

OFFICIAL MINUTES  
BOWMAN COUNTY SCHOOL DISTRICT #1

The special meeting of the Bowman County School Board was held on Thursday August 8, 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: Superintendent Wayne Heckaman & Business Manager Debbie Bucholz.

1. **Call to Order:** President Stacy McGee called meeting to order at 5:30pm
2. **Pledge of Allegiance:**
3. **Public Comment:** No members of the community were present.
4. **Preliminary Budget 2019-2020:** Presentation was made by Superintendent Wayne Heckaman. Homelvig moved, seconded by Bowman to approve the Preliminary 2019-2020 Budget as presented. Discussion was held. Roll call vote: Gaebe yes, Janikowski yes, Bowman yes, Andrews yes, Stafford yes, Homelvig yes and McGee yes. All in favor, motion carried.
5. **Property Tax Levy 2019-2020:** Janikowski moved, seconded by Stafford to approve property taxes for the General Fund Levy at 70 mills, the Building Fund Levy at 10 mills and the Miscellaneous Levy at 5 mills (the same as 2018-2019). Discussion was held. Roll call vote: Janikowski yes, Bowman yes, Andrews yes, Stafford yes, Homelvig yes, Gaebe yes and McGee yes. All in favor, motion carried.
6. **Public Tax Hearing Date & Time:** Discussion was held. Public Tax Hearing to be held at 6pm on Wednesday, September 11, 2019 in the Middle School Commons, not to exceed 1 hour. Regular School Board Meeting to be held from 5:30pm until 6pm and then reconvene at the conclusion of the Public Tax Hearing in the Bowman County High School Conference Room.
7. **Activities Section of Student Handbook:** Gaebe moved, seconded by Homelvig to approve the Activities Section of the Student Handbook. Discussion was held. All in favor, motion carried.
8. **Adjournment:** With no further business, meeting was adjourned at 6:40pm.

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Stacy McGee, President

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Debbie Bucholz, Business Manager