

OFFICIAL MINUTES
BOWMAN COUNTY SCHOOL DISTRICT #1

The special meeting of the Bowman County School Board was held on Monday February 25, 2019 at 6:00pm in the Bowman County High School Conference Room. Members present: President Stacy McGee, Vice President Andrea Bowman & Board Members Tobiann Andrews, Randy Gaebe, Russ Homelvig, Camie Janikowski & Jim Stafford. Others present: Associate Superintendent Steve Brannan, 7-12 Principal Tyler Senn, Elementary Principal Mitch Strand & Business Manager Debbie Bucholz.

Guests present: Justin Abrahamson, Meredythe Bagley, Cole Benz, Amy Burke, Dee Dobitz, Ken Dobitz, Kyla Fisher, Betty Heinrich, Brenda Osendorf, Brenda Palczewski, Dan Peterson, Heather Salzsieder, Ilene Sather, Chelsey Storlie, Jettie Swanson, Robin Welch & Codie West.

1. **Call to Order:** President Stacy McGee called meeting to order.
2. **Pledge of Allegiance**
3. **Public Comment:** Public Comment Guidance Statement read by President Stacy McGee. Seven community members signed up to speak regarding item 4. Preschool Proposal 2019-2020. One community member signed up to speak regarding item 5. Building Committee Report.
4. **Preschool Proposal 2019-2020:** Updated handout by Elementary Principal Mitch Strand including cost estimates. Associate Steve Brannan also present preschool study information handout including proposed preschool informational and pre-registration meeting. Discussion was held. Tentative date set for 5:00pm on Tuesday March 12, 2019 with School Board members of Building, Finance/Budget and Special Ed Committees meeting with School of Promise Board & Tot-Lot Preschool Board. Justin Abrahamson president of School of Promise board spoke about the history of School of Promise and concerns and support on behalf of School of Promise. Other community members spoke in favor of proposal.

Meredythe Bagley, Cole Benz, Amy Burke, Dee Dobitz, Ken Dobitz, Brenda Palczewski, Heather Salzsieder, Ilene Sather, Chelsey Storlie, Jettie Swanson & Elementary Principal Mitch Strand exited.

5. **Building Committee Report:** Handout by Associate Superintendent Steve Brannan of potential bid advertisement. Discussion was held. Janikowski moved seconded by Bowman to give authority to building committee/Administration to develop and advertise bid packet based upon architect's recommendations. Discussion was held. All in favor, motion carried.
6. **Review of Potential Superintendent Candidates:**
 - a. Andrews moved seconded by Stafford to hold an executive session for the purpose of reviewing potential superintendent candidates per NDCC 44-04-18.27. Roll call vote Andrews yes, Stafford yes, Homelvig yes, Gaebe yes, Janikowski yes, Bowman yes & McGee yes. Unanimous in favor, motion carried. President McGee adjourned open session at 7:03pm. Members present in executive session: President Stacy McGee, Vice-President Andrea Bowman & Board Members Tobiann Andrews, Randy Gaebe, Russ Homelvig, Camie Janikowski & Jim Stafford, Associate Superintendent Steve Brannan, 7-12 Principal Tyler Senn & Business Manager Debbie Bucholz. President Stacy McGee called meeting (executive session) to order at 7:04pm. Topic discussed: Review of potential superintendent candidates. Executive session adjourned at 8:45pm. President McGee reconvened open meeting at 8:48pm.
 - b. Discussion was held regarding scheduling a Special Meeting for 8:00am, Wednesday, February 27, 2019 for further review of potential superintendent candidates with Executive Session possible.
7. **Negotiations Strategy:** Discussion regarding scheduling meetings related to negotiations. Negotiations will be an agenda item at the March 11, 2019 Regular Meeting with potential March 13, 2019 Negotiations Committee meeting.
8. **Adjournment:** With no further business, meeting was adjourned at 9:05pm.

Stacy McGee, President

Debbie Bucholz, Business Manager