

OFFICIAL MINUTES
BOWMAN COUNTY SCHOOL DISTRICT #1

The regular meeting of the Bowman County School Board was held on Wednesday May 20th, 2026, at 5:00pm at the HS Conference Room. Members present: President Stacy McGee. Vice President Chad Njos & Board Members, Camie Janikowski, Amy Fischer, Andy Mrnak, Kirsten Stotts, Laura Wallman. Others present: Superintendent Anni Carlson, Business Manager Lauren Sense.

Guests present: Laurie Elliot (Via TEAMS), Amanda Rafferty, Cora Weiss, Ella Powell, Megan Brown, Jodi Freier, Lisa Kalstrom, Courtney Bagley, Amber Demorrett, Beth Ramfo, Kelli Ensign, Chad Getz.

1. Call to Order: President Stacy McGee called meeting to order @ 5:05pm
2. **Pledge of Allegiance**
3. **Agenda:** Fischer moved to approve the agenda, seconded by Mrnak, all in favor motion carried.
4. **Be Legendary School Board Leadership:**
 - a. Goal 2 Math- Laurie Elliot gave report
5. **Consent Agenda Items:** Stotts moves to approve the Consent agenda items, seconded by Fischer, no discussion was held, all in favor, motion carried. Those Items include the following:
 - a. Approve Minutes: April 8th, 2026, Regular School Board Meeting, April 13th, 2026, Special School Board Meeting. April 22nd, 2026, Special School Board Meeting, April 30th, 2026, Special School Board Meeting, May 7th, 2026, Special School Board Meeting.
 - b. Approve Bills
 - c. Approve Financial Reports
 - d. Committee Reports
 - i. Budget/Finance (April 7th, April 21st, May 6th)
 - ii. Negotiations (April 14th, April 28th)
 - iii. Building (April 16th)
 - iv. Personnel (May 6th)
 - e. District Safety Plan
 - f. Attorney Time Block
 - g. Updated Maintenance Supervisor Contract
6. **Administrative Reports (Information Only)**
 - a. Pre-K - 6 Principal
 - b. 7-12 Principal
 - c. Activities Director
 - d. Superintendent
7. **Public Comment:** Cora Weiss Signed up to talk on 9.f
8. **Unfinished Business (Action and/or Discussion):**
 - a. Scoreboards- Discussion was held, we are at a stand still at the moment. No motion was made.
 - b. 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
 - i. Administrative Staff
 - ii. Negotiations

Executive session was moved to the end of the meeting.

9. **New Business: (Action and/or Discussion)**
 - a. Teacher Resignation- Janikowski moved to approve the resignation of Kayla Fischer, seconded by Njos. All in favor motion carried.
 - b. 2026-2027 Calendar Modification- Janikowski moves to approve the 2026-2027 PD Day of May 28th, 2026, to sometime in August 2026 for the 2026-2027 School year, seconded by Stotts. All in favor motion carried.
 - c. CD Renewal- Discussion was had on the plans for the CD's that are due to be renewed in June 2026, no motion was made.

- d. Meraki Renewal- discussion was held, would like more information, Mrnak Moved to table the Meraki renewal until more information is received by the finance committee, seconded by Njos. All in favor, motion carried.
- e. Graduation Plans- Discussion was held, no motion was made.

Mcgee offered Cora Weiss to her public comment on item 9.f, she declined.

- f. Real Estate Purchase; 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 an executive session for the purpose of discussing negotiations per NDCC 44-04-19. Mcgee stated that the board is considering a real estate purchase as a potential long-term investment for the district and a possible resource to assist with the recruitment of new employees.

Mcgee again offered Cora Weiss a time for public comment on item 9.f, she declined.

Janikowski moved to end the open meeting and enter 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, Mrnak yes, Fischer yes, Wallman yes, Njos yes and McGee yes. All in favor, motion carried. President McGee adjourned open session at 5:44pm. Members present in executive session; President Stacy McGee, Vice President Chad Njos & Board Member Fischer, Janikowski, Mrnak, Stotts, and Wallman, Business Manager Lauren Sense. President McGee called meeting (executive session) to order at 5:44pm. Topic discussed Negotiations. Janikowski Motioned to end Executive session, seconded by Njos @ 7:17pm. President McGee reconvened in open meeting at 7:17pm.

- a. Stotts motion to offer Dustin Moser an employment offer, and to appoint Laura Wallman as the negotiator on the terms of the contract, seconded by Njos, discussion was held, all in favor, motion carried.
- b. Janikowski moved to approve a 2% salary increase for all non-certified staff members, seconded by Njos, all in favor, motion carried.
- c. Janikowski moved to approve a cash payment option for those choosing not to enroll in the school's health insurance, an amount of \$8000 cash payment will be paid to those individuals. This cash payment will be divided equally amongst employees' paychecks for the 2026-2027 school year, seconded by Stotts, all in favor, motion carried
- d. Fischer Moves to approve to hire Pifer's Auction and Realty to represent the Bowman County School District to negotiate the potential purchase of a residential property to be used as a potential rental property, Seconded by Njos. It was noted that Stacy McGee is the approved signer for closing documents. Roll call Vote: Stotts yes, Janikowski yes, Mrnak abstains from vote, Fischer yes, Wallman yes, Njos yes and McGee yes. 6 in favor, 1 Abstained, motion carried.

10. With no further business meeting Adjourned at 7:20pm

*Next Regular School Board Meeting will be Wednesday, June 10th, 2026 @ 5:00pm in Rhame.

Stacy McGee, President

Lauren Sense, Business Manager