

OFFICIAL MINUTES
BOWMAN COUNTY SCHOOL DISTRICT #1

The special meeting of the Bowman County School Board was held on Thursday, August 9, 2018 at 6:00pm in the Bowman County School Board Room. Members present: President Stacy McGee, Vice President Andrea Bowman & Board Members Tobiann Andrews, Randy Gaebe, Russ Homelvig, Camie Janikowski (via phone) & Jim Stafford. Others present: Associate Superintendent Steve Brannan and Business Manager Debbie Bucholz.

Guests present: None.

1. **Call to Order:** President Stacy McGee called meeting to order.
2. **Public Comment:** Public Comment Guidance Statement read by President Stacy McGee. No comments brought forth.
3. **2018-2019 Preliminary Budget:** Gaebe moved seconded by Stafford to accept the 2018-2019 preliminary budget as presented with Budget Hearing occurring on Wednesday September 12, 2018 at 5:30pm in the Bowman County Middle School Commons with the regular monthly meeting to follow at 6:30pm in the Bowman County School Board Room. Lengthy discussion was held. Roll call vote Stafford yes, Andrews yes, Homelvig yes, Gaebe yes, Bowman yes, Janikowski yes and McGee yes. Unanimous in favor, motion carried.
4. **Associate Superintendent Contract:** Janikowski moved seconded by Bowman to offer a contract to Associate Superintendent Steve Brannan for the remainder of the 2018-2019 school year. Rate at \$500 per day + \$100 per week travel time. Limit of 1,000 hours for the 2018-2019 school year. Conferences/meeting days excluded from TFFR at half-day rate of \$250 per day. Housing allowance \$300-\$500 per month. No vacation, sick or personal days, no health or dental insurance. Discussion was held. Roll call vote Andrews yes, Homelvig yes, Gaebe yes, Bowman yes, Stafford yes, Janikowski yes and McGee yes. Unanimous in favor, motion carried
5. **Adjournment:** No further business. Meeting was adjourned at 7:35pm.

Stacy McGee, President

Debbie Bucholz, Business Manager