

OFFICIAL MINUTES  
BOWMAN COUNTY SCHOOL DISTRICT #1

The regular meeting of the Bowman County School Board was held on Wednesday June 11th, 2025, at 5:00pm in the Rhame Multi-Purpose Room. Members present: President Stacy McGee, Vice President Chad Njos & Board Member, Amy Fischer, Camie Janikowski, Kirsten Stotts, Laura Wallman (Via Teams). Others present: Superintendent Kirby Baier and Business Manager Lauren Sense, PreK-6<sup>th</sup> Principal Kelley Ouradnik, and 7-12 Principal Tyler Senn. Members Absent: Andy Mrnak

Guests present: Others were invited to listen via remote access.

1. **Call to Order:** President Stacy McGee called meeting to order @ 5:05pm
2. **Pledge of Allegiance**
3. **Agenda:** Njos moved, seconded by Fischer to approve the agenda with the addition of Item f. under Consent agenda “Approve Open Enrollment”, Omit item 8. b.i- we will no longer remove policy DDA, as it was just updated in June 2024, as well as add the approval of the new music teacher contract. No Discussion was held. All in favor, motion carried.
4. **Be Legendary School Board Leadership:**
  - a. Goal 3- Choice Ready GPM 3.1, 3.2, 3.3, 3.4, Rolling Grad Report- Report Given by Mr. Senn
5. **Consent Agenda Items:** Janikowski moved, Njos seconded to approve the Consent Agenda Items. Discussion was held. All in favor, motion carried. Those items include
  - a. Approve Minutes: May 14<sup>th</sup> 2025 Regular School Board Meeting, Special Meeting May 29<sup>th</sup>, 2025
  - b. Approve Bills
  - c. Approve Financial Reports
  - d. Committee Reports
    - i. Policy Committee Meeting (April 29<sup>th</sup>, May 27<sup>th</sup>)
    - ii. Personnel Committee Meeting (April 29<sup>th</sup>)
    - iii. Negotiation Committee Meeting (May 27<sup>th</sup>)
    - iv. Budget/Finance Committee Meeting (May 27<sup>th</sup>)
  - e. Approve 2024-2025 District Pupil Membership Summary
6. **Administrative Reports (Information Only/No Action):**
  - i. Pre-K - 6 Principal
  - ii. 7-12 Principal
  - iii. Activities Directors
  - iv. Superintendent
7. **Public Comment:** No comments brought forth.
8. **Unfinished Business (Action and/or Discussion):**
  - a. Be Legendary Year 3- Fischer Moves to move, Janikowski seconds, to approve year 3 of Be Legendary, with the provision that we will reevaluate the program in 3 months for continuation. No discussion was held, all in favor, motion was carried.
  - b. Approve to add the Following Policies- **2<sup>nd</sup> Reading-** Janikowski, moves to approve the following policies, Njos, seconds, discussion was held, all in favor, motion is carried.
    - i. DGHA- Lactation/Breast Feeding
    - ii. ACBB-E- Universal Precaution & Sanitary Cleanup
    - iii. DEBH- Social Media- Employee Use
    - iv. DEBH-BR- Social Media; District Use
    - v. DEBI- Staff Power Differential/Fraternization
  - d. Remove/Delete the following Policies- **2<sup>nd</sup> Reading-** Janikowski moves, Njos Seconds, to remove the following policies;
    - i. DDA-Sick Leave- Omit from removal.
    - ii. DDBA- Vacations
    - iii. FFI- Personal Technology
    - iv. DDAD- Childcare Leave
    - v. DDBG- Emergency Leave
9. **New Business (Action and / or Discussion)**

- a. Building Fund Checks-Fischer moves, Stotts Seconds, to have checks tied to the Building Funds, All in favor, motion is carried.
- b. CD Renewal's -Fischer moves, second by Njos to renew our CD's at DWB for 12 months at 4.20%, Discussion was held, all in Favor, Motion Carried.
- c. Teaching Contracts- Janikowski Moves, Second by Stotts to approve the Teaching Contracts for the 2025-2026 School Year as well as the 2025 Summer Contracts. All in Favor, Motion is Carried.
- d. Approve 2025-2026 Consolidated Application with Homeless Liaison and Foster Liaison Named- Janikowski Moves, Second by Fischer to Approve the 2025-2026 Consolidated Application with the Homeless Liaison being the HS Counselor, and the Foster Liaison being the Elementary School Counselor.
- e. Open Enrollments- Fischer Moves Second by Njos to approve the Open Enrollments.

**10. Meeting Adjourned at 6:23pm**

\*Next Regular School Board Meeting will be July 9th, 2025 @ 5:00pm in Bowman.

---

Stacy McGee, President

---

Lauren Sense, Business Manager