

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

A regular meeting of the School Board, Independent School District #162 was held on February 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, Gerbracht to approve the Agenda. Motion passed 7-0.
2. A motion was made by Mark Olson, seconded by Wendy Fultz to approve the following consent agenda items:
 - A. Minutes – January 17th
 - B. Resignation – Maeghan Anderson
 - C. Safe Learning Plan 2022-2023
 - D. Hire – Carson Grover
 - E. Resignation – Noelle Beck
 - F. Hire – Gregory Powell, ½ time Native American School Liaison & ½ time paraeducator, MP 7-0.
3. First reading and comments of the following policies were held:
 - A. Policy 561 – Head Lice
 - B. Policy 561F1 – Lice Found Letter
 - C. Policy 561F2 – Lice Not Found Letter
 - D. Policy 561F3 – Lice Found in Classroom
4. M/S Fontaine, Koop to adopt the 2023-2024 School Calendar. MP 7-0.
5. M/S Fultz, Koop to approve BHS music department flyer clothing fundraiser. MP 7-0.
6. M/S Fontaine, Olson to approve BHS music department “Pops” concert carnival fundraiser. MP 7-0.
7. M/S Olson, Fultz to approve the Robotics State Competition trip on March 2-3, 2023. The trip will be funded through the ESSER III Academic Enrichment money. MP 7-0.
8. M/S Gerbracht, Bennett to approve the Robotics Overnight trip to National Competition in Iowa. The trip will be funded through the ESSER III Academic Enrichment money. MP 7-0.
9. M/S Gerbracht, Koop to reimburse the Parapro Test fee to staff after they have completed their one year probation period. MP 6-0.
10. Director Fontaine left the meeting at 6:28 p.m.
11. Future Meetings:
 - A. Regular School Board Meeting – Tuesday, February 21, 2023, at 6:00 p.m. in BHS Room 101.
12. Fultz moved to adjourn the meeting at 6:39 p.m.

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