

OFFICIAL MINUTES
BOWMAN COUNTY SCHOOL DISTRICT #1

The regular meeting of the Bowman County School Board was held on Wednesday September 10th, 2025, at 5:00pm at the Rhame Multi-Purpose 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: Laurie Elliot Via Teams

1. **Call to Order:** President Stacy McGee called meeting to order @ 5:08pm
2. **Pledge of Allegiance**

Stacy made an addition to the agenda, under new business, b. i. Resignation, ii Amend Contracts. and c. Home coming Apparel

Agenda: Camie moved, seconded by Njos to approve the agenda. No Discussion was held. All in favor, motion carried.

3. **Be Legendary School Board Leadership:**
 - a. Taking Assessments
 - b. Board Guardrails 1, 2 & 3
4. **Consent Agenda Items:** Fischer moved, seconded by Wallman to approve the Consent Agenda Items, All in favor, Motion Carried. Those items include:
 - a. Approve Minutes: August 11th, 2025 Regular School Board Meeting
 - b. Approve Bills
 - c. Approve Financial Reports
 - d. Committee Reports
 - i. Personnel Committee Meeting (Aug 21st)
 - e. Amended Teacher Contracts
5. **Administrative Reports (Information Only/No Action):**
 - a. Prek-6th Principal
 - b. 7-12 Principal Report
 - c. Superintendent
 - d. Activities Director
6. **Public Comment:** No comments brought forth.
7. **Unfinished Business (Action and/or Discussion):**
 - a. Approve 2025-2026 Final Budget- Stotts Moves, Second by Mrnak to approve the 2025-2026 Final Budget with the change of adding another \$21,000 to line item "School Improvement" to include CREA Professional Development expenses. No Discussion was held, all in favor, Motion Carried.
 - b. Western Dakota Energy Association Bill- Fischer moved, Second by Stotts to table to next school board meeting so that Anni can attend a meeting to learn more about the association. All in favor, motion is carried.

*6:00pm Regular Board Meeting Adjourned and Tax Hearing Meeting Began, No Public was in attendance, Tax Presentation was presented by Business Manager Lauren Sense

*Public Tax Hearing Adjourned at 6:08pm, Regular Board Meeting Reconvened at 6:10pm

8. **New Business: (Action and/or Discussion)**
 - a. Custodian/Maintenance Department- Discussion was held on the rearranging of custodial/Maintenance duties, no motion was made, informational only.
 - i. Resignation- information/Discussion only, No motion.
 - ii. 2 Amended work agreements- Information/Discussion- No motion
 - b. Superintendent Report- Discussion was held on information provided in the superintendent's report- No motion
 - c. Homecoming Apparel- Discussion was held in the process of all students receiving a homecoming shirt. No Motion
9. Meeting Adjourned at 6:29 pm

*Next Regular School Board Meeting will be October 8th, 2025 @ 5:00pm In Bowman

Stacy McGee, President

Lauren Sense, Business Manager