAND  
**Ship To.....:** CASH SALE - BEMIDJI #1668  
 OUT OF CITY LIMITS  
 ///CASH SALE ONLY///  
 MUST BE PAID TO RELEASE ORDER  
 BEMIDJI, MN 56601  
**Job Name.:** BAGLEY HIGH SCHOOL

\*\*\*DO NOT TAG POS TO THIS ACCOUNT\*\*\*  
 \*\*\*CASH & CARRY CUSTOMER ONLY\*\*\*

Item	Description	Quantity	Net Price	UM	Total

SP-EPA322D	2" WATER SOFTENER	1	7543.000	EA	7543.00
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Subtotal: \$7543.00

Inbound Freight: \$0.00

Tax: \$565.73 ← *Tax ID # Needs*

Order Total: \$8108.73

Quoted prices are based upon receipt of the total quantity for immediate shipment (48 hours). SHIPMENTS BEYOND 48 HOURS SHALL BE AT THE PRICE IN EFFECT AT TIME OF SHIPMENT UNLESS NOTED OTHERWISE. Seller not responsible for delays, lack of product or increase of pricing due to causes beyond our control, and/or based upon Local, State and Federal laws governing type of products that can be sold or put into commerce. This Quote is offered contingent upon the Buyer's acceptance of Seller's terms and conditions, which are incorporated by reference and found either following this document, or on the web at [http://wolselena.com/terms\\_conditionsSale.html](http://wolselena.com/terms_conditionsSale.html). Govt Buyers: All items quoted are open market unless noted otherwise. LEAD LAW WARNING: It is illegal to install products that are not "lead free" in accordance with US Federal or other applicable law in potable water systems anticipated for human consumption. Products with \*NP in the description are NOT lead free and can only be installed in non-potable applications. Buyer is solely responsible for product selection.

Daniel Lavine <dlavine@bagley.k12.mn.us>  
 To: Eric Nelson <Eric.Nelson2@ferguson.com>

Wed, Sep 23, 2015 at 1:25 PM

Ok thanks Eric  
 [Quoted text hidden]



# PURCHASE ORDER

Customer Name(s): BAGLEY HIGH SCHOOL  
 Install Address: 1130 MAIN AVE N  
 City: BAGLEY State: MN Zip: 56621  
 Phone 1: (218) 368-8314 Phone 2: \_\_\_\_\_  
 Email: \_\_\_\_\_

Billing Address  
 (if different than install): 1130 MAIN AVE N  
 City: BAGLEY State: MN Zip: 56621

WATER TREATMENT SYSTEM(S)		
QTY.	DESCRIPTION	PRICE
1	KINETICO HYDRUS H224SOD WITH 2" METER, SMART START, AND 2-24X50 BRINE TANKS	\$15,995.00
	4 YEAR PARTS WARRANTY, 2 YEAR LABOR WARRANTY	
<b>WATER TREATMENT TOTAL</b>		<b>\$15,995.00</b>

SALES GOODS				
QTY.	ITEM #	DESCRIPTION	UNIT PRICE	EXTENDED \$
				\$0.00
				\$0.00
				\$0.00
<b>SALES GOODS SUB TOTAL</b>				<b>\$0.00</b>
<b>TAX</b>				<b>0.00</b>
<b>SALES GOODS TOTAL</b>				<b>\$0.00</b>

COMBINED ORDER TOTALS	
<b>CONTRACT TOTAL</b>	<b>\$15,995.00</b>
<b>DOWN PAYMENT</b>	<b>\$0.00</b>
<b>TOTAL DUE</b>	<b>\$15,995.00</b>

**SPECIAL NOTES**

PRICE INCLUDES DELIVERY, ASSEMBLY, AND STARTUP. PLUMBING THE SYSTEMS IN WILL BE PERFORMED BY A PLUMBING CONTRACTOR.

**Payment Options**

<input type="checkbox"/> <u>Credit/Debit Card</u>	<input type="checkbox"/> <u>Check</u>	<input type="checkbox"/> <u>Finance</u>	<input type="checkbox"/> <u>Cash</u>
Card Number: _____	Check Number _____	Finance Company _____	Amount _____
Exp Date _____	Check Amount _____	Finance Amount _____	
Card Amount _____			
Card Type _____			

1. Customer is aware of charges for more than 10' of plumbing pipe used at \$8 per foot, unless otherwise stated on order.  
 2. Due to weight and labor of removal, there is a \$75 charge if the customers current salt tank is more than 50% full, unless otherwise stated on order.  
 3. I agree to the order of listed products above.

