## NOTICE OF REGULAR MEETING OF THE SCHOOL BOARD GRAND FORKS PUBLIC SCHOOL DISTRICT #1

Monday, October 9, 2023 – 5:00 PM

Mark Sanford Education Center (Enter at West Door #3) 2400 47th Avenue South, Grand Forks, ND

(The meeting will be broadcast live and archived at <a href="https://www.youtube.com/c/GFSchools">https://www.youtube.com/c/GFSchools</a>)

#### **AGENDA**

Please note the stated times per topic are approximate and intended only as a guide. Upon convening the meeting, agenda topics may begin earlier or later than their stated approximate time.

5:00 pm	1.	CALL TO ORDER AND PLEDGE OF ALLEGIANCE
		A. Reading of School Board Meeting Norms
5:01 pm	2.	APPROVAL OF AGENDA
5:01 pm	3.	CELEBRATING SUCCESS
·		A. Red River High School
5:16 pm	4.	<del>-</del>
•		A. September 25, 2023
5:17 pm	5.	•
· '		Individuals wishing to address the school board are asked to complete a Public Comment Card, submit it to the school board secretary before the start of the meeting, and wait to be invited to speak. Each person may speak for up to three (3) minutes. No individual may speak on the same topic more than once. The chairperson reserves the right to limit the comments and the number of speakers. School Board members shall not engage in a response or enter into a debate about any issue(s) brought before the board during this portion of the meeting. Public comments and
		concerns will be directed to the Superintendent of Schools, who will deal with them according to policies adopted by
	6	the Board. SUPERINTENDENT'S RECOMMENDATIONS FOR DISCUSSION
F.02 nm	0.	
5:23 pm		A. Board Education: Fall Achievement Data 2023 (Strategic Plan Area 1)
5:53 pm		B. Fall Enrollment Report C. NDSBA Resolutions
6:03 pm	7	
6.00	7.	SUPERINTENDENT'S RECOMMENDATIONS FOR ACTION
6:08 pm		A. Finance Committee Report and Recommendation:
C.10		Consideration of Fiscal Year 2023-2024 Final Budget and Tax Levy – Certificate of Tax Levy     (Strategie Blan Area 3)
6:18 pm		(Strategic Plan Area 3)
0.40		B. Consent Agenda:
6:19 pm		1. Appointments
6:24 pm		C. Consideration of Snow Removal Services Bids
		D. School Board Self-Assessment Committee Report and Recommendation:
0.00	_	Instrument for 2023-2024 Self-Assessment
6:29 pm	8.	OTHER
		A. Announcements
		B. Board Requests for Future Consideration
		There should be no discussion concerning any item that is requested for future consideration. The Board
		President and Superintendent will determine the best method of response to board requests.

Persons with disabilities who may need assistance to access the meeting should call the superintendent's office at 701-787-4880 at least 24 hours prior to this meeting.

C. School Board Meeting Norms - How did we do?

6:34 pm

9. ADJOURNMENT

#### Grand Forks Public School District #1

## **School Board Meeting Norms**

The purpose of establishing school board norms is to ensure that all individuals have the opportunity to contribute in the meeting; to increase productivity and effectiveness; and to facilitate the achievement of its goals.

## **NORMS**

- 1) Be prepared
- 2) Be on time
- 3) Value and respect each other
- 4) Exercise thoughtful deliberation and conversation
- 5) Be professional at the Board table and when visiting with the general public
- 6) Speak up when the norms are not being followed
- 7) Advocate on behalf of students and keep the community in mind

## **GOVERNANCE**

- 1) Lead by policy
- 2) Serve as advocates for K-12 public education
- 3) Entrust the day-to-day operations to the professionals; Let the administrators do their work
- 4) Assist community members and stakeholders in following the chain of command

### **OTHER**

- 1) Consider staff and District capacity in resources
- 2) Balance the meeting agendas so one meeting isn't heavier than the other

