

OFFICIAL MINUTES  
BOWMAN COUNTY SCHOOL DISTRICT #1

The regular meeting of the Bowman County School Board was held on Wednesday November 12, 2025, at 5:00pm at the HS Conference 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, Trevor Steeke, FFA Students

1. **Call to Order:** President Stacy McGee called meeting to order @ 5:01pm
2. **Pledge of Allegiance**
3. **Agenda:** Wallman moved, seconded by Fischer to approve the agenda. No Discussion was held. All in favor, motion carried.
4. **Be Legendary Goal Reporting**
  - a. FFA Student Presentation
    - i. FFA Students gave a presentation on Parliament ProcedureFFA Students Left the board room
  - b. Monitoring Reports
    - i. Reading GPM 1.1, 1.2, 1.3, 1.4- Mrs. Ouradnik and Mrs. Carlson presented the School Board with the Monitoring Data. Discussion was held.
    - ii. Math GPM 2.1, 2.2, 2.3, 2.4- Report given by Mrs. Ouradnik, with collaboration from Mrs. Carlson, and Mr. Senn.
  - c. Mid- Year Superintendent Evaluation- McGee informed the board that at this time the Evaluation was unsatisfactory, Fischer Moves, Second by Stotts to approve the Mid-Year Superintendent Evaluation, McGee mentioned that the Personnel Committee will meet to discuss measurable growth goals which then will be presented to the board. McGee asked for a roll call, Stacy: Yes, Camie: Yes, Amy: Yes, Andy: Yes, Chad: Yes, Laura: Yes, Kirsten: Yes.
5. **Consent Agenda Items:** Fischer moved, seconded by Njos to approve the Consent Agenda Items with corrections made to October 23rd, 2025, as well as November 3<sup>rd</sup>, 2025. All in favor, Motion Carried. Those items include:
  - a. Approve Minutes: October 23<sup>rd</sup> Regular Meeting with Corrections, November 3<sup>rd</sup>, 2025 Special Meeting Minutes-With Corrections.
  - b. Approve Bills
  - c. Approve Financial Reports
  - d. Committee Reports
    - i. Policy Committee (Oct 22, Nov 6)
    - ii. Building Committee (Nov 6)
    - iii. Personnel Committee (Nov 5, Nov 6)
6. **Administrative Reports (Information Only/No Action):**
  - a. Prek-6<sup>th</sup> Principal
  - b. 7-12 Principal Report
  - c. Superintendent Report
7. **Public Comment:** No Public Comments
8. **Unfinished Business (Action and/or Discussion):**
  - a. Split District Activities from Student Activities-Janikowski motioned to table the split of district activities from student activities, Wallman Seconds. Budget/Finance Meeting will meet to discuss.
9. **New Business: (Action and/or Discussion)**
  - a. Facility Safety Update Options
    - i. Consolidated Estimate- Discussion was held, no motion was made.
  - b. Remove Policy-
    - i. LBB- Relations with Department of Human Services- Fischer moves to remove Policy LBB, Janikowski seconds, no discussion was held, all in favor, motion carried.

- c. Approve the Following Policies- 1<sup>st</sup> Reading – Janikowski moves to approve the following policies, Wallman Seconds, no discussion was held, all in favor, motion carried.
  - i. GABE-Human Trafficking Awareness
  - ii. ABEA-Wellness Policy
  - iii. ABEC-School Meal Charge Policy
  - iv. ACCB- Protection for Student Victims of Sexual Offenders
- d. November 3<sup>rd</sup>, 2025, Meeting Minutes- Discussion was held in the Consent agenda on this item.
- e. Use of AI for Meeting Minutes- Discussion was held, no motion made.
- f. Scoreboards- Mrnak sent a request into Daktronics for a quote from them for new scoreboard options, Discussion was held, no motion made.

**10. For the Good of the Order**

**11. Meeting Adjourned at 7:32pm**

\*Next Regular School Board Meeting will be December 9th, 2025 @ 5:00pm in Rhame in the Multipurpose Room

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Stacy McGee, President

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Lauren Sense, Business Manager