Customer Sign: \_\_\_\_\_ Date: 10/23/2015  
 Customer Sign: \_\_\_\_\_ Aquarius Team Member Sign: [Signature]

**TERMS AND CONDITIONS FOR PURCHASE**

- a. Payment will be due in full at the time of installation unless other arrangements have been approved in writing.
- b. Aquarius Water Conditioning, Inc. offers Kinetico products to treat a variety of water conditions. Kinetico treatment systems are manufactured for the ultimate in performance and efficiency. However, it is recognized that individual water can vary greatly as to quality and condition and Kinetico treatment systems may not work well in all situations. If the customer's water supply changes in quality, quantity, pressure or flow rate, it may be necessary to add additional equipment at customer's expense.
- c. To the extent not prohibited by law, in no event shall Aquarius Water Conditioning, Inc., be liable for any incidental, special, indirect consequential damages or personal injury, related to your use or inability to use the Kinetico treatment system.
- d. All equipment will be used and operated by customer according to Kinetico dealer instructions and specifications. Customer is responsible for the performance and costs of routine maintenance such as but not limited to the purchase and replacement of salt and consumable filters required to operate equipment. Customer will be responsible for any labor and/or repair charges necessary because of failure to comply with this paragraph or because the equipment is damaged or malfunctions due to misuse, freezing, pressure, fire or other casualty.
- e. If Customer elects to have Dealer dispose of their existing equipment, Customer hereby foregos any interest in said equipment and shall not request the return of said equipment.
- f. You may cancel this transaction without penalty or obligation anytime prior to midnight on the third business day from the contract date.

**WARRANTY**

Except as provided in this agreement, there is no other express warranty, implied warranties, including any warranty of merchantability or fitness for a particular purpose. In no event will Kinetico and/or dealer be liable for indirect, special or consequential damages in connection with the use of this equipment.

**MISCELLANEOUS**

This agreement is the entire agreement between dealer and customer, and it may only be modified in writing, signed by both parties and attached hereto.

CUSTOMER SIGN:

\_\_\_\_\_

Date: 10/23/2015

\_\_\_\_\_

**BAGLEY PUBLIC SCHOOLS**  
**Bagley, Minnesota 56621**

MINUTES OF THE PUBLIC HEARING HELD OCTOBER 19, 2015

The Bagley School Board held a joint hearing with the local Indian Education Parent Committee and the Johnson O'Malley Committee concerning Impact Aid and Indian Education Programs on Monday, October 19, 2015, beginning at 6:00 p.m. The hearing was held at the Rice Lake Community Center. Members present: Adam Broden, Amy Fontaine, LeAnn Agnes, Kathy Clark and Superintendent Cairns. Members absent: Wendy Fultz, Darcie Kaiser and Toby Anderson.

Those present discussed the policy concerning PL 81-874 Impact Aid and the Policy Ensuring Tribal and Parental Involvement in Educational Program Planning, Local Indian Education Parent Committee Resolution, Indian Education Programs offered by the school district, the Elementary Secondary Education Act (ESEA) Title I & II, Title VII, Impact Aid, American Indian funding and Bagley ISD #162 Indian Education Needs Assessment Survey Results for 2015-2016.

The hearing adjourned at 7:03 p.m.

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

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

**BAGLEY PUBLIC SCHOOLS  
REGULAR SCHOOL BOARD MEETING  
OCTOBER 19, 2015  
MINUTES**

The regular meeting of the School Board, Independent School District #162 was held on Monday, October 19, 2015, at 7:15 p.m. at the Rice Lake Community Center. Members present: Adam Broden, Amy Fontaine, LeAnn Agnes, Kathy Clark and Superintendent Cairns. Members absent: Wendy Fultz, Toby Anderson and Darcie Kaiser.

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

1. A motion was made by LeAnn Agnes, seconded by Amy Fontaine and carried, to approve the following consent agenda items:
  - A. October 5 Minutes
  - B. October 2015 Invoices - \$342,787.84 – Ck# 56501-56585
  - C. September 2015 Hand Payables - \$162,068.26 – Ck# 30944-30992
  - D. September 2015 Statement of Cash Balances - \$3,860,819.13
  - E. September 2015 Budget Comparison
  - F. September 2015 Wires Payment - \$51,639.29
  - G. Elementary School and High School Auxiliary Accounts

2. Superintendent Cairns summarized the 2015-2017 negotiations salaries and benefits that are being discussed by the school board negotiators and the BEA.

