

OFFICIAL MINUTES  
BOWMAN COUNTY SCHOOL DISTRICT #1

The special meeting of the Bowman County School Board was held on Wednesday June 24, 2020 in the High School Conference Room immediately following the 3-5 Year School District Plan Review Public Presentation. Members present: President Stacy McGee, Vice President Andrea Bowman & Board Members Tobiann Andrews, Randy Gaebe, Camie Janikowski & Jim Stafford. Others present: Superintendent Wayne Heckaman, 7-12 Principal Tyler Senn (remote via Teams), Elementary Principal Mitch Strand, Co-AD Nick Walker & Business Manager Debbie Bucholz.

Members absent: Russ Homelvig

Guests were invited to listen live via remote access. Guests in attendance: Amy Fischer & Kelley Ouradnik

1. Call to Order: President Stacy McGee called meeting to order at 6:15pm.
2. Pledge of Allegiance.
3. Public Comment: Public Comment Guidance Statement read by President McGee. No comments were brought forth
4. Three-Five Year School District Plan Review. Andrews moved, seconded by Gaebe to approve the Three to Five Year School District Plan. Discussion was held. All in favor, motion carried.
5. Transfer of Oil & Gas Revenue to Building Fund Update
  - a. Gaebe moved seconded by Bowman to give the authority to the Business Manager to transfer \$100,000 to 300,000 from Building Fund to General Fund to subsidize expenditures for roof project in order to maximize carryover due to oil & gas revenue. Discussion was held. Roll call vote. Andrews yes, Stafford yes, Gaebe yes, Janikowski no, Bowman yes & McGee yes. Majority in favor, motion carried.
  - b. Bowman moved seconded by Stafford to make additional technology purchases in 2019-2020 school year up to \$100,000. Discussion was held. All in favor, motion carried.
6. Student Handbooks:
  - a. Janikowski moved, seconded by Andrews to table handbooks to next meeting. Discussion was held. All in favor, motion carried.
7. Adjournment: With no further business, meeting was adjourned at 7:20pm.

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Stacy McGee, President

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Debbie Bucholz, Business Manager