

OFFICIAL MINUTES  
BOWMAN COUNTY SCHOOL DISTRICT #1

The regular meeting of the Bowman County School Board was held on Wednesday April 15, 2020 at 5:30pm in the Multi-Purpose Room Rhame Campus. Members present: President Stacy McGee, Vice President Andrea Bowman (remote via Teams) & Board Members Tobiann Andrews (remote via Teams), Randy Gaebe (remote via Teams), Russ Homelvig (remote via Teams), Camie Janikowski (remote via Teams) & Jim Stafford (remote via Teams). Others present: Superintendent Wayne Heckaman, 7-12 Principal Tyler Senn (remote via Teams), Elementary Principal Mitch Strand (remote via Teams), Co-AD Nick Walker (remote via Teams) & Business Manager Debbie Bucholz.

Guests were invited to listen live via remote access.

1. **Call to Order:** President Stacy McGee called meeting to order.
2. **Pledge of Allegiance.**
3. **Agenda:** Stafford moved, seconded by Homelvig to approve the agenda. Discussion was held. Roll call vote: Andrews yes, Bowman yes, Gaebe yes, Homelvig yes, Janikowski yes, Stafford yes and McGee yes. All in favor, motion carried.
4. **Routine Board Items:**
  - a. Minutes: Bowman moved, seconded by Homelvig to approve the March 11, 2020 Regular Board Meeting minutes, March 16, 2020 Special School Board Meeting minutes & March 31, 2020 Special School Board Meeting minutes. Discussion was held. Roll call vote: Andrews yes, Bowman yes, Gaebe yes, Homelvig yes, Janikowski yes, Stafford yes and McGee yes. All in favor, motion carried.
  - b. Bills: Janikowski moved, seconded by Gaebe to approve the district bills as presented. Discussion was held. Roll call vote: Andrews yes, Bowman yes, Gaebe yes, Homelvig yes, Janikowski yes, Stafford yes and McGee yes. All in favor, motion carried.
  - c. Financial Reports: Discussion was held. Approved as presented.
  - d. Quarterly Budget vs Actual: Discussion was held. Approved as presented.
5. **Committee Reports:**
  - a. School Leadership Committee: Written report included in Elementary Principal Report distributed with school board packet information. Discussion was held with no motions being made.
  - b. Technology Committee: Stafford reported. Discussion was held with no motions being made.
6. **Public Comment:** Public Comment Guidance Statement read by President McGee. No comments were brought forth.
7. **Administrative Reports:**
  - a. Elementary Principal Report: Written report distributed with school board packet information. Addition/correction noted: No change in enrollment. Janikowski expressed gratitude for the paras reaching out to many students. Further discussion was held. No additional items were added.
  - b. 7-12 Principal Report: Written report distributed with school board packet information. Additional items include mental health webinars set up by counselors Mrs. Fisher & Mrs. Gerbig in cooperation with Bowman County Social Services. Principal's "Senior Cabinet" has been set up with volunteers from senior class. Further discussion was held. No additional items were added.
  - c. Activities Director Report: Written report distributed with school board packet information. Future possible football plan changes were discussed. Further discussion was held. No additional items were added.
  - d. Superintendent Report: Written report distributed with school board packet information. Gratitude was communicated for all school district employees going above and beyond in their roles. Support from community is greatly appreciated. Food service doing great. All are working hard. Further discussion was held. No additional items were added.
8. **Unfinished Business:**
  - a. Roof Project /Ceiling Tile Clean-Up Contract – Final Approval: Previous total cost was identical however, layout and language of contract did change. No opposition to accepting prior approval of contract was noted. Discussion was held with no motions being made.
  - b. COVID-19 & School Closure

- i. Adoption of Resolution to Grant Emergency Powers to Superintendent. Superintendent will continue to communicate with Board President if something should arise.
- ii. Distance Learning Plan Final Approval: Submitted & approved on April 1 by Governor Bergum & Superintendent Baesler. Current plan is on school's website. Modifications will be included on website and will continue to be updated. Discussion was held.
- i. Other COVID-19 related topics: Rhame Busing Contract was discussed. Heckamn reported that Van Daele's Bus Service agreed to a reduced contract payment. Discussion was held with no motions being made.
- ii. Janikowski reported on her participation in the statewide discussion held with Superintendent Baesler on Apr 15, 2020. Discussion was held with no motions being made.
- b. School Board Policies – 2<sup>nd</sup> Readings
  - i. FFB – Attendance and Absences – no changes proposed: Andrews moved, seconded by Bowman to reaffirm policy. Discussion was held. Roll call vote: Andrews yes, Bowman yes, Gaebe yes, Homelvig yes, Janikowski yes, Stafford yes and McGee yes. All in favor, motion carried
  - ii. FFK – Suspension and Expulsion – no changes proposed: Andrews moved, seconded by Stafford to adopt policy FFK with additional definitions as noted. Discussion was held. Roll call vote: Andrews yes, Bowman yes, Gaebe yes, Homelvig yes, Janikowski yes, Stafford yes and McGee yes. All in favor, motion carried.
- c. Facility Planning: Discussion was held on potential projects including football field drainage and further discussion as part of the strategic plan. No motions were made.

**9. New Business**

- a. Approve 2020-2021 Teaching Contracts: Bowman moved, seconded by Homelvig to approve the following contracts and salaries for 2020-2021: Courtney Anderson \$43,250, Abby Braaten \$42,800, Kelsey Brosz \$53,625, Alex Conlon \$43,250, Erick Egan \$47,250, Lyndsey Erickson \$47,250, Mary Fischer \$60,466, Pam Fisher \$66,162, Lindsey Fossum \$47,550, Todd Frie \$44,600, Jennifer Haar \$48,650, Rachael Jaeger \$54,325, Cody Jamtgaard \$48,025, Lisa Kalstrom \$44,250, Courtney Miller \$45,925, Kim Oakland \$64,350, Brian Qualley \$47,750, Amanda Rafferty \$44,825, Inez Schneider \$8,640, Jaden Schoch \$48,025, Mia Stafford \$56,350, Nick Walker \$49,250, Nicole Walker \$54,325, Jason Waskiewicz \$57,125. Discussion was held. . Roll call vote: Andrews yes, Bowman yes, Gaebe yes, Homelvig yes, Janikowski yes, Stafford yes and McGee yes. All in favor, motion carried.
- b. UND-Special Education Resident Teacher Program: Mr. Strand reported on program with UND. Formal acceptance & commitment by school district is required. Bowman moved, seconded by Stafford to table this until further information is provided regarding the determination of the timeline and related questions. Discussion was held. Roll call vote: Andrews yes, Bowman yes, Gaebe yes, Homelvig yes, Janikowski yes, Stafford yes and McGee yes. All in favor, motion carried.
- c. Summer Projects: Discussed above with Facility Planning.

**10. Other Items:**

- a. Board Directives for Superintendent.
- b. Committee meetings: School Leadership Committee Apr 7 – Bowman & Janikowski; Technology Committee Apr 6 – Stafford.

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

- a. Next Regular Meeting: Wed, May 13, 2020, 5:30pm @ Bowman County High School Conference Room.
- b. Next Special Board Meeting: to be determined.

**12. Adjournment:** With no further business, meeting was adjourned at 6:56pm.

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Stacy McGee, President

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Debbie Bucholz, Business Manager