

**BAGLEY PUBLIC SCHOOLS
REGULAR SCHOOL BOARD MEETING
JANAURY 17, 2023
SUMMARY**

The regular meeting of the School Board, Independent School District #162 was held on January 17, 2023, at 6:00 p.m. in BHS Room 101. Members present: Adam Broden, John Gerbracht, Wendy Fultz, Andrew Bennett, 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 5-0.
2. M/S Fultz, Gerbracht to approve the following consent agenda items:
 - A. Minutes – January 3rd
 - B. January 2022 Check Register – \$294,405.19
 - C. December 2022 Hand Payables – \$71,121.16
 - D. December 2022 Treasurer’s Report – Bank Balance – \$3,158,294.53
 - E. Budget Items
 - F. December 2022 Wire Payments – \$1,251,316.46
 - G. Hire – Shelley Sutton as the Activities Youth Coordinator
 - H. FMLA Leave Requested – Employee A is requesting intermittent leave throughout the 2023 calendar year.MP 6-0.
3. M/S Olson, Bennett to authorize the Student Council’s Clearwater Food Shelf fundraiser. MP 6-0.
4. M/S Fultz, Koop to authorize the Student Council’s Snow Week/Valentine’s sales fundraiser. MP 6-0.
5. M/S Fultz, Koop 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:

- * \$100 from Anonymous for EC Childhood Scholarship
 - * \$20 from Anonymous for an Elementary Scholarship
 - * \$99 from Doug Carlson for 1st Grade field trip transportation
 - * \$300 from TEAM for the 5th Grade field trip
 - * \$5,000 from TEAM for Robotics
 - * \$320 from GVTEL for Media Club
- MP 6-0.

6. M/S Olson, Koop to approve Amy Fontaine’s employment as a golf coach, volleyball coach, and activities worker. MP 6-0.
7. M/S Bennett, Gerbracht to authorize sending a survey to parents of students who identify as Native American and are receiving special education services as a part of the State Personnel Development Grant. MP 6-0.

8. M/S Gerbracht, Bennett to approve the 2023-2024 Junior High and Senior High Registration Guides. MP 6-0.
9. M/S Koop, Olson to approve the BES Student Council fundraiser. MP 6-0.
10. Future Meetings:
 - A. School Board Meeting – February 6, 2023, at 6:00 p.m. in BHS Room 101
11. Fultz moved to adjourn the meeting at 6:37 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