

OFFICIAL MINUTES
BOWMAN COUNTY SCHOOL DISTRICT #1

The special meeting of the Bowman County School Board was held on Tuesday May 4, 2020 at 10:00am in the High School Conference Room. Members present: President Stacy McGee, Vice President Andrea Bowman & Board Members Tobiann Andrews, Randy Gaebe (remote via phone), Russ Homelvig, Camie Janikowski & Jim Stafford (remote via Teams/phone). 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. Public Comment: Public Comment Guidance Statement read by President McGee. No comments were brought forth
4. COVID-19 Related Topics:
 - a. Superintendent Heckaman relayed gratitude for all involved in educating students including parents, community & staff including Food Service, Custodial, Front Office, Teachers, Paras, Principals & Activities Directors.
 - b. Friday Governor Burgum announced distance learning will continue through the end of school. NDHSAA cancelled all activities through the end of the year.
 - c. Discussed the following:
 - i. Distance learning – on-going
 - ii. Wrapping up student homework through the end of the year
 - iii. Graduation – waiting for guidance from the state
 - iv. Prom – cancelled
 - v. Summer School – opportunities for students
 - vi. Drivers Ed - organizing
 - vii. Spring Sports Season & Class B Tournaments - cancelled
 - viii. Summer Camps - planning
 - ix. Strength & Conditioning – target date June 1
 - x. 3-5 Year Plan – generating
 - xi. Cares Funding – available for School District
 - d. Discussion was held with no motions being made.
5. Negotiation Strategy & Instruction – Executive Session possible pursuant to N.D.C.C. 44-04-19.1(9): Negotiations for wages & salaries was discussed. Andrews moved seconded by Bowman to hold an executive session for the purpose of discussing negotiations per NDCC 44-04-19.1. Roll call vote: Janikowski yes, Andrews yes, Bowman yes, Homelvig yes, Stafford yes (via Teams), Gaebe yes (via phone) and McGee. All in favor. Motion carried. President McGee adjourned open session at 10.30am. Members present in executive session; President Stacy McGee, Vice President Bowman & Board Member Andrews, Gaebe (via phone), Homelvig, Janikowski, Stafford (via phone), Superintendent Heckaman & Business Manager Bucholz. President McGee called meeting (executive session) to order at 10:31am. Topic discussed Negotiations Strategy. Executive session adjourned 12:35pm. President McGee reconvened open meeting at 12:36pm.
6. Adjournment: With no further business, meeting was adjourned at 12:37pm.

Stacy McGee, President

Debbie Bucholz, Business Manager