

OFFICIAL MINUTES
BOWMAN COUNTY SCHOOL DISTRICT #1

The special meeting of the Bowman County School Board was held on Tuesday August 4th, 2026, at 5:30pm in the High School Conference Room. Members present: President Amy Fischer, Vice President Laura Wallman & Board Members Megan Brown, Thomas Burke, Samantha Hagadone (Via TEAMS), Alicia Hess, Kirsten Stotts. Others present: Business Manager Lauren Sense

Guests Present:

1. **Call to Order:** President Amy Fischer called meeting to order @5:34pm
2. **Pledge of Allegiance.**
3. CREA Service Agreement for Superintendent- Stotts moved to approve the Service agreement with CREA, Seconded by Wallman, all in favor, Motion Carried.
4. Authorized Signers for DWB Accounts- Hess moves to approve Lauren Sense, Amy Fischer, Laura Wallman, and Martha Wanner as Authorized signers for the DWB accounts, seconded by Stotts. All in Favor, Motion Carried.
5. **Adjourn:** With no further business, meeting was adjourned at 5:54pm

Amy Fischer, President

Lauren Sense, Business Manager