

OFFICIAL MINUTES  
BOWMAN COUNTY SCHOOL DISTRICT #1

The regular meeting of the Bowman County School Board was held on Wednesday April 9th, 2026, at 5:00pm at the HS Conference Room. Members present: President Stacy McGee. Vice President Chad Njos & Board Members, Camie Janikowski, Amy Fischer, Kirsten Stotts, Laura Wallman. Others present: Superintendent Anni Carlson, Business Manager Lauren Sense.

Guests present: Laurie Elliot (Via TEAMS), Andy Mrnak (Via TEAMS), Kari Gerbig, Kelli Ensign, Melissa Senn, Dianna Senn, Jolene Hendrickx, Lisa Kalstrom, Megan Brown, Brenda Osendorf, Connie Gaebe, Ella Powell, Tianna Brook, Jamine Wyckoff.

1. Call to Order: President Stacy McGee called meeting to order @ 5:01pm
2. **Pledge of Allegiance**
3. **Agenda:** Wallman moved to approve the agenda with the change of adding d. PE Teacher Contract to New Business, second by Njos, no discussion, all in favor, motion carried.
4. **Be Legendary School Board Leadership:**
  - a. Goal 2 Math ~ GPM 2.1, 2.2, 2.3, 2.4- Mrs. Ouradnik, and Mr. Senn presented the information, discussion was held, no motion.
  - b. Superintendent Guardrails 3&4- No discussion, no motion.
5. **Consent Agenda Items:** Fischer moves to approve the Consent agenda items, seconded by Wallman, no discussion was held, all in favor, motion carried. Those Items include the following:
  - a. Approve Minutes: March 11<sup>th</sup>, 2026, Regular School Board Meeting, March 17<sup>th</sup>, 2026, Special School Board Meeting, March 23<sup>rd</sup>, 2026, Special School Board Meeting.
  - b. Approve Bills
  - c. Approve Financial Reports
  - d. Committee Reports
    - i. Budget/Finance (March 10th)
    - ii. Negotiations (March 13<sup>th</sup>, March 25<sup>th</sup>, March 26th)
  - e. District Safety Plan
  - f. Attorney Time Block
  - g. Board Self Evaluation
6. **Administrative Reports (Information Only)**
  - a. Pre-K - 6 Principal
  - b. 7-12 Principal
  - c. Activities Director
  - d. Superintendent
7. **Public Comment:** Jolene Hendrickx signed up to talk at 9.c
8. **Unfinished Business (Action and/or Discussion):**
  - a. Scoreboards- Discussion was held, they are still waiting on another quote, Stotts motions to table until the May meeting, seconded by Njos, No Discussion, All in Favor, Motion carried.
  - b. Security Equipment Quotes- Discussion was held, Mr. Senn is waiting for another meeting with Consolidated. Njos Moves to table to the May meeting, Seconded by Stotts. No Discussion was held, all in favor, motion carried.
  - c. Negotiation Strategy & Instruction – Executive Session possible pursuant to N.D.C.C. 44-04-19.1(9):-was moved to 9.e
9. **New Business: (Action and/or Discussion)**
  - a. Dual-Credit Teacher Contract-Discussion was held, Janikowski Moves to table until the May meeting for more conversations to happen, seconded by Fischer, all in favor, motion carried.
  - b. School-Wide Title Cover Page- Discussion was held on how the school wide title would work, Janikowski Moves to approve the School-Wide Title Plan, seconded by Fischer, no discussion was held, all in favor, motion carried.
  - c. NDSBA Superintendent Search- Discussion was held, no motion was made.
  - d. PE Teacher Contract-Janikowski moves to approve the PE Contract for the 2026-2027 School year adding the following Language

- e. Negotiation Strategy & Instruction – Executive Session possible pursuant to N.D.C.C. 44-04-19.1(9): an executive session for the purpose of discussing negotiations per NDCC 44-04-19.1. Roll call vote: Stotts yes, Janikowski yes, Mrnak yes, Fischer yes, Wallman yes, Njos yes and McGee yes. All in favor, motion carried. President McGee adjourned open session at 5:55pm. Members present in executive session; President Stacy McGee, Vice President Chad Njos & Board Member Fischer, Janikowski, Mrnak, Stotts, and Wallman, Superintendent Anni Carlson, Business Manager Lauren Sense. President McGee called meeting (executive session) to order at 5:56pm. Topic discussed Negotiations. Mrs. Carlson and Mrs. Sense left the meeting at 6:35pm, Laura Wallman exited the meeting at 6:43pm. Janikowski Motioned to end Executive session, Seconded by Njos. President McGee reconvened in open meeting at 8:09pm. Board members made note the art position that was previously froze in the March 2026 Meeting is froze until the end of negotiations and then will be revisited.

**10. Meeting Adjourned at 8:10pm**

\*Next Regular School Board Meeting will be Wednesday, May 13th, 2026 @ 5:00pm in Bowman.

---

Stacy McGee, President

---

Lauren Sense, Business Manager