OFFICIAL MINUTES
BOWMAN COUNTY SCHOOL DISTRICT #1

The regular meeting of the Bowman County School Board was held on Wednesday October 14th, 2026, at 5:00pm at the High School Conference Room. Members present: Vice President Laura Wallman & Board Members, Alicia Hess, Thomas Burke, Megan Brown, Kirsten Stotts, Samantha Hagadone Superintendent Brandt Dick, Rick Diegel, Pre-k-6th Principal Wade Crissman, 7-12 Principal Tyler Senn, and Business Manager Lauren Sense.

Guests present: John Burke, Chad Njos, Chad Getz

1. Call to Order: Vice President Wallman called meeting to order @ 5:10pm

2. **Pledge of Allegiance**

3. **Agenda:** Burke moved to approve the agenda with an addition to new business of Open Enrollment, seconded by Hagadone, all in favor, motion carried

4. Consent Agenda Items: Stotts moves to approve the consent agenda, seconded by Burke, all in favor, motion carried.: which includes the following:
   a. Approve Minutes: September 16th, 2026, Regular School Board Meeting
   b. Approve Bills
   c. Approve Financial Reports
   d. Committee Reports
      i. Transportation Committee (October 6th)
      ii. Budget Finance Committee (October 6th)
   e. Snow Removal Bidding

5. Administrative Reports **(Information Only)**
   a. 7-12 Principal
   b. Activities Director
   c. Prek-6th Grade Principal Report
   d. Superintendent

6. **Public Comment:** None

7. **Unfinished Business (Action and/or Discussion):**
   a. Scoreboard Revenue- Discussion was held, Burke motions to keep the first $50,000 in the general fund for athletic needs, and the remainder to go to the building fund to pay for the scoreboard expenses, and then to follow the guidelines thereafter. Second by Hess. All in Favor, motion carried.
   b. Building/Grounds Update
      i. Roof Bidding- Discussion only, no motion.

      ii. Engineer update on HVAC/Boiler (West plains Engineering)- Discussion only, no motion.

      iii. HVAC Software upgrade for Middle School- Stotts moved to approve the HVAC software upgrade for the middle school in the amount of $47,000. All in favor, motion carried.

8. **New Business:**
   a. Disposal of School Property- Discussion was held, Stotts moved to table until the November meeting to give the Policy Committee time to review a policy. Seconded by Hagadone. All in favor, motion carried.
   b. Open Enrollment- Hagadone moves to approve the open enrollment, seconded by Stotts. All in Favor, motion carried.
   c. Approve Superintendent Evaluation Tool- Hess moves to approve the Superintendent Evaluation Tool, Seconded by Hagadone. All in favor, motion carried.

9. For the Good of the Order

10. With no further business meeting Adjourned at 6:20 pm

November Regular Meeting: November 18th 2026 @ 5:00 pm @ Bowman County HS Conference Room

Amy Fischer, President

Lauren Sense, Business Manager