

**BAGLEY PUBLIC SCHOOLS
REGULAR SCHOOL BOARD MEETING
MARCH 20, 2023
SUMMARY**

The regular meeting of the School Board, Independent School District #162 was held on March 20, 2023, at 6:00 p.m. in BHS Room 101. Members present: Adam Broden, Wendy Fultz, Andrew Bennett, Amy Fontaine, Mark Olson, and Superintendent Dr. Heise. Members absent: John Gerbracht and Amanda Koop.

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 Olson, Bennett to approve the following consent agenda items:
 - A. Minutes – March 6th
 - B. March 2023 Check Register
 - C. February 2023 Hand Payables
 - D. February 2023 Treasurer’s Report
 - E. Budget Items
 - F. February 2023 Wire Payments
 - G. Hire – Jerry Gerlofs
 - H. Recall Sadie Kortan
 - I. Resignation – Gregory Powell
 - J. Resignation – Kelly Johnson
 - K. MP 5-0
3. M/S Fontaine, Fultz 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 accept the following donations:
* \$200 for the Angel Care Account in memory of Paul Brustad & Lawrence Bellefy
* \$400 for the Angel Care Account in memory of Paul Brustad & Lawrence Bellefy
MP 5-0.
4. M/S Fultz, Olson to approve the April’s late start to be moved to April 5th due to the MCA testing schedule. MP 5-0.
5. M/S Fontaine, Olson to accept Darin Halvorson’s high school roof quote in the amount of \$166,252. The project will be paid for by LFTM funds. MP 5-0.
6. M/S Fontaine, Olson to approve the 2023-2026 1:1 purchase plan in the amount of \$76,739.10. MP 5-0.
7. M/S Olson, Bennett to approve the revised Achievement and Integration Budget for FY24. MP 5-0.
8. M/S Olson, Bennett to approve the STEM curriculum in the amount of \$13,143. MP 5-0.
9. NEXT MEETING’S AGENDA ITEMS:
 - A. Budget Reduction Plan
10. Fontaine 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