# Red River High School Celebrating Success

Monday, October 9, 2023

## Overview of Red River's CTE Programs

## **Marketing and Business**

• 18 courses offered

# Family & Consumer Science

9 courses being offered

## **Automotive Technology**

3 courses offered

## **Medical Careers**

5 courses offered

## **Information Technology**

7 courses offered

## **Trades & Industry**

10 courses offered

# Technology & Engineering Education

6 courses offered

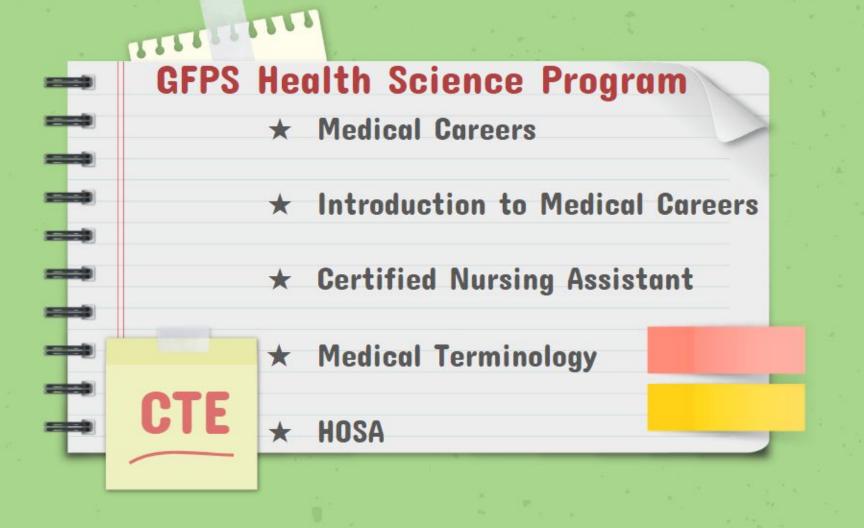
## Red River CTE Director's Awards of Excellence

- 2023 Information Technology
- 2023 Marketing Education
- 2022 Business Education
- 2022 Health Sciences
- 2021 Special Populations
- 2019 Technology & Engineering Education

## **Red River CTE Awards**







# Health Science Success!

6 state champions in past 2 years-HOSA (Health Occupation Students of America)

Directors Award of Excellence For Health Science program

Tours of local healthcare facilities in Medical Careers

Over 70 clinical sites for Medical Careers Clinical Program

20 + Speakers in
healthcare community
sharing their professional
careers with the
Introduction to Medical
Careers program

# Morgan Knudsvig -CTE Pathway-

- 1. Introduction to Medical Careers
- 2. Medical Careers
- 3. Medical Terminology
- 4. Certified Nursing Assistant
- 5. National Technical Honor Society

Class of 2018

THE PERSON NAMED IN

# **Morgan Knudsvig**





## **Marketing Education**

- Introduction to Marketing
- Marketing I
- Marketing II
- Model School Store
- DECA



October 9, 2023 Page 12 of 113

# **Marketing Education Success!**





# **Clarkson Sande**

Past Red River CTE Student

## **CTE Courses Completed**

- Principles of Engineering
- Aviation I
- Intro to Marketing
- Marketing I
- Marketing II
- Model School Store
  - Operations Manager

TUESDAY, MARCH 16, 2021 | bismarcktribune.com | SECTION B



#### **PROJECT PITCH**

Grand Forks Red River High School sophomores Matthew Moe, left, and Clarkson Sande, right, explain to Grant Nieters their marketing plan for selling more Piper airplanes for the aircraft manufacturer during a marketing competition at the 68th annual North Dakota DECA Career Development conference in Bismarck on Monday, DECA stands for Distributive Education Clubs of America, and prepares young leaders and entrepreneurs in marketing, finance, hospitality and management. The three-day conference was attended by nearly 250 high school students, about half of a normal attendance due to COVID-19 protocols. They received advice and evaluations from 50 local business people on their

# Judge denies dismissal

## Sena defe lawr pay

Bill joking 'Uh-oh, S

### JACK DURA Bismarck Tribur

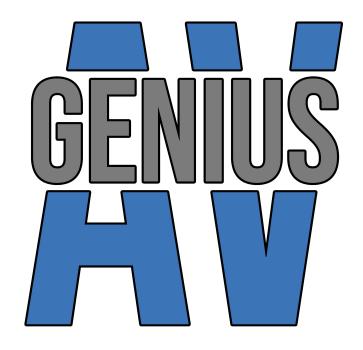
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Rep. Keith Ke man, fell 41optional for tl and originally a proposal to r meal expens days. That we

payers an esti Kempenich amendment House comm from Bismard ers who are a during luncht quently raise hotel and othe he said.

