

OFFICIAL MINUTES
BOWMAN COUNTY SCHOOL DISTRICT #1

The special meeting of the Bowman County School Board was held on Wednesday February 25, 2026, at 4:00pm 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, and Business Manager Lauren Sense

Guests Present:

1. **Call to Order:** President Stacy McGee called meeting to order @4:05pm.
2. **Pledge of Allegiance.**
3. **Smart Computer Purchase:**
 - a. Discussion was held on the quotes that were received from Smart Computer for the purchase of the 1:1 devices, Mrnak moves to approve the purchase of the 4 quotes, K Replacement, 4th Grade Replacement, 9th Grade Replacement, and the Teacher Replacement. Wallman seconds, discussion was held, all in favor, motion carried.
4. **Negotiations Strategy:** Negotiation Strategy & Instruction – Executive Session possible pursuant to N.D.C.C. 44-04-19.1(9): Njos moved, seconded by Mrnak to hold 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 4:30pm. Members present in executive session; President Stacy McGee, Vice President Chad Njos & Board Member Fischer, Janikowski, Mrnak, Stotts, and Wallman, Superintendent Carlson & Business Manager Sense. President McGee called meeting (executive session) to order at 4:30pm. Topic discussed Negotiations Strategy. Carlson and Sense excused at 5:07pm. Stotts Motioned to end Executive session, Seconded by Njos. President McGee reconvened open meeting at 6:41pm. Discussion was held with no motions being made.
5. **Adjourn:** With no further business, meeting was adjourned at 6:42pm.

Stacy McGee, President

Lauren Sense, Business Manager