3. Elementary Principal Furuseth presented a summary of the Title I Grant.

4. Chairman Broden announced that Ceila Gerbracht was named the September Senior of the Month.

5. Chairman Broden announced that Jenika Moen, Camille Merschman, Kara Cease-Bowman, Lisa Johnson, Devin Lykins and Zach Anderson were the October 7 Student Athletes of the Week and Gavin Halverson, Demi Keough, Sophia Jesness, Tessa Tramm, Katelyn Lindgren were the October 14 Student Athletes of the Week.

6. A motion was made by Amy Fontaine, seconded by LeAnn Agnes and carried, 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:

\$5,000 from Garden Valley Educational Foundation for a Technology Grant

7. A motion was made by LeAnn Agnes, seconded by Kathy Clark and carried, to accept the resignation of Bonnie Kirchman.
8. A motion was made by LeAnn Agnes, seconded by Amy Fontaine and carried, to hire Nancy Swanson as a food service support staff.
9. A motion was made by Kathy Clark, seconded by LeAnn Agnes and carried, renew the 2015-2016 contract with Stellher Human Services for a 35 hours a week School-Based Interventionist in the elementary school.

10. A motion was made by Amy Fontaine, seconded by LeAnn Agnes and carried, to revise Policy 330 – Policy Regarding PL 81-874.
11. A motion was made by Amy Fontaine, seconded by LeAnn Agnes and carried, to revise Policy 331 – Indian Policies and Procedures of Independent School District 162.
12. A motion was made by LeAnn Agnes, seconded by Kathy Clark and carried, to revise Policy 401 – Equal Employment Opportunity and form.
13. A motion was made by LeAnn Agnes, seconded by Amy Fontaine and carried, to revise Policy 555 – Section 504 Policy and form.
14. A motion was made by LeAnn Agnes, seconded by Amy Fontaine and carried, to hold the Truth in Taxation Public Comment meeting on December 14, 2015, at 7:30 p.m. in High School Room 101. The December 7 school board meeting has also been rescheduled for December 14.
15. ITEMS FOR THE NEXT AGENDA:
  - A. School District’s World’s Best Work Force Strategic Plan/Title I
16. A motion was made by LeAnn Agnes to adjourn the meeting at 7:40 p.m.

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

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

**BAGLEY PUBLIC SCHOOLS  
SPECIAL SCHOOL BOARD MEETING/PUBLIC HEARING  
OCTOBER 26, 2015  
MINUTES**

The special meeting/public hearing of the School Board, Independent School District #162 was held on Monday, October 26, 2015, at 7:30 p.m. in High School Room 101. Members present: Adam Broden, Wendy Fultz, Amy Fontaine, LeAnn Agnes, Toby Anderson and Superintendent Cairns. Members absent: Kathy Clark and Darcie Kaiser.

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

1. Superintendent Cairns, Elementary Principal Furuseth and High School Principal Kennedy presented the 2014-2015 Bagley Area Schools World's Best Workforce Report. Discussion was held on the following topic areas:
  - A. Introduction – What is the World's Best Workforce?
    - All children are ready for school.
    - All third-grade can read at grade level.
    - All racial and economic achievement gaps between students are closed.
    - All students are ready for career and college.
    - All students graduate from high school.
  - B. District Website link to – WBWF Report, Executive Summary and supplemental plan  
*<http://www.bagley.k12.mn.us/education/components/docmgr/default.php?sectiondetailid=4884&>*
  - C. MDE Evaluation – Title I schools only  
Bagley Elementary identified as a “Focus School”
  - D. Advisory Committees, District and Building Committees
  - E. Needs Assessments – Title I, and American Indian Parents
  - F. Elementary and Secondary Schools Goals and 2015 MCA Results
  - G. Teacher Development and Evaluation
  - H. Principal Development and Evaluation
  - I. District Supports

The opportunity for questions and comments followed.

