

**BAGLEY PUBLIC SCHOOLS
REGULAR SCHOOL BOARD MEETING
SEPTEMBER 5, 2023
SUMMARY**

A regular meeting of the School Board, Independent School District #162 was held on September 5, 2023, at 6:00 p.m. in the High School Room 101. Members present: Adam Broden, John Gerbracht, Wendy Fultz, Andrew Bennett, Amanda Koop, Mark Olson, and Superintendent Dr. Heise. Members absent: Amy Fontaine.

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

1. M/S Gerbracht, Fultz to approve the agenda. MP 6-0.
2. M/S Fontaine, Koop to approve the following consent agenda items:
 - A. Minutes – August 21st
 - B. Hire – Sean LaVine
 - C. Hire – Kimberly Bennett
 - D. Resignation – Brittany Nattress
 - E. Hire – Brittany Nattress
 - F. Resignation – Justin Lindahl
 - G. Revised Maintenance Director Work Agreement Pay Scale
 - H. Approve Job Title Change – Change the Head Custodian job title to Maintenance Director
 - I. Medical Leave Request – Employee A
 - J. FMLA Leave Request – Employee B
 - K. Motion passed 6-0.
3. M/S Koop, Bennett to accept Gopher Sports BES scoreboard quote in the amount of \$11,481.20. MP 6-0.
4. Fultz moved to adjourn the meeting at 6:22 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