Fellow laws ing cans of s penich's des comments to Press that he cans of spag after new s ethics law cu bvist-funded











## **Automotive Education**

- Introduction to Power
- Automotive Technology I
- Automotive Technology II--ASE Certification



## Red River High School automotive training program receives national accreditation

Accreditation granted by the ASE education foundation, an organization that assesses automotive technician training programs nationwide

## **Information Technology Education**

- 2016-2017 RRHS Places 1st in ND in CyberPatriot competition and 5th in the Midwest Region
  - Kyle Korman (Internship with the NSA and now teaches at Dakota State University)
- 2018-19 GFPS first district in ND to offer Cyber Security course
- 2022 State of ND holds its first Cyber Security competition Cyber Madness
  - o RRHS places 2nd with a team of 2 students (teams were allowed to have a team of 5)
- 2023 RRHS wins Cyber Madness State Tournament
  - o Lauryn Brynjulson, Matt Evans, Dimitri Kolodka, Olivia Whitney, Briley Zhang
- 2023 State Legislators understand the importance of Cyber Security/Computer Science and have required all ND students to receive courses in this area



# Thank you!!

# GRAND FORKS SCHOOL BOARD GRAND FORKS PUBLIC SCHOOL DISTRICT #1 PRELIMINARY BUDGET AND TAX LEVY PUBLIC HEARING and REGULAR MEETING MINUTES September 25, 2023

The School Board of Grand Forks Public School District No. 1 held a public hearing on the FY24 preliminary budget and tax levy and a regular meeting on Monday, September 25, 2023, at the Mark Sanford Education Center with Vice President Dave Berger and President Amber Flynn presiding.

<u>Board Members Present</u>: Josh Anderson, Dave Berger, Amber Flynn, Monte Gaukler, Joel Larson via phone, Jeff Manley, Bill Palmiscno, and Cynthia Shabb. **Absent**: Eric Lunn.

<u>Student Board Members Present</u>: None. <u>Absent</u>: Ryaan Alshami and Maggie Barker.

<u>Others Present</u>: Dr. Terry Brenner, Superintendent of Schools; Brandon Baumbach, Business Manager; Catherine Gillach, Associate Superintendent of Secondary Education; Matt Bakke, Assistant Superintendent of Elementary Education; Brady Olson, Vice President, Grand Forks Education Association; and Cindy Johnson, Executive Secretary.

<u>Call to Order and Pledge of Allegiance</u>. Vice President Berger called the meeting to order at 6:00 p.m. and the Pledge of Allegiance was recited.

Reading of School Board Meeting Norms. Manley read aloud the school board meeting norms.

President Flynn joined the meeting at 6:01 p.m. and presided over the public hearing and the remainder of the meeting.

Public Hearing on Preliminary Budget and Certificate of Tax Levy for FY24. Baumbach reported the board approved the preliminary budget and tax levy which was certified to the County as required by state law. Notices of estimated property tax and the hearing date were sent and the hearing date was published. The preliminary mill levy is 131.68 which is last year's mill levy plus 20.68 mills approved by a public vote.

The public hearing began at 6:02 p.m.

Michael Venaccio spoke about tax increases that he believed were unreasonable for citizens on a fixed income and based on a very small percentage of voter turnout for the referendum.

Dylan Abler spoke about setting money aside to build a school rather than increasing taxes and then keeping them in place in perpetuity.

There being no other individuals wishing to speak, the public hearing was closed at 6:12 p.m.

