OFFICIAL MINUTES
BOWMAN COUNTY SCHOOL DISTRICT #1

The regular meeting of the Bowman County School Board was held on Wednesday June 10th, 2026, at 5:00pm at the Rhame Multipurpose Room. Members present: President Stacy McGee. Vice President Chad Njos & Board Members, Camie Janikowski, Kirsten Stotts, Laura Wallman. Others present: Superintendent Anni Carlson, Business Manager Lauren Sense, 7-12 Principal Tyler Senn, PreK-6 Principal Kelley Ouradnik.

Guests present: Amanda Rafferty, Kelli Ensign, Chad Getz.

1. Call to Order: President Stacy McGee called meeting to order @ 5:05pm
2. **Pledge of Allegiance**
3. **Agenda:** McGee noted that we needed to add to the agenda, under 9.b add 4. Roofing, add 9.c Bus Repayment, 9.d. Approve Teaching Contract, 9.e. Extended Principal Contract, 9.f. Scoreboards. Janikowski moved to approve the agenda with the above additions seconded by Stotts, all in favor, motion carried.
4. **Be Legendary School Board Leadership:**
    a. Summative Results- Kelley/Tyler presented their data.
    b. Goal 3~ Choice Ready (3.1, 3.2, 3.3, 3.4)- Tyler presented his data.
5. **Consent Agenda Items:** Njos 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: May 20th, 2026 Regular School Board Meeting
    b. Approve Bills
    c. Approve Financial Reports
    d. Committee Reports
        i. Budget/Finance (June 3rd)
        ii. Negotiations (May 13th, June 2nd)
        iii. Building (April 16th)
        iv. Personnel (May 15th)
    e. Approve 2025-2026 District Pupil Membership Summary
6. Administrative Reports **(Information Only)**
    a. Pre-K - 6 Principal
    b. 7-12 Principal
    c. Activities Director
    d. Superintendent
7. **Public Comment:** None
8. **Unfinished Business (Action and/or Discussion):**
    a. CD Renewal- Wallman moved to table to the end of the meeting. Second, Stotts, all in favor, motion carried.
    b. Meraki Renewal- Stotts moved to approve the renewal of Meraki, Second, Njos.
    c. Executive Session possible for negotiation strategy pursuant to N.D.C.C. 44-04-19.1(9), N.D.C.C. 15.1-16-22 & N.D.C.C. 44-04-18.27

Executive session was moved to the end of the meeting.

9. **New Business: (**Action and/or Discussion)
    a. 3-5 Year Strategic Plan- Discussion was held, no motion was made
    b. Building Projects
        i. LED Energy Lighting Grant Proposal- Wallman moved to continue, but with more information needed to sign the agreement, second by Stotts, all in favor motion carried.
        ii. Engineering Services Proposal- discussion was held, Wallman moved to approve the proposal for engineering services to be completed, seconded by Stotts, all in favor, motion carried.
        iii. School Chimney Proposal- Discussion was held, Janikowski moves to approve the proposal to fix the chimney stacks, seconded by Njos, all in favor, motion carried.

iv. Roofing Project- Discussion was held, data was reviewed, Janikowski moved to approve the roofing asset management plan, and continue with the roofing project over the course of 2 years, after the completion of a bid proposal.

c. Activity Bus Repayment- Discussion was held, Njos motioned to repay the $106,000 that was borrowed from Bowman County for the purchase of the Mini Activity Bus out of the 2025-2026 budget, seconded by Stotts. All in Favor, Motion carried.

d. Approve Teaching Contract- Discussion was held, Stotts moved to approve the teaching contract for Krystal Copeland as the Elementary Special Education Teacher for the 2026-2027 School year, seconded by Wallman, all in favor, Motion carried.

e. Extended Admin Contract- Discussion was held, Janikowski Moved to approve an extended summer contract to Kelley Ouradnik starting June 11th- July 31st, 2026, seconded by Njos, all in favor, motion carried.

f. Scoreboards- Tyler gave an update on the progression of the scoreboard project, and the ways to generate revenue for our activity departments.

i. Janikowski moved to rescind the motion that was made in December 2025 that was to approve the purchase of two new Pana View Scoreboards for the Highschool Gym. Seconded by Njos, all in favor, motion carried.

ii. Janikowski Moved to approve the purchase of Daktronics live video display for the HS gym and the Football field, and accept the $300,000 Sponsorship made by Dakota Western Bank, $10,000 from a grant, and the remaining to be paid out of the Building Fund, all in favor, motion carried.

Janikowski moves to bring the CD Renewal back to the table, Discussion was held, two bids were received to the business manager for the CD Renewal. Wallman moved to renew the CD's with Dakota Western Bank as follows:

- Building Fund CD- Total of $4.5 Million
  - $3 Million in a 12-Month CD @ 4.05%
  - $400,000 in to a 6-Month CD @ 3.97%
  - $800,000 in the Building Fund Checking to complete approved Building Fund Projects
- General Fund CD- Total of $2.2 Million
  - $2.2 Million in a 12-Month CD @ 4.05%

Seconded by Njos, all in favor, motion carried.

10. Executive Session possible for negotiation strategy pursuant to N.D.C.C. 44-04-19.1(9), N.D.C.C. 15.1-16-22 & N.D.C.C. 44-04-18.27

Stotts moved to end the open meeting and enter into executive session for negotiation strategy pursuant to N.D.C.C. 44-04-19.1(9), N.D.C.C. 15.1-16-22 & N.D.C.C. Seconded by Njos
Roll call vote: Stotts yes, Janikowski yes, Wallman yes, Njos yes and McGee yes. All in favor, motion carried. President McGee adjourned open session at 8:22pm. Members present in executive session; President Stacy McGee, Vice President Chad Njos & Board Member Janikowski, Stotts, and Wallman, Business Manager Lauren Sense. President McGee called meeting (executive session) to order at 8:22pm. Topic discussed Negotiations. Stotts Motioned to end Executive session, seconded by Njos @ 9:02pm. President McGee reconvened in open meeting at 9:02pm.

a. Wallman moved to give Mrs. Rasmussen an extra duty work agreement for her additional duties of Food Service Coordinator, seconded by Njos, all in favor, motion carried.

11. With no further business meeting Adjourned at 9:10pm

*Next Regular School Board Meeting will be Wednesday, July 22nd, 2026 @ 5:00pm in Bowman.

Stacy McGee, President

Lauren Sense, Business Manager