

**BAGLEY PUBLIC SCHOOLS  
REGULAR SCHOOL BOARD MEETING  
MARCH 6, 2023  
SUMMARY**

A regular meeting of the School Board, Independent School District #162 was held on March 6, 2023, at 6:00 p.m. in the High School Room 101. Members present: Adam Broden, John Gerbracht, Wendy Fultz, Andrew Bennett, Amy Fontaine, Amanda Koop, Mark Olson, and Superintendent Dr. Heise. Members absent: None.

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

1. M/S Bennett, Fultz to approve the agenda. MP 7-0.
2. M/S Bennett, Olson to approve the following consent agenda items:
  - A. Minutes – February 21<sup>st</sup>
  - B. Retirement Resignation – Mary White
  - C. FMLA Request – Employee A
  - D. Resignation – Haylee Hanse
  - E. Resignation – April Larson
  - F. Resignation – Gregory Powell
  - G. Hire – Gregory Powell
  - H. MP 7-0.
3. M/S Fontaine, Koop to approve the History Day overnight trip to the State competition. MP 7-0.
4. M/S Gerbracht, Fultz to approve BHS music department Butter Braid fundraiser. MP 7-0.
5. M/S Gerbracht, Koop to authorize the renaming of the baseball field to “Mullan Field” in honor of Mr. Bob Mullan. Mr. Mullan was head baseball coach for over 40 years. MP 7-0.
6. M/S Olson, Fultz to allow the Bagley Baseball Association to place signage to recognize businesses that have contributed money to the Association. The district will incur no expense for the new signage. MP 7-0.
7. M/S Bennett, Fontaine to accept the BES HVAC design services quote of EAPC in the amount of \$55,000. MP 7-0.
8. M/S Fultz, Bennett to adopt the Resolution Relating to the Termination and Nonrenewal of the Teacher Contract of Kylie Aufforth, a Probationary Teacher. MP 7-0.
9. M/S Olson, Bennett Member Mark Olson to adopt the Resolution Relating to the Termination and Nonrenewal of the Teacher Contract of Madisen Ubert, a Probationary Teacher. MP 7-0.
10. M/S Fontaine, Fultz to adopt the Resolution Relating to the Termination and Nonrenewal of the Teacher Contract of Carson Grover, a Probationary Teacher. MP 7-0.
11. M/S Koop, Gerbracht to adopt the Resolution Relating to the Termination and Nonrenewal of the Teacher Contract of Briana Floyd, a Probationary Teacher. MP 7-0.
12. M/S Olson, Fultz to adopt the Resolution Relating to the Termination and Nonrenewal of the Teacher Contract of Lisa Kossan, a Probationary Teacher. MP 7-0.
13. The next School Board meeting will be held on Monday, March 20, 2023, at 6:00 p.m. in BHS Room 101.
14. Fontaine moved to adjourn the meeting at 6:38 p.m.

Adam Broden, Chairman  
John Gerbracht, Clerk

*All reports, budget information, bids, etc. may be viewed and/or questions answered at ISD #162's District Office, 202 Bagley Ave NW, Bagley, MN. 218-694-6184*