

OFFICIAL MINUTES  
BOWMAN COUNTY SCHOOL DISTRICT #1

The special meeting of the Bowman County School Board was held on Monday June 17, 2019 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: Incoming Superintendent Wayne Heckaman, Associate Superintendent Steve Brannan & Business Manager Debbie Bucholz.

Guests present. Bradley Abrahamson, Justin Abrahamson, Lyndsey Erickson, Pam Fisher, Jolene Hendrickx, Terrill Heyen, Marisa Humbracht, Wes Humbracht, Lisa Kalstrom, John Kalstrom, Lucas Kelly, Sarah Kordovsky, Trevor Kulseth, Charm Martian, Kathy Pauley, Jaden Schoch & Lori Sola.

1. **Call to Order:** President Stacy McGee called meeting to order at 6:02pm
2. **Pledge of Allegiance:**
3. **Public Comment:** Public Comment Guidance Statement read by President Stacy McGee. Eight community members signed up to comment on item 5. School Board Policy - FFE Extra Curricular Participation Requirements.
4. **School Board Policy – Development and Possible 1<sup>st</sup> reading:**
  - a. FFE Extra Curricular Participation Requirements: Andrews moved, seconded by Janikowski to adopt FFE with the removal of all reference to incomplete assignments. Discussion was held. Roll call vote: Andrews yes, Stafford no, Homelvig no, Gaebe yes, Janikowski yes, Bowman yes and McGee yes. Majority in favor, motion carried.
5. **Negotiated Agreement Section C: Co-Curricular Competitive & Non-Competitive Activities Pay:** Moved to end of the agenda to accommodate guests.
6. **Summer Projects:** Janikowski moved, seconded by Bowman to approve the 1:1 project investment for up to \$70,000. Discussion was held. All in favor, motion carried.
7. **Transfer of Oil & Gas Funding to Building Fund Update:** Homelvig moved, seconded by Bowman to direct Business Manager to transfer necessary funds from Building Fund to General Fund to allow for maximum carryover related to the roof & other summer projects. Discussion was held. All in favor, motion carried.

**Item 5. Negotiated Agreement Section C: Co-Curricular Competitive & Non-Competitive Activities Pay: Moved to end of the agenda to accommodate guests:** Negotiations for Co-Curricular Competitive & Non-Competitive Activities pay was discussed. Janikowski moved seconded by Gaebe to hold an executive session for the purpose of discussing negotiations per NDCC 44-04-19.1. Roll call vote: Stafford yes, Homelvig yes, Gaebe yes, Janikowski yes, Bowman yes, Andrews yes and McGee yes. All in favor. Motion carried. President McGee adjourned open session at 8:03pm. Members present in executive session; President Stacy McGee, Vice-President Andrea Bowman & Board Members Tobiann Andrews, Randy Gaebe, Russ Homelvig, Camie Janikowski & Jim Stafford, Incoming Superintendent Wayne Heckaman, Associate Superintendent Steve Brannan and Business Manager Debbie Bucholz. President McGee called meeting (executive session) to order at 8:04pm. Topic discussed Negotiations strategy. Executive session adjourned 9:25pm. President McGee reconvened open meeting at 9:26pm

5. **Adjournment:** With no further business, meeting was adjourned at 9:30pm.

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Andrea Bowman, Vice-President

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Debbie Bucholz, Business Manager