

OFFICIAL MINUTES
BOWMAN COUNTY SCHOOL DISTRICT #1

The regular meeting of the Bowman County School Board was held on Wednesday September 16th, 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, Megan Brown, Kirsten Stotts. Superintendent Brandt Dick, Rick Diegel, Pre-k-6th Principal Wade Crissman, 7-12 Principal Tyler Senn, and Business Manager Lauren Sense. Not Present: Samantha Hagadone

Guests present: Amanda Rafferty, Cora Weiss, Chad Njos, Chad Getz

1. Call to Order: President Fischer called meeting to order @ 5:02pm
2. **Pledge of Allegiance**
3. **Agenda:** Wallman moved to approve the agenda, seconded by Stotts, all in favor, motion carried
4. **Be Legendary School Board Leadership:**
No Report this month
5. Consent Agenda Items: Brown moves to approve the consent agenda, seconded by Hess: which includes the following:
 - a. Approve Minutes: Regular School Board Meeting August 10th, 2026
 - b. Approve Bills
 - c. Approve Financial Reports
 - d. Committee Reports
 - i. Building Committee Meeting (August 31st)
 - e. Approve Amended Teaching Contracts (Lane Changes)
 - f. Approve LEA Compliance Report
 - g. Approve School Annual Compliance Report
6. Administrative Reports (**Information Only**)
 - a. 7-12 Principal
 - b. Activities Director
 - c. Prek-6th Grade Principal Report
 - d. Superintendent
7. **Public Comment:** None
8. **Unfinished Business (Action and/or Discussion):**
 - a. None
9. **New Business:**
 - a. NDHSAA Football 2027-2028 Football Plan- Discussion only, No motion made

With no further regular business, board recessed at 5:45pm, until 6:00pm for the Tax Hearing
Board returned from recess at 6:00pm

- b. Tax Hearing- Discussion only
 - i. Approve Final Certificate of Levy- Stotts moved to approve the 2026-2027 Certificate of Levy, seconded by Hess. All in Favor Motion Carried. Roll call vote: Burke; Yes, Hess; Yes, Stotts; Yes, Fischer; Yes, Wallman; Yes, Brown; Yes.
 - ii. Approve Final 2026-2027 Budget- Wallman Moved to approve the 2026-2027 Final Budget, Seconded by Stotts, all in favor, motion carried. Roll call vote: Burke; Yes, Hess; Yes, Stotts; Yes, Fischer; Yes, Wallman; Yes, Brown; Yes.
10. For the Good of the Order
11. With no further business meeting Adjourned at 7:01pm

October Regular Meeting: October 21st, 2026 @ 5:00 pm @ Bowman County HS Conference Room

Amy Fischer, President

Lauren Sense, Business Manager