

OFFICIAL MINUTES
BOWMAN COUNTY SCHOOL DISTRICT #1

The regular meeting of the Bowman County School Board was held on Wednesday June 15, 2022 at 6:00pm in the Multi-Purpose Room Rhame Campus. Members present: Vice-President Andrea Bowman & Board Members Amy Fischer, Camie Janikowski, Trevor Kulseth & Jim Stafford. Others present: Superintendent Wayne Heckaman, Pre K-6 Principal Kelley Ouradnik, 7-12 Principal Tyler Senn & Business Manager Debbie Bucholz.

Guests present: Brandy Getz & Chad Njos. Others were invited to listen via remote access.

Member absent: Stacy McGee & Randy Gaebe

1. **Call to Order:** Vice-President Andrea Bowman called meeting to order.
2. **Pledge of Allegiance.**
3. **Agenda:** Stafford moved, seconded by Janikowski to approve the agenda with the addition of item 9.e. "Approve 3-5 Year Strategic Plan" and 9.f. "Approve 2022-2023 Consolidated Application". Discussion was held. All in favor, motion carried.
4. **Routine Board Items:**
 - a. Minutes: Janikowski moved, seconded by Kulseth to approve the May 11, 2022 Regular School Board meeting minutes. Discussion was held. All in favor, motion carried.
 - b. Bills: Janikowski moved, seconded by Fischer to approve the district bills. Discussion was held. All in favor, motion carried.
 - c. Monthly Financial Reports: Discussion was held. Approved as presented.
5. **Committee Reports:**
 - a. Budget/Finance Committee: Discussion was held with no motions being made.
6. **Public Comment:** Public Comment Guidance Statement read by Vice-President Andrea Bowman. No comments brought forth.
7. **Administrative Reports:**
 - a. Pre K - 6 Principal Report: Professional Development discussed. Music programs discussed. Written report distributed with school board packet information. No additional items added. Further discussion was held.
 - b. 7-12 Principal Report: Math & Spec Ed scheduling discussed. NDSA results discussed. PE position discussed. Written report distributed with school board packet information. No additional items added. Further discussion was held.
 - c. Activities Directors Report: Written report distributed with school board packet information. No additional items added. Further discussion was held.
 - d. Superintendent Report: Additional school counseling position discussed. Exit interviews discussed. Strategic plan update: Writing team is corresponding with Dr. Schatz with optimistic written plan completed before fall of 2022. Written report distributed with school board packet information. No additional items were added. Further discussion was held.
8. **Unfinished Business:**
 - a. Projects, Bids & Estimates Update:
 - i. Bowman campus update to key fab system (exterior lock system) \$45,898 discussed. Janikowski moved, seconded by Fischer to approve exterior lock system. Discussion was held. All in favor, motion carried.
 - ii. Soffit & Facia replacement on Roosevelt building for approximately \$25,300 discussed. Fischer moved, seconded by Kulseth to allowing discretion of Superintendent and Business Manager to move forward with Soffit & Facia project if budget allows. Discussion was held. All in favor, motion carried
 - b. Other: No further discussion.
9. **New Business:**
 - a. Approve 2022-2023 Driver's Education & Summer School Teacher Contracts: Kulseth moved, seconded by Janikowski to approve the following certified teaching contracts & salaries for 2022 Driver's Education and 2022 Summer Teacher Contracts: Driver's Education - Amy Wyant, Scott Miller & Gerald Holinka. Summer Teaching Contracts: Amy Burke

\$764, Kari Gerbig \$1,237, Joaine Heggem \$864, Abby Nohava \$1,287, Brenda Osendorf \$547, Mia Stafford \$1,017 and Codie West \$3,529. Discussion was held. All in favor, motion carried.

Brandy Getz exited.

- b. Transfer \$'s to Certificates of Deposits: Kulseth moved, seconded by Janikowski to transfer within the General Fund \$2,900,000 to a CD with Dakota Western Bank for a 12 month term @ 1.50% yield and within the Building Fund \$4,000,000 to a CD at Dakota Western Bank for a 12 month term @ 1.50% yield. Discussion was held. All in favor, motion carried.
- c. Approve Purchase Agreement with City of Amidon for the sale of Former Central Elementary Buildings: Fischer moved, seconded by to Stafford approve the purchases agreement selling former Central Elementary Buildings to the City of Amidon for \$18,000 upon completion of roof project. Discussion was held. All in favor, motion carried.
- d. Approve Principal's Extra Duty Work Agreements 2022-2023: Janikowski moved, seconded by Kulseth to table discussion of the Principal's Extra-Duty Work Agreements to July meeting. Discussion was held. All in favor, motion carried.
- e. Approve 2022-2023 Consolidated Application: Stafford moved, seconded by Kulseth to authorize Superintendent Heckaman to submit the 2022-2023 Consolidated Application. Discussion was held. All in favor, motion carried.
- f. Approval of 3-5 Year Plan: The BSCD 2022 3-5 Year Plan was presented to the public at 5:00 pm. Fischer moved, seconded by Janikowski to approve the plan as presented with the correction of the "Yes" box checked identifying that the "District participates in West River Student Services Special Education Unit". Discussion was held. All in favor, motion carried.
- g. Other: No further discussion.

10. Future Meeting Date/Location:

- a. Jul Annual Meeting: Wednesday, Jul 13, 2022 4:30pm @ High School Conference Room. Note change in time.

11. **Adjournment:** With no further business, meeting was adjourned at 7:16pm.

Stacy McGee, President

Debbie Bucholz, Business Manager