

OFFICIAL MINUTES  
BOWMAN COUNTY SCHOOL DISTRICT #1

The regular meeting of the Bowman County School Board was held on Wednesday July 16th, 2025, at 5:00pm in the Bowman High School Conference Room. Members present: President Stacy McGee. Vice President Chad Njos & Board Member, Amy Fischer, Camie Janikowski, Kirsten Stotts, Laura Wallman. Others present: Superintendent Anni Carlson and Business Manager Lauren Sense. Members Absent: Andy Mrnak

Guests present: Gary & Cheryl Van Daele, Others were invited to listen via remote access.

1. **Call to Order:** Vice President Chad Njos called meeting to order @ 5:05pm
2. **Pledge of Allegiance**

Moved Down to New Business topic a. Van Daele Bus Contract

3. **Agenda:** moved, seconded by to approve the agenda. No Discussion was held. All in favor, motion carried.
4. **Be Legendary School Board Leadership:**
  - a. No Report
5. **Consent Agenda Items:** moved, seconded by to approve the Consent Agenda Items. Discussion was held. All in favor, motion carried. Those items include
  - a. Approve Minutes: June 9th Special School Board Meeting, June 11<sup>th</sup>, Regular School Board Meeting
  - b. Approve Bills
  - c. Approve Financial Reports
  - d. Committee Reports
    - i. Budget/Finance Committee Meeting (June 24<sup>th</sup>)
    - ii. Budget/Finance Committee Meeting (July 8<sup>th</sup>)
  - e. Designate Depository Bank- Dakota Western
  - f. Review Pledge of Assets
  - g. Name Official News Paper- Bowman County Pioneer
  - h. Official State Bonding- NDIRF
  - i. Resolution to Destroy old Records
  - j. Establish Regular Board Meeting Time (Day of Month; time; Quarterly Rhame)
    - i. Current 2<sup>nd</sup> Wednesday @5:00pm; Quarterly Meeting in Rhame
6. **Administrative Reports (Information Only/No Action):**
  - i. Superintendent- Admin Summary
7. **Public Comment:** No comments brought forth.
8. **Unfinished Business (Action and/or Discussion):**
  - a. Preliminary Budget 2025-2026- Wallman moves, second by Stotts, to approve the purchases for the High School English department, Science Department, Physical Education Department and FACS Classroom totaling \$15913. Will meet again on August 4 @5:00pm in the HS Conference Room to Discuss budget further.
    - i. Janikowski moves, second by Njos to have the Tax hearing meeting on September 10<sup>th</sup>, 2025 @ 6:00pm In Rhame at the Multi-Purpose room.
9. **New Business: (Action and/or Discussion)**
  - a. Van Daele Bus Contract- Cheryl asked for a .5 increase to the base rate, Wallman moves, second by Stotts to increase the base rate from \$2.06 to \$2.11, no discussion was had, all in favor, motion carried.

Van Daele's left @ 5:12pm

- b. Sports Medicine Presentation- Janikowski moves, Fischer Seconds to Table the discussion to the next board meeting
- c. Remove broker from Dental plan- Fischer Moves, Second by Wallman to remove the broker from our Dental Plan, Discussion was held, all in favor, motion is carried.
- d. Teaching Contracts (Heidi, Kim, Alex)- Stotts Moves, Second by Fischer to approve the teaching contracts, no discussion was held. All in favor, motion carried.
- e. Zero Hour Plan- No Motion was made.
- f. Organization of the School Board

- i. Election of President for the 2025-2026 School Year- Janikowski moves, second by Fisher to appoint Stacy McGee as President for 2025-2026. All in Favor, motion carries.
- ii. Election of Vice President for the 2025-2026 School Year- Janikowski Moves, second by Stotts to Appoint Chad Njos as the Vice President for 2025-2026. All in Favor, motion carries.
- iii. Appoint Business Manager for the 2025-2026 School Year- Wallman Moves, Second by Janikowski to appoint Lauren Sense as the Business Manager for 2025-2026
- iv. Appoint Committees
  - a. Additional Funding Committee: McGee & Mrnak
  - b. Budget/Finance: Fischer, McGee & Wallman
  - c. Building: Mrnak & Stotts
  - d. Community Engagement: Janikowski, McGee & Wallman
  - e. Extracurricular: Njos with Mrnak & Fischer as alternates
  - f. Hearing: McGee
  - g. Negotiations: Janikowski, Njos & Stotts
  - h. Personnel: McGee & Njos
  - i. School Board Policy and Procedures: Fischer, Janikowski & McGee
  - j. Sick Bank: Stotts
  - k. Technology: Mrnak
  - l. Transportation: Fischer & Njos
    - i. Curriculum Committee- Discussion was held on starting this committee again, board recommends setting it up like the Leadership Committee, and to not include a board member.
- g. School Lunch Fees 2025-2026, Activity Fees 2025-2026, Pre-K Tuition 2025-2026- Janikowski Moves, Second by Stotts to approve the Activity, Lunch, and Preschool Fees for the 2025-2026 School year.
- h. Attorney Retainer- Fischer Moves, Second by Janikowski to approve a 15 hour block with Cooperative Legal Services.

**10. Meeting Adjourned at 7:32 pm**

\*Next Regular School Board Meeting will be August 13th, 2025 @ 5:00pm in Bowman.

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Stacy McGee, President

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Lauren Sense, Business Manager