Approval of Agenda. It was moved by Shabb and seconded by Anderson to approve the agenda as written. Motion carried unanimously. Absent: Lunn.

Approval of Minutes. It was moved by Shabb and seconded by Gaukler to approve the minutes of September 11, 2023, as written. Motion carried unanimously. Absent: Lunn.

<u>Public Comments</u>. Ron Barta addressed the board about action on the request for reconsideration of instructional materials, the Return to Learn plan and that visitors may be asked to wear masks, and the superintendent's evaluation criteria.

<u>Design Proposal for Public School on Military Installations Grant</u>. Participating in this presentation were Dr. Brenner, Taunya Schleicher, and JLG Architects' representatives Dan Miller and Brian Summerfield.

Dr. Brenner reported on how the grant opportunity came about, eligible project costs, and the costs for renovation versus a new build of Nathan F. Twining Elementary and Middle School. He reported the Grand Forks Air Force Base PSD #140 School Board approved the design proposal to be submitted to the Office of Local Defense Community Cooperation (OLDCC) by tomorrow at its meeting on September 19, 2023.

Miller reported on the vision statement that was developed for this new school. It reads A future-ready

learning environment focused on providing military affiliated students with a high quality education through the principles of STEM learning. A design that celebrates the values of our military personnel and provides an enhanced quality of life for our military families.

Summerfield reported on the design building layout concept, site plan, programming, and special considerations including a LEED Silver build requirement, Net ZERO Ready, Net Zero, and a requirement that FCAR deficiencies must be rectified to last for 30 years.

Schleicher reported on the Phase 1 design proposal, budget, timeline, and next steps. The proposal will demonstrate the need for a new building versus a renovation and request funding for the design of the building. The design phase soft costs proposal includes \$2,935,042 in grant dollars and \$733,760 in District #140's 20% matching dollars. The design proposal is due September 26, 2023. Thereafter, a federal review team reviews the proposal and will schedule a site visit in late winter or early spring, an environmental study process begins as soon as possible, and upon invitation from the PMSI team, a building proposal will be completed.

After some discussion, it was moved by Berger and seconded by Palmiscno to approve the design proposal to be submitted to the Office of Local Defense Community Cooperation (OLDCC) by September 26, 2023. Motion carried unanimously. Absent: Lunn.

Shabb left the meeting at 6:45 p.m.

<u>Consent Agenda</u>. It was moved by Manley and seconded by Palmiscno to approve the consent agenda as follows:

- Teacher appointments of Alex Regorgo, special education teacher effective September 18, 2023, salary \$50,003; Christian Salazar, special education teacher effective September 18, 2023, salary \$47,427; Kristan Neufeld, 4th-grade teacher effective September 21, 2023, salary \$51,704; Pramod Polimari, special education teacher effective September 27, 2023, salary \$53,233; Jasmin Nogra, special education teacher effective October 2, 2023, salary \$52,543; and Charmaine Jangao, 6th-grade ELA teacher effective October 2, 2023, salary \$44,055; and
- Third-party individual/entity requests for student information for MusicPlay Online, Blink Learning, and PebbleGo.

Motion carried unanimously. Absent: Lunn and Shabb.

Shabb re-joined the meeting at 6:46 p.m.

**General Fund Financial Statement.** Baumbach reported for the first two months of the fiscal year 2023-2024, total general fund revenues were \$7,555,054 and total general fund expenditures were \$4,843,144 resulting in revenues over expenses of \$2,711,910.

It was moved by Palmiscno and seconded by Shabb to approve the General Fund Financial Statement for the period July 1, 2023, through August 31, 2023, as presented. Motion carried unanimously. Absent Lunn.

Designation of NDSBA Convention Delegates. Dr. Brenner reported convention delegates and alternates must have their name submitted to the NDSBA office by October 13 to vote in the Delegate Assembly. According to the formula for determining delegates, Grand Forks Public School District #1 is authorized up to five (5) delegates, all of whom must be elected school board members. To date, Monte Gaukler has indicated she plans to attend the annual convention. It is not yet known if any other board members plan to attend the annual convention.

