

**BAGLEY PUBLIC SCHOOLS  
REGULAR SCHOOL BOARD MEETING  
FEBRUARY 21, 2023  
SUMMARY**

The regular meeting of the School Board, Independent School District #162 was held on February 21, 2023, at 6:00 p.m. in BHS Room 101. Members present: Adam Broden, John Gerbracht, Amy Fontaine, Amanda Koop, Mark Olson, and Superintendent Dr. Heise. Members absent: Wendy Fultz and Andrew Bennett.

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

1. M/S Fontaine, Olson to approve the agenda. MP 5-0.
2. M/S Gerbracht, Olson to approve the following consent agenda items:
  - A. Minutes – February 6<sup>th</sup>
  - B. February 2023 Check Register
  - C. January 2023 Hand Payables
  - D. January 2023 Treasurer’s Report – Bank Balance
  - E. Budget Items
  - F. January 2023 Wire Payments
  - G. Resignation – Jessica Mathison
  - H. FMLA Leave Requested for Employee AMP 5-0.

3. M/S Olson, Gerbracht 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:

- \* \$500 from Clearwater Polk for Grade 6
  - \* \$200 for the Angel Care Account in memory of Paul Brustad & Lawrence Bellefy
  - \* \$200 for the Angel Care Account in memory of Paul Brustad & Lawrence Bellefy
  - \* \$100 for the Angel Care Account in memory of Paul Brustad & Lawrence Bellefy
  - \* \$150 for the Angel Care Account in memory of Paul Brustad, Bunny Hanson & Velra Nelson
- MP 5-0.

4. M/S Fontaine, Gerbracht to approve the BES Robotics State Competition trip on March 2-4, 2023. The trip will be funded through the ESSER III Academic Enrichment money. MP 5-0.
5. M/S Koop, Olson to approve the Revised 2022-2023 Final Budget. MP 5-0.
6. M/S Olson, Fontaine directing the superintendent and the administration to consider the financial condition of the district and submit plans including the possible discontinuance of programs or curtailment of programs, discontinuance of positions or curtailment of positions to effectuate economies in the school district and reduce expenditures. MP 5-0.
7. M/S Gerbracht, Fontaine to approve the revisions to Policy 561 – Head Lice Policy, Policy 561F1 – Lice Found Letter, Policy 561F2 – Lice Not Found Letter, and Policy 561F3 – Lice Found in Classroom. MP 5-0.

8. M/S Gerbracht, Olson to accept Naylor's Combi Oven quote in the amount of \$56,008. MP 5-0.
9. Next School Board Meeting – March 6, 2023, at 6:00 p.m. in BHS Room 101
10. Fontaine moved to adjourn the meeting at 6:23 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*