

OFFICIAL MINUTES  
BOWMAN COUNTY SCHOOL DISTRICT #1

The regular meeting of the Bowman County School Board was held on Monday August 10th, 2026, at 5:00pm at the High School Conference Room. Members present: President Amy Fischer. Vice President Laura Wallman & Board Members, Alicia Hess, Thomas Burke, Samantha Hagadone, Megan Brown, Kirsten Stotts. Pre-k-6<sup>th</sup> Principal Wade Crissman, 7-12 Principal Tyler Senn, and Business Manager Lauren Sense.

Guests present: None

1. Call to Order: President Fischer called meeting to order @ 5:02pm
2. **Pledge of Allegiance**
3. **Agenda:** Stotts moved to approve the agenda, seconded by Brown, all in favor, motion carried
4. **Be Legendary School Board Leadership:**  
No Report this month
5. Consent Agenda Items: Stotts moves to approve the consent agenda, seconded by Hagadone: which includes the following:
  - a. Approve Minutes: July 20<sup>th</sup>, 2026, Regular School Board Meeting, July 22<sup>nd</sup>, 2026, Regular School Board Meeting, July 27<sup>th</sup>, 2026, Special School Board Meeting, July 28<sup>th</sup>, 2026, Special School Board Meeting. August 4<sup>th</sup>, 2026, Special School Board Meeting, August 5<sup>th</sup>, 2026, Special School Board Meeting.
  - b. Approve Bills
  - c. Approve Financial Reports
  - d. Approve Financial Report to the State 2025-2026
    - i. District Financial Report
    - ii. School Financial Report (ESSA)
  - e. Committee Reports
    - i. Budget/Finance Committee (August 6<sup>th</sup>)
6. Administrative Reports (**Information Only**)
  - a. 7-12 Principal
  - b. Activities Director
7. **Public Comment:** None
8. **Unfinished Business (Action and/or Discussion):**
  - a. 2026-2027 Preliminary Budget: Discussion was held, Wallman Moved to approve the 2026-2027 Preliminary Budget, seconded by Burke, all in favor, motion carried.
  - b. Set Public Tax Hearing Meeting: Brown moved to set the public tax hearing meeting for 2026-2027 to September 16<sup>th</sup>, 2026 @ 6:00pm in Bowman, seconded by Wallman, all in favor, motion carried.
9. New Business
  - a. 2026-2027 Staff Handbook- Discussion was held, Burke motioned to approve the Staff Handbook for 2026-2027, seconded by Stotts. All in favor, motion carried.
  - b. Cooperative Work Agreement- Hess moved to approve the Cooperative Work Agreement with Barb Bickel for the 2026-2027 School year, seconded by Wallman, all in favor, motion carried.
  - c. Approve Admin Extra-Duty Work Agreement- Discussion was held. Brown Moved to approve the admin extra duty work agreement, seconded by Hess. All in favor, Motion carried.
  - d. Change Regular School Board Meeting Date- Wallman moves to approve the regular school board meeting date to the 3<sup>rd</sup> Wednesday of every month @ 5:00pm, Seconded by Stotts. All in Favor Motion Carried.
10. With no further business meeting Adjourned at 5:48pm

\* Public Tax Hearing: September 16th, 2026 @ 6:00pm @ Muli Purpose room Rhame Campus

*September Regular Meeting: September 16, 2026 @ 5:00 pm @ Muti purpose room Rhame Campus, and resuming immediately following Public Tax Hearing, no later than 7:00 pm*

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Amy Fischer, President

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Lauren Sense, Business Manager