

OFFICIAL MINUTES
BOWMAN COUNTY SCHOOL DISTRICT #1

The regular meeting of the Bowman County School Board was held on Thursday October 23rd, 2025, at 5:00pm at the HS 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.

Guests present: Laurie Elliot Via Teams, Andy Mrnak Via Teams, Kelli Ensign, Codi West, Samantha Hogadone, Lynelle Jacobson, Kari Gerbig, Angela Rodakowski, Luke Rodakowski.

1. **Call to Order:** President Stacy McGee called meeting to order @ 5:04pm
2. **Pledge of Allegiance**
3. **Agenda:** Fischer moved, seconded by Njos to approve the agenda. No Discussion was held. All in favor, motion carried.
4. **Be Legendary School Board Leadership:**
 - a. Approve New Monitor Reporting Calendar- Fischer moved to approve the new monitoring calendar, seconded by Njos. No Discussion was held, all in favor motion carried.
 - b. Board Self Evaluation-McGee ran through the evaluation; signatures were received on the evaluation from all present board members.
 - c. Superintendent Guardrails- McGee went over the Guardrails and a refresher
 - d. New Superintendent Evaluation, and new Superintendent Job Description- Fischer moved, seconded by Wallman to approve the new Superintendent Job Description, Stots Moves, seconded by Fischer to approve the new Superintendent Evaluation. Discussion was had on which questions to remove for the fall 2025 Evaluation as certain tasks have not yet been completed due to timing.
5. **Consent Agenda Items:** Fischer moved, seconded by Njos to approve the Consent Agenda Items, All in favor, Motion Carried. Those items include:
 - a. Approve Minutes: Sept 11th, 2025 Regular Meeting, Sept 25th, 2025 Special Meeting, Special Meeting Oct 13th
 - b. Approve Bills
 - c. Approve Financial Reports
 - d. Committee Reports
 - i. Building Committee (September 22)
 - ii. Budget-Finance Committee (October 13)
 - iii. Policy Committee (October 13)
 - e. Purchase Attorney time block
 - f. WEX Fuel Card
6. **Administrative Reports (Information Only/No Action):**
 - a. Prek-6th Principal
 - b. 7-12 Principal Report
 - c. Activities Director
7. **Public Comment:** Five individuals signed up for public comment, all for agenda item 9. f. i. (comments were made once we got down to that agenda item)
8. **Unfinished Business (Action and/or Discussion):**
 - a. Western Dakota Energy Association Membership- Discussion was held on the pros and cons of being part of the membership- McGee asked for a motion, no motion was made, dies for lack of a motion. Bowman County School District will no longer be a part of the WDEA Membership.
9. **New Business: (Action and/or Discussion)**
 - a. Amend the following policies-
 - i. KACA- Patron Complaints
 - ii. FCC-Restraint or Seclusion
 - b. Adopt the Following Policy Forms
 - i. KACB-E1 (Patron Complaint Form) Complementary document to Policy KACA

- ii. FCC-E (Restraint or Seclusion Reporting Form) Complementary document to FCC- Janikowski moves to approve Exhibits KACA-E1(Patron Complaint Form), and FCC-E (Restraint or Seclusion Form) as well as amending policy KACA-Patron Complaint Policy, and policy FCC- Restraint or Seclusion to include the following exhibits, KACB-E1- Patron Complaint form, and FCC-E- Restraint or Seclusion form. She also motioned that she would like on the bottom of policy KACA (Patron Complaint) that the form KACB-E1 (Patron Complaint Form) could be located on the school website as well as in the Business Managers Office Discussion was held, all in favor, motion carried.
- c. Emergency Policy & Procedures- McGee Moved this to be discussed with item g. (Superintendent Report)
- d. Split District Activities from Student Activities- Board Tabled this item as they would like to see the Miscellaneous to be detailed out.
- e. School Calendar – 2026-2027-
- f. Prek-6th grade Principal report
 - i. Rhame Music
 - 1. Parent Petition-

McGee opens the floor for the individuals who signed up for public comment, 5 individuals (Kelli Ensign, Codi West, Samantha Hogadone, Lynelle Jacobson, Kari Gerbig) spoke on the Rhame Music/Parent Petition, each speaker was allowed up to 5 minutes

Discussion continued among the board members, and Admin. Fischer moved to request the Administration to review/reevaluate the impact on students by moving music to Bowman has caused, and to consider and address feedback from parents and staff and to provide recommendations to the Board, on providing band and music in Rhame, motion was seconded by Stotts.

Discussion was held. Janikowski moved to amend the motion to include “and alternative options to the current structure”, Njos seconded the amendment. McGee called for the vote not the Amendment, all were in favor amendment passed.

The amended motion is “Request the Administration to review/reevaluate the impact on students by moving music to Bowman has caused, and to consider and address feedback from parents and staff, then to provide recommendations and alternative options to the current structure to the Board, on providing band and music in Rhame.”

No discussion was held. McGee called of the vote on the amended motion, all were in favor, motion passed.

- g. Superintendent Report- Anni presented a power point explaining her report in depth.
- h. New Superintendent Evaluation and Job Description
 - i. Amend Policy CAAB- 1st reading and waive the 2nd reading to expedite the process. -Janikowski moves to amend policy CAAB with wording changes, to accept the 1st reading and waive the 2nd reading to expedite the process, Stotts Seconds, no discussion was had, all in favor, motion carried.
 - ii. Adopt Exhibit CAAA-E- Approved in item 4. d.
- i. Board Retreat Date- To be determined later.

10. Meeting Adjourned at 8:18 pm

*Next Regular School Board Meeting will be November 12th, 2025 @ 5:00pm In Bowman

Stacy McGee, President

Lauren Sense, Business Manager