

OFFICIAL MINUTES
BOWMAN COUNTY SCHOOL DISTRICT #1

The regular meeting of the Bowman County School Board was held on Thursday January 22nd, 2026, at 5:00pm at the HS Conference Room. Members present: President Stacy McGee. Vice President Chad Njos & Board Members, Camie Janikowski, Amy Fischer, Andy Mrnak, Kirsten Stotts (VIA TEAMS), Laura Wallman. Others present: Superintendent Anni Carlson, Prek-6th grade Principal Kelley Ouradnik, 7-12th grade principal Tyler Senn and Business Manager Lauren Sense.

Guests present: Laurie Elliot (Via TEAMS), Amy De Kok (Via TEAMS), Jettie Swanson, Sarah Nagel, Jenny Johnson, Amanda Rafferty, Reid Carlson, Abby Osendorf, Cassidy Powell, Kelli Ensign, Brook Narum, Brian Qualley, Tobiann Andrews, Betty Heinrich, Joaine Heggem, Mia Stafford, Jolene Hendrickx, BR Consulting, Cora Weiss, Megan Brown, Tyneal Burke, Courtney Bagley, Brad Mosher, Tianna Brooks.

1. **Call to Order:** President Stacy McGee called meeting to order @ 5:01pm
2. **Pledge of Allegiance**
3. **Agenda:** McGee explained that we needed to add a few items, under consent agenda Building Committee Minutes to go along with an addition under New Business item i. Roof Repair Proposal, and under Consent Agenda Transportation Committee Minutes to go along with item b. under new business. Janikowski would like to pull the School Board Meeting Minutes from December 11th, 2025, and add under unfinished business. Fischer then Moves to approve the agenda with the above noted changes, Second by Njos.
4. **Be Legendary School Board Leadership:**
 - a. Goal 3~ Choice Read (GPM 3.1, 3.2, 3.3, 3.4)- Reports given by Mr. Senn, Discussion was held.
 - b. Rolling Grad Report- Given by Mr. Senn, Discussion was held.
 - c. Board Self Evaluation- McGee asked the board members if the Evaluation could be tabled to the February meeting due to not having the time to meet with Laurie (Be Legendary Coach) while she was away- Janikowski moved, second by Fischer to move the Board Self Evaluation to February 2026, all in favor, motion carried.
5. **Consent Agenda Items:** Fischer moves to approve the Consent agenda items, seconded by Wallman with the following corrections listed below in red.
 - a. Approve Minutes: December 11th, 2025, Regular School Board Meeting-**pulled and moved to unfinished business**, December 19th, 2025, Special School Board Meeting.
 - b. Approve Bills- **Wallman pulls purchases out of the bill approval, as they are part of the investigation, ORR Auctioneers, and DWI.**
 - c. Financial Reports
 - d. Committee Reports
 - i. Budget-Finance Committee (November 24th)
 - ii. Personnel Committee (Nov 10th, Nov 24th)
 - iii. Transportation Committee (Jan 7th)
 - iv. Building Committee (Jan 13th)
6. **Administrative Reports (Information Only/No Action):**
 - a. Prek-6th Principal
 - b. 7-12 Principal Report
 - c. AD Report
 - d. Superintendent
7. **Public Comment:** Two individuals signed up for public comments, one to speak on item 8.a, one to speak on item 4.c (which was tabled until February meeting)
8. **Unfinished Business (Action and/or Discussion):**
 - a. Pride Instructional Waiver- Mrs. Swanson spoke with favoritism for pride, Mrs. Carlson also recommends to the board to sign and approve the waiver as it provides students with time for schoolwide assessments, strategies and interventions. Discussion was held, Janikowski moves, second by Njos to approve the pride instructional waiver for the next two school years, no discussion was held, all in favor, motion carried.

