

OFFICIAL MINUTES
BOWMAN COUNTY SCHOOL DISTRICT #1

The special meeting of the Bowman County School Board was held on Monday June 22nd, 2026, at 3:30pm in the High School Conference Room. Members present: President Stacy McGee, Vice President Chad Njos & Board Members Amy Fischer, Camie Janikowski, Andy Mrnak, Kirsten Stotts, Laura Wallman. Others present: Business Manager Lauren Sense

Guests Present:

1. **Call to Order:** President Stacy McGee called meeting to order @3:35pm
2. **Pledge of Allegiance.**
3. Approve Teaching Contract- Fischer moved to approve the teaching contract of Tracy Teigen, Seconded by Janikowski, All in favor, motion carried.
4. Activities
 - a. Hudl- Janikowski approves to move forward with the purchase of hudl, seconded by Njos, discussion was held, all in favor, motion carried.
 - b. Scoreboard- discussion was held, scoreboard program framework and requirements were recognized. No Motion was made.
 - c. SWHC Contract-Fischer moves to approve the contract with SWHC for the 2026-2027 School year with the deletion of Service item Concussion Program and Oversight, charges as recognition at all sporting events. Seconded by Njos. All in favor, motion carried.
 - d. Activity Funds- Wallman moved to transfer the balance on 6-22-2026 of the District Athletics from the Student activities account to the General Fund to supplement the loan payment on the Mini Activity bus, Seconded by Stotts, all in favor, motion carried.
5. **Negotiation Strategy: Executive Session possible for negotiation strategy pursuant to N.D.C. 44-04-19.1(9) & N.D.C.C. 15.1-16-22. Njos Moves to adjourn the open meeting @ 4:30pm and break into executive session under NDCC 44-04-19.1(9) the law provides for executive session for the purpose of negotiations strategy Seconded by Njos. Role Call Vote was given, Chad; Yes, Kirsten; yes, Amy; Yes, Laura; Yes, Camie; Yes, Andy; Yes, Stacy; Yes. Others Present were Business Manager Lauren Sense. Board Goes into Executive session @4:31pm. Topics discussed were negotiations. Fischer moved to adjourn executive session at 5:22pm, seconded by Njos.**
6. **Adjourn:** With no further business, meeting was adjourned at 5:23pm

Stacy McGee, President

Lauren Sense, Business Manager