

OFFICIAL MINUTES  
BOWMAN COUNTY SCHOOL DISTRICT #1

The special meeting of the Bowman County School Board was held on Wednesday November 6, 2019 in the Bowman County High School Conference Room. Members present: President Stacy McGee, Vice President Andrea Bowman & Board Members Randy Gaebe, Russ Homelvig, Camie Janikowski & Jim Stafford. Others present: Superintendent Wayne Heckaman & Business Manager Debbie Bucholz.

Members absent: Tobiann Andrews

Guests present: Jon Brosz, Brosz Engineering & Dan Peterson, R&L Contracting.

1. **Call to Order:** President Stacy McGee called meeting to order at 5:30pm
2. **Pledge of Allegiance**
3. **Public Comment:** One member of the community signed up to speak regarding item 4.
4. **Asbestos Abatement Project/Roof Repair Project Update & Wrap Up:** Jon Brosz, Brosz Engineering and Dan Peterson, R& L Contracting gave updates on the projects. Public comment was heard. Final authorization of contract payments to be approved at Regular School Board Meeting on Wednesday, November 13, 2019. Discussion was held with no motions being made.
5. **Ceiling Tile Clean-Up Project Bids Discussion:** Superintendent Heckaman invited all in attendance to tour areas in the school affected by the projects. Discussion was held with no motions being made
6. **Adjourn:** With no further business, meeting was adjourned at 6:08pm.

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Stacy McGee, President

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Debbie Bucholz, Business Manager