- b. Previously Approved Scoreboards- Discussion was held, due to not having all the information needed Mrnak moves, second by Fischer to Table until the February meeting. All in favor motion carried.
- c. Southwest Healthcare Sports Medicine- Discussion was held, Mr. Senn figured the remaining school year would be about \$2500-\$2700 based on the current athletic schedule. Mrnak Moves to approve the SWHC sports medicine Contract with the exclusion of a logo being applied to the “work in progress” score board since we are still in the beginning stages of the score board process, the motion also states that the cost of the contract be paid out of the Activity fund Interest. Seconded by Fischer, no discussion was held, all in favor, motion carried.
- d. Policy Investigation- Discussion was held, Janikowski moved, seconded by Fischer to table the investigation to a Special School Board meeting to seek legal counsel.
- e. Superintendent Measurable Growth Plan- Discussion was held with Mrs. Carlson on her measurable growth plan, Janikowski would like to nominate Laura to the personnel committee for the remainder of the year, so that committee has three members on it rather than just two members, seconded by Njos. Discussion was held, Mrnak moves to approve the growth plan as it is presented, seconded by Janikowski. McGee asked Mrs. Carlson if she had any questions, to which she replied no, McGee then asked for a roll call vote; Andy: yes, Amy: Yes, Camie: Yes, Stacy: Yes, Chad: Yes, Laura: Yes, Kirsten (via teams) Yes. All in favor, motion carried.
- f. December 11th, Regular School Board Meeting Minutes- Janikowski stated that she recalled making her motion during the December 11th, 2025, meeting to hire someone from Dakota Leadership and or the School Boards Association to serve as a mentor. Discussion was held, Janikowski moved to amend the minutes from December 11th, 2025, to include the North Dakota School Boards Association in section 8.d of the minutes. Seconded by Njos, discussion was held, all in favor, motion carried.

9. New Business: (Action and/or Discussion)

- a. Approve 2024-2025 Audit- With clarification from the auditors Mrs. Sense cleared up some questions that were asked a few weeks ago regarding the audit, Njos moved to approve the 2024-2025 Audit, seconded by Janikowski. All in favor, motion carried.
- b. Minibus Purchase- Fischer, and Njos, and Mrs. Carlson explained the need for a new minibus due to the extensive use with our current minibuses. Discussion was held; it was discussed that Mr. Mrnak would attend a county commissioner meeting in February to see about the possibility of asking for some BLM dollars to help offset the expenses. Mrnak moves to approve the purchase of the ford Minibus, and at the next meeting will update the board on if we can claim some BLM dollars to offset the cost. Seconded by Wallman.
- c. NDHSAA CO-OP Application- Discussion was held, Mr. Senn informed the board that the CO-OP with New England for Girls softball was approved through NDHSAA- At this time it is the responsibility of the parent/guardian to get their child to and from practice/games.
- d. KACB Policy- 1st Reading- Waive the 2nd to Expedite the process-Discussion was held, Janikowski moves to amend policy KACB to include the additional language at the bottom of the policy to where the form is included on the School Website, this is the first reading, waive the second reading to expedite the process, seconded by Fischer, all in favor, motion carried.
- e. Negotiations: Petition for Recognition- Janikowski moves to receive the petition from the Bowman County Education Association for their intent to negotiate, seconded by Njos, No discussion, all in favor motion carried.
- f. Teacher Retirement- Discussion was held, Njos moved to approve the retirement from Codie West, seconded by Wallman, all in favor, motion carried.
- g. Teacher Resignation- Discussion was held, Wallman Moved to approve the resignation from Ms. Nelson, Seconded by Janikowski, all in favor, motion carried.
- h. Superintendent Weekly Update- Discussion was held, no motion
- i. Tremco Roof Proposal- Discussion was held, Mrnak moves, seconded by Njos to contract with Tremco to complete the roof survey, all in favor motion carried.

10. Meeting Adjourned at 6:58pm

*Next Regular School Board Meeting will be February 12th, 2026 @ 5:00pm In Bowman

Stacy McGee, President

Lauren Sense, Business Manager