2. A motion was made by Amy Fontaine to adjourn the meeting at 8:47 p.m.

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

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

<b>Bagley School</b>						
<b>Enrollment K -12</b>						
<b>SY 2015-2016</b>						
	<b>11/2/15</b>	<b>10/1/15</b>	<b>9/15/15</b>	<b>5/1/15</b>	<b>9/16/14</b>	
HK	16	16	14	11	13	
K	61	59	60	79	78	
1	90	91	91	75	79	
2	72	75	75	99	100	
3	102	102	102	81	84	
4	78	77	77	84	87	
5	83	83	84	76	80	
6	80	80	80	71	71	
<b>Total K-6</b>	<b>582</b>	<b>583</b>	<b>583</b>	<b>576</b>	<b>592</b>	
7	73	75	74	66	68	
8	68	68	68	74	77	
9	78	77	77	82	90	
10	83	86	86	77	86	
11	64	67	70	59	62	
12	53	56	56	58	63	
<b>Total 7-12</b>	<b>419</b>	<b>429</b>	<b>431</b>	<b>416</b>	<b>446</b>	
<b>Total K-12</b>	<b>1,001</b>	<b>1,012</b>	<b>1,014</b>	<b>992</b>	<b>1,038</b>	

<b>Bagley School</b>											
<b>Enrollment K - 12</b>											
<b>Comparison 05/06 - 15/16 SY</b>											
	11/2/15	11/3/14	11/1/13	11/1/12	11/1/11	11/1/10	11/2/09	11/3/08	11/1/07	11/1/06	11/1/05
HK	16	12	5	14	19	13	15	14	17	5	9
K	61	78	76	88	70	74	75	67	58	76	73
1	90	78	100	87	85	73	73	68	66	84	84
2	72	101	80	85	77	74	69	66	84	79	67
3	102	84	88	76	69	65	70	77	76	66	71
4	78	84	77	76	65	79	76	76	65	66	86
5	83	80	72	65	82	83	77	64	66	88	78
6	80	71	69	75	85	82	66	72	92	78	77
<b>Total K-6</b>	<b>582</b>	<b>588</b>	<b>567</b>	<b>566</b>	<b>552</b>	<b>543</b>	<b>521</b>	<b>504</b>	<b>524</b>	<b>542</b>	<b>545</b>
7	73	66	77	87	88	69	74	88	80	73	98
8	68	75	85	84	64	73	89	77	75	97	73
9	78	88	79	67	74	80	77	73	100	71	95
10	83	82	60	66	81	75	82	96	66	88	96
11	64	56	67	69	67	71	98	65	89	87	71
12	53	59	70	63	67	84	66	91	83	62	74
<b>Total 7-12</b>	<b>419</b>	<b>426</b>	<b>438</b>	<b>436</b>	<b>441</b>	<b>452</b>	<b>486</b>	<b>490</b>	<b>493</b>	<b>478</b>	<b>507</b>
<b>Total K-12</b>	<b>1,001</b>	<b>1,014</b>	<b>1,005</b>	<b>1,002</b>	<b>993</b>	<b>995</b>	<b>1,007</b>	<b>994</b>	<b>1,017</b>	<b>1,020</b>	<b>1,052</b>

**Office of Indian Education  
Transmittal of Resolution and Parent Committee Roster**

Identification Information		
School District Name Bagley Public Schools		District Type/No. 162
Name of person completing form Deborah J. Ronning	Title Title VII Director	Telephone 218-694-3120 x2302

Resolution/Parent Committee Information
<p><b>Check all applicable items and attach the requested information:</b></p> <p><input type="checkbox"/> This district does not have 10 or more American Indian students enrolled, therefore no Parent Committee has been established, and no resolution/recommendations are attached (sign below and return the form to the Office of Indian Education).</p> <p><input checked="" type="checkbox"/> Resolution is attached:</p> <p style="padding-left: 40px;">Date resolution passed by Parent Committee: <u>10/19/2015</u></p> <p style="padding-left: 40px;">Date resolution presented to Local School Board: <u>11/02/2015</u></p> <p style="padding-left: 40px;">The attached resolution is a resolution of (check one): <input checked="" type="checkbox"/> Concurrence <input type="checkbox"/> Non-concurrence</p> <p style="padding-left: 40px;">Recommendations are (check one): <input type="checkbox"/> Included <input type="checkbox"/> Not included</p> <p><input type="checkbox"/> Resolution is NOT attached. If not attached, explain:</p> <p><input type="checkbox"/> School Board Response is NOT attached. If not attached, explain:</p> <p><input type="checkbox"/> A Parent Committee has NOT been established. If checked, please explain why not, including discussion of any steps that have been taken to establish a parent committee:</p> <p>The district requests that the Office of Indian Education provide assistance in the following area(s):</p> <p><input type="checkbox"/> Parent Committee Training</p> <p><input type="checkbox"/> Staff Development on American Indian history and culture</p> <p><input type="checkbox"/> Other (explain):</p>

The information provided on this form is true and accurate to the best of my belief and knowledge.

