

OFFICIAL MINUTES  
BOWMAN COUNTY SCHOOL DISTRICT #1

The regular meeting of the Bowman County School Board was held on Monday Jun 10, 2019 at 6:00pm in the Multi-Purpose Room Rhame Campus. Members present: President Stacy McGee, Vice President Andrea Bowman & Board Members Tobiann Andrews, Randy Gaebe, Russ Homelvig, Camie Janikowski & Jim Stafford. Others present: Incoming Superintendent Wayne Heckaman, Associate Superintendent Steve Brannan, Tyler Senn 7-12 Principal, Elementary Principal Mitch Strand & Business Manager Debbie Bucholz.

Guests present: Justin Abrahamson, Wes Andrews, Wade Blankenbaker, Heidi Bloomgren, Mike Bloomgren, Deb Briat, Jon Brosz, Mary Duletski, DeeAnn Erickson, Mark Erickson, Pam Fisher, Casey Hande, Betty Heinrich, Nancy Njos Heimer, Don Hestekin, Pam Hestekin, Rachel Hestekin, Terrill Heyen, Payko Holecek, Marissa Humbracht, Wes Humbracht, Jon Jahner, Lisa Kalstrom, Jackie Kathrein, Sarah Kordovsky, Gene Anne Kulseth, Trevor Kulseth, Barbi Narum, Scott Ouradnik, Brad Pauley, Kathy Pauley, Chris Peterson, Dan Peterson, Lori Sola, Brandy Stadheim, Josh Stadheim, Mia Stafford, Duane Stuber, Jettie Swanson & Robin Welch.

1. **Call to Order:** President Stacy McGee called meeting to order.
2. **Pledge of Allegiance.**
3. **Agenda:** Janikowski moved, seconded by Bowman to approve the agenda. Discussion was held. All in favor, motion carried.
4. **Routine Board Items:**
  - a. Minutes: Bowman moved, seconded by Homelvig to accept the following minutes: Regular Board Meeting May 15, 2019. All in favor, motion carried.
  - b. Bills: Homelvig moved, seconded by Bowman to approve the district bills. Discussion was held. All in favor, motion carried.
  - c. Financial Reports: Discussion was held. Approved as presented.

5. **Public Comment:**

- a. Public Comment Guidance Statement read by President Stacy McGee. One community members signed up to comment regarding item 6.a. Elementary Principal Report, two community members signed up to comment regarding Item 7.a. Update on Asbestos Abatement Project & Roof Repair Project, two community member signed up to comment on Item 7.b. Dissolution of Central Elementary #32, one community members signed up to comment regarding item 7.c. Hot Lunch Yearly Ticket Update, two community members signed up to comment regarding item 8.b. Summer Project and ten community members signed up to comment on item 8.e. School Board Policy - FFE Extra Curricular Participation Requirements.
- b. A parent, Trevor Kulseth, addressed the board regarding school board policy.

7.b. Dissolution of Central Elementary #32 Update: Item moved up in agenda to accommodate guests.

Jackie Kathrein Superintendent of schools and Scott Ouradnik, Slope County Commissioner gave an update regarding the dissolution of Central Elementary #32. Discussion was held with no motions being made.

7.a. Update on Asbestos Abatement Project & Roof Repair Project: Item moved up on agenda to accommodate guests.

Jon Brosz, Brosz Engineering and Dan Peterson, R&L Contracting gave updates on the projects. Discussion was held with no motions being made.

8.e. School Board Policy FFE Extra Curricular Participation Requirements: Item moved up on agenda to accommodate guests. Community members commented on school board policy. Discussion was held with no motions being made.

6. **Administrative Reports:**

- a. Elementary Principal Report: Written report distributed with school board packet information. No additional items were added. Community member commented on Elementary Principal Report. Discussion was held.
- b. 7-12 Principal Report: Written report distributed with school board packet information. No additional items were added. Discussion was held.
- c. Activities Director Report: Written report distributed with school board packet information. No additional items were added. Discussion was held.
- d. Associate Superintendent Report: Written report distributed with school board packet information. Highlights of report were discussed.

