

OFFICIAL MINUTES
BOWMAN COUNTY SCHOOL DISTRICT #1

The regular meeting of the Bowman County School Board was held on Monday August 11th, 2025, at 3:00pm in the Bowman High School Conference Room. Members present: President Stacy McGee, Vice President Chad Njos & Board Member, Amy Fischer, Camie Janikowski, Andy Mrnak, Kirsten Stotts, Laura Wallman. Others present: Superintendent Anni Carlson and Business Manager Lauren Sense.

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

1. **Call to Order:** Vice President Chad Njos called meeting to order @ 3:08pm
2. **Pledge of Allegiance**

Stacy made an addition to the agenda, under new business, b. Western Dakota Energy bill, and c. 7-12 Admin Report.

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. Cooperative Work Agreement- moved by Njos, Second by Wallman to approve the work agreement with Barb Bickel for the 2025-2026 using the SRSA funds.
5. **Consent Agenda Items:** Janikowski moved, seconded by Fischer to approve the Consent Agenda Items, with the removal of 7-12 Principal Report, which was moved to New Business. Discussion was held. All in favor, motion carried. Those items include
 - a. Approve Minutes: July 16th Regular School Board Meeting, August 4th, Special School Board Meeting
 - b. Approve Bills
 - c. Approve Financial Reports
 - d. Approve Financial Report to the state 2024-2025
 - i. District Financial Report
 - ii. School Financial Report (ESSA)
 - e. Committee Reports
 - i. Budget/Finance Committee Meeting (July 8th)
 - f. Amended Teacher Contracts
6. **Administrative Reports (Information Only/No Action):**
 - a. Prek-6th Principal
 - b. Activities Director
7. **Public Comment:** No comments brought forth.
8. **Unfinished Business (Action and/or Discussion):**
 - a. Preliminary Budget 2025-2026- Board Looked over the Budget after the changes from the special meeting on Aug 4th, discussion was held, no motion was made.
9. **New Business: (Action and/or Discussion)**
 - a. 2025-2026 Staff Handbook.- Janikowski moved, seconded by Stotts to approved the 2025-2026 Handbook.
 - b. Western Dakota Energy Bill- discussed what we get with paying the \$4000 membership fee, Mrnak moved, second by Njos to table the discussion and get more information about it for the next meeting.
 - c. 7-12 grade Principal Report- the board would like to see the detailed plans of one of our teachers teaching his class live to Beach students,
10. Meeting Adjourned at 4:28 pm

*Next Regular School Board Meeting will be September 10th, 2025 @ 5:00pm Rhame, with Tax Hearing Meeting beginning at 6:00pm and returning to the regular school board meeting no later than 7:00pm.

Stacy McGee, President

Lauren Sense, Business Manager

