

OFFICIAL MINUTES
BOWMAN COUNTY SCHOOL DISTRICT #1

The Special Meeting of the Bowman County School Board was held on Thursday January 29th, 2026, at 2:00pm in the Bowman County 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: Amy De Kok- NDSBA Executive Director (Via Zoom)

1. **Call to Order:** President McGee called the meeting to order at 2:04pm
2. **Pledge Of Allegiance**
3. **Policy Investigation**
 - a. Discussion was held between Amy De Kok and the Board on the Investigation report.
 - i. Fisher Motioned to ratify the purchase of the 2018 Chevy Malibu, and the 2017 Ford Fusion cars, that were purchased on December 3rd, 2025, as district property, Njos Seconded, Discussion was held, Mrnak stated that the motion was out of order, Fischer Moved to table the above motion, seconded by Mrnak. All in favor, motion carried.
 - ii. Mrnak Moved to accept and approve the finance committee investigation report as dated on January 21st, 2026, in the matter of reviewing the purchase process related to two vehicle purchases, and the subject review to Superintendent Anni Carlson. Fischer Seconded. No discussion was held, all in favor, motion carried.
 - iii. Mrnak motioned to bring back the previously tabled motion on ratifying the purchases back into discussion, Njos seconded, no discussion, all in favor motion carried.
 - iv. Sense repeated the above motion “Fischer Moves to ratify the purchase of the 2018 Chevy Malibu, and the 2017 Ford Fusion cars, that were purchased on December 3rd, 2025, as district property, Fischer stated “I So Move”, Njos Seconded, no discussion was held, all in favor Motion carried.
 - v. Janikowski moves to direct all future purchase decisions above \$2500 to \$9,999.99 must be approved by the finance committee and or Board, this directive is in place until further Board Action. Fischer Seconds, no discussion was had, all in favor, motion carried.
 - vi. Mrnak motions in accordance with the finance committee’s investigative report as dated on January 21st, 2026, in the matter of reviewing the purchase process related to two vehicles, and the subject of review of Superintendent Anni Carlson, the Board shall provide a written reprimand to be filed in Mrs. Carlson’s file and also with directives on how to improve these actions and follow policy in the future regarding purchasing and HCAA and DEBJ Policies, Fischer seconded, no discussion was held, all in favor, motion carried.
 - vii. Janikowski Moves to establish a purchase order system to comply with policy HCAA, Fischer Seconded, Discussion was held, all in favor, motion carried.

With no further discussion, meeting was adjourned at 2:58pm

Stacy McGee, President

Lauren Sense, Business Manager