8.b. Summer Projects: Item moved up on agenda to accommodate guests.

- Community members commented on summer project, specifically the Adaptive Living/Life Skills Classroom Remodel. Janikowski moved, seconded by Andrews to approve the Adaptive Living/Life Skills Classroom remodel project up to \$25,000. Plan and bids were discussed. All in favor, motion carried.
- Andrews moved, seconded by Bowman to approve up to \$50,000 to be spend on flexible seating. Discussion was held. All in favor, motion carried.

**7. Unfinished Business:**

- a. Update on Asbestos Abatement Project & Roof Repair Project. Discussed earlier in meeting. No further discussion.
- b. Dissolution of Central Elementary #32 Update: Discussed earlier in meeting. No further discussion.
- c. Hot Lunch Yearly Ticket Update. One community member commented on Hot Lunch Program. Discussion was held with no motions being made.

**8. New Business:**

- a. Approve Teaching Contracts: Andrews moved, seconded by Stafford to approve the following contracts and salary:
  - 2018-2019 Teaching Contracts: Jessica Gussey, Drivers Education \$29 per hour for instruction and \$50 per round trip travel reimbursement to Bowman and Jane Reisenauer, Drivers Education \$29 per hour for instruction and \$50 per round trip travel reimbursement to Bowman.
  - 2019-2020 Teaching Contract: Heather Salzseider \$41,900.
  - All in favor, motion carried.
- b. Summer Project: Discussed earlier in meeting. No further discussion.
- c. Handbooks:
  - i. Elementary: Gaebe moved, seconded by Bowman to approve Elementary Handbook as presented. Discussion was held. All in favor, motion carried.
  - ii. 7-12 Grade Handbook:
    - Bowman moved, seconded by Stafford to approve the 7-12 handbooks with removing extra-curricular activities portion of the handbook to its own individual handbook for the 2019-2020 school year. Discussion was held. All in favor, motion carried.
    - Janikowski moved, seconded by Andrews to table the extra-curricular activities portion of the handbook that was removed. Discussion was held. All in favor, motion carried.
- d. School Board Policy - Rescind Policy: Andrews moved, seconded by Bowman to rescind the ABCC Jan 2016 policy. Discussion was held. All in favor, motion carried.
- e. School Board Policy – FFE Extra Curricular Participation Requirements: Discussed earlier in meeting. To be included on the agenda for the June 17, 2019 Special Board Meeting. No further discussion.
- f. Negotiations Agreement: Section C Co-Curricular Competitive & Non-Competitive Activities Pay. Discussion was held. To be included on the agenda for the June 17, 2019 Special Board Meeting. No further discussion.
- g. Transfer of Oil & Gas Funding to Building Fund Update: Discussion was held. To be included on the agenda for the June 17, 2019 Special Board Meeting. No further discussion.

**9. Other Items/Committee Reports:**

- a. Activities (May 22 & Jun 5): Discussion was held with no motions being made.
- b. Negotiations (Jun 5): Discussion was held with no motions being made.
- c. Policy (May 21): Discussion was held with no motions being made.
- d. Technology (May 28): Discussion was held with no motions being made.
- e. Committee Meetings: Activities Committee May 22<sup>th</sup> & Jun 5<sup>th</sup> Andrews & Stafford; Negotiations Committee Jun 5<sup>th</sup> Bowman; Policy Committee May 21<sup>st</sup> Andrews & McGee; Technology Committee May 28<sup>th</sup> Stafford.

**10. Future Meeting Date/Location:**

- a. Special Meeting – Monday, June 17, 2019, 6:00pm, Bowman County High School Conference Room.
- b. Annual Meeting – Monday July 15, 2019, 4:00pm Bowman County High School Conference Room.

11. **Adjournment:** With no further business, meeting was adjourned at 10:50pm.