

OFFICIAL MINUTES
BOWMAN COUNTY SCHOOL DISTRICT #1

The special meeting of the Bowman County School Board was held on Wednesday April 22nd, 2026, at 4:30pm in the High School Conference Room. Members present: President Stacy McGee, Vice President Chad Njos & Board Members Amy Fischer, Camie Janikowski, Andy Mrnak, Kirsten Stotts, Laura Wallman. Others present: Superintendent Anni Carlson & Business Manager Lauren Sense

Guests Present: Megan Brown

1. **Call to Order:** President Stacy McGee called meeting to order @4:35pm.
2. **Pledge of Allegiance.**
3. Approve Teacher Contract- Wallman moved to approve the teaching contract of Annisele Tommy for the 2026-2027 School Year, seconded by Fischer. Discussion was held, all in favor, motion carried.
4. Building Projects
 - a. Descale of the boiler system by G&R: discussion was held on how the process would work. Mrnak moved to approve the descale project by G&R control to be paid out of the Building Fund, Seconded by Njos. All in favor, motion carried.
 - b. North of the gym, concrete alley way: Cal Meschke has quoted \$14,000 for a 6x210x6 concrete job to reinforce the north side of the building in the alley way. Mrnak moved to approve the quote from Cal Meschke to be paid out of the building fund, Fischer Seconded, discussion, all in favor, motion carried.
 - c. American Concrete Repair- American Concrete Repair out of New England was onsite over the Easter weekend they assessed all the concrete around all the Bowman Campus- the quote was for \$56879.68. Janikowski moved to approve the proposal from ACR to be paid out of the Building Fund, Njos seconded. Discussion, All in favor, Motion carried.
 - d. FLR Sanders- FLR Sanders have quoted the repairs that were needed when there was a water leak, this cost was \$6600, this amount is to be covered by insurance, minus the deductible. The other portion of the proposal was the annual gym floor recoating of \$5865.00- Wallman moved to approve the annual gym floor recoating for \$5865 to be paid out of the building fund, seconded by Stotts. Discussion, all in favor, motion carried.
 - e. PreK Building/HS Windows- PreK building has a major draft coming through the windows, Chad will get a quote for those windows. Double doors will need to be painted, and the other three doors are weathered enough that they are needing replaced, there are 10 windows needing to be replaced. Chad is also awaiting quotes for the 8 high school windows. Discussion only, no motion being made.
 - f. Coyle Electric AC Unit- AC unit in the Elementary is not working due to the condenser going out, \$3500 was quoted for a new unit and installation. Janikowski moved to approve the purchase of the new AC unit for \$3500, seconded by Fischer. Discussion, all in favor, motion carried.
 - g. Cement at the Hohalter Bus Barn- Concrete is crumbling due to age, to keep the building in decent shape it was suggested that the cement pad be replaced. Wallman moved to approve the quote from Cal Meschke for \$31,500 to be paid out of the building fund, Seconded by Stotts. Discussion, all in favor, motion carried.
5. **Administrative Search:** Executive Session possible pursuant to N.D.C.C. 44-04-18.27: Janikowski moved, seconded by Njos to hold an executive session for the purpose of discussing Administrative Search per NDCC 44-04-18.27 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 5:18pm. Members present in executive session; President Stacy McGee, Vice President Chad Njos & Board Member Fischer, Janikowski, Mrnak, Stotts, Wallman, Superintendent Carlson, and Business Manager Sense. President McGee called meeting (executive session) to order at 5:18pm. Carlson, and Sense left executive session at 5:30pm. Topic discussed Administrative Search. Janikowski moved to end executive session at 5:56pm and returned to open meet, seconded by Njos, all in favor, motion carried.

Sense reentered the open meeting at 5:58pm

Mrnak moved to Interview Mr. Steckler at his earliest convenience, Seconded by Njos. All in favor, motion carried.

Janikowski motioned that all Principal Applications be sent to the Business Manager and then forwarded onto the Personnel Committee as soon as they are received. Seconded by Fischer. No discussion was held, all in favor, motion carried.

6. Negotiation Strategy: Executive Session possible pursuant to N.D.C.C15.1-16-22 & 44-04-19.1(9), for the purpose of negotiation strategy. Janikowski moves to end open meeting and enter executive session for the purpose of discussing negotiations, seconded by Njos, no discussion, all in favor, motion carried. 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 6:00pm. Members present in executive session; President Stacy McGee, Vice President Chad Njos & Board Member Fischer, Janikowski, Mrnak, Stotts, Wallman, and Business Manager Lauren Sense. Topics discussed were Negotiations. Sense left executive session at 6:55pm. Stotts moved to end executive session and return to open meeting at 7:10, Seconded by Njos. No discussion, all in favor, motion carried.

7. **Adjourn:** With no further business, meeting was adjourned at 7:10pm

Stacy McGee, President

Lauren Sense, Business Manager