\_\_\_\_\_  
Signature – Superintendent of School District/Authorized Representative

\_\_\_\_\_  
Date signed

**BAGLEY INDIAN EDUCATION  
PARENT COMMITTEE RESOLUTION**

- WHEREAS           **The Bagley Indian Education Parent Committee, Inc, is a legally organized non profit corporation under the laws of the State of Minnesota, and**
- WHEREAS           **said corporation’s main purpose is to promote the educational opportunities of American Indian youth in the community, and**
- WHEREAS           **the Bagley School Board appointed the Bagley Indian Education Parent Committee, Inc, to serve as the Parent Committee required under the Indian Education Act of 1988, and**
- WHEREAS           **said Parent Committee is required, under legislation to adopt a resolution stating whether or not they are in concurrence with the District’s Educational programs for elementary and secondary grades, special education programs and support services.**
- WHEREAS           **the Home School Interventionist serve as an advocate for students and parents and as a liaison between school and home and works closely with the truancy tracker program and all Indian Education programs.**
- BE IT RESOLVED   **that the Bagley Indian Education Parent Committee, Inc., concurs with the District’s educational programs for elementary and secondary programs, special education programs and support services.**
- To encourage the Board to continue transportation for the JOM /Title VII class trips and two workshops per year within the state for JOM/Title VII committee members.**
- Hire Native American teachers and staff as the student population is 25% Native American. The Indian Education Committee would take an active role in securing and identifying candidates for any employment opportunities in the school district.**
- Support the Anishinaabe cultural club and encourage students to participate.**
- Continue to promote the online Ojibwe language program.**
- The School District is mandated to implement Native American cultural sensitivity training and all staff and school board members are required to complete the training.**

To encourage Administration to include the Home School Interventionist or designee, whenever possible, in the disciplinary actions at both the high School and elementary, involving Native American students, whenever suspensions or similar actions will be involved.

BE IT FURTHER RESOLVED, that the Bagley Indian Education Parent Committee, Inc. strongly recommends that Independent School District 162 maintain all Indian Education programs currently being offered in our districts elementary and secondary education programs.

This resolution is passed this 19th day of October, 2015 on a vote of \_\_\_ for and 0 against, and silent or abstained. The following members voted:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

*will have this complete by 11/2/15 Board meeting.*





P.O. Box M • Bagley, MN 56621 • Phone (218) 694-2300 • www.bagley.mn.us

Dan Lavine  
ISD 162  
High School  
202 Bagley Av. NW  
Bagley Mn.

October 29 2015

Northern Municipal Power Agency's Inadvertent Demand Adjustment Program for the **2015-16 Winter Season** payment is due **November 15, 2015**. This Demand Insurance will cover the high school for the 2015-16 Winter Season.

**This program is voluntary** and is an option for offsetting possible financial losses caused by the malfunction of load management facilities during billing periods. The Program can mitigate the impact of large unanticipated inadvertent whole power demand billing on the Participant's system and / or its large commercial and industrial consumers. This program covers any portion of the qualified load, which inadvertently through human error or failure of load control equipment located at the load site. This program will protect the high school of around 70% of the Billing Demand. And around 30% of the Billing Demand will be billed to ISD 162 for the next 12 month Minnkota Billing cycle. If you're Generators fail to operate when load control is required. The Billing Demand calculation is the average billing demand KW amount equal to 1.08 x 0.667 times any portion of the qualified load.

The cost of this program is	\$2.61 /kW
High School est. KW	610
	X
Demand Program rate	<u>\$2.61</u>
Cost for Winter program	= <b>\$1598.20</b>

If you choose to participate in this program Checks are to be made payable to **Northern Municipal Power Agency.**

**Mail to:** Bagley Public Utilities  
18 Main Ave S  
PO Box M  
Bagley MN 56621

If you have any Question call me at 694-2300  
Thank you

Mike Jensen

Bagley Public Utilities is an Equal Opportunity Employer.