It was moved by Shabb and seconded by Gaukler to designate Monte Gaukler as a delegate and authorize the district administration to designate up to four additional board members who register to attend the convention to serve as convention delegates to the 2023 NDSBA Annual Convention and Delegate Assembly. Motion carried unanimously. Absent: Lunn.

Annual Compliance Report. Dr. Brenner reported North Dakota Century Code 15.1-06-06 requires that all North Dakota schools and school districts must submit an "Annual Compliance Report" to the North Dakota Department of Public Instruction by October 1st of each school year to be declared "APPROVED" and receive foundation aid. The report is completed and submitted on the state STARS system. All school principals have completed their reports and indicated complete compliance with all compliance areas. The Annual Compliance Report must be approved by the school board before submission by superintendent.

It was moved by Shabb and seconded by Gaukler to approve the Grand Forks Public Schools Annual Compliance Report for 2023-2024. Motion carried unanimously. Absent: Lunn.

<u>Superintendent Evaluation Committee Report.</u>

Anderson reported on the September 18, 2023, committee meeting during which, in accordance with

Policy CAAB, the committee met with the superintendent to mutually establish the specific evaluation criteria and instrument. Talking points included 1) The evaluation instrument/format was modified to reflect components of the Superintendent Job Description Board Regulation CAAA-BR and the District Strategic Plan as required by Policy CAAB, 2) The superintendent will provide a narrative of indicators for each evaluation area, 3) the superintendent's goals will accompany the evaluation instrument, 4) The evaluation instrument will be electronically distributed produced and SurveyMonkey, and 5) Board members were encouraged to visit with the Superintendent for any clarification on unknown topics. The timelines for the November 15, 2023, and March 15, 2024, evaluations were also discussed.

It was moved by Manley and seconded by Gaukler to approve the process and instrument for this year's superintendent evaluation as outlined. Motion carried unanimously. Absent: Lunn.

<u>Policy Review</u>. It was moved by Shabb and seconded by Berger to complete the second reading and adoption as an official policy of the District the following policies as amended:

- 1. ABAD, Virtual School
- 2. ABEC, School Meal Charge Policy
- 3. BC, Meetings of the Board
- 4. BCAA, Board Meeting Agenda and Pre-Meeting Preparation
- 5. DGGA, Professional Development Plan
- 6. FAAA, Open Enrollment
- 7. FFD, Possessing Weapons
- 8. FFK, Suspension and Expulsion
- 9. KAAA, Visitors in the Schools
- 10. GACG, Educational Opportunities Through Sponsoring Entities
- 11. HCAE, Disbursement of Monies
- 12. FDB, Education of the Homeless Student
- 13. FDH, Students in Foster Care

Motion carried unanimously. Absent: Lunn.

It was moved by Shabb and seconded by Anderson to rescind the following policies:

- 1. BCAB, Board Meeting Procedures (replaced by BC and BCAB)
- 8400, Business Manager Disbursement of Funds (replaced by HCAE)

Motion carried unanimously. Absent: Lunn.

<u>Consolidated Grant Application for Federal Title Funding</u>. Bakke presented a comprehensive review of the final consolidated grant application for 2023-2024 federal funding for Title I Part A, Title II Part A, Title III

Part A, and Title IV Part A. Included in the presentation were the 2022-23 funding levels for comparison, the purpose of each Title's funding, allocations per school, funded activities, and funding criteria.

It was moved by Shabb and seconded by Berger to approve the final consolidated grant application for 2023-2024 federal title funding of \$4,787,709.58. Motion carried unanimously. Absent: Lunn.

Announcements. Dr. Brenner spoke highly of the board's commitment to service. He noted their recent participation in the Be Legendary training and presented a plaque on behalf of the Department of Public Instruction in recognition of that training.

Flynn recognized Senator Curt Kreun in the audience.

**Board Requests for Future Consideration**. Gaukler requested an update on student transportation.

<u>School Board Norms – How did we do?</u> Manley reported the board was very respectful in following its meeting norms and had a great conversation.

Adjournment. There being no further business, the meeting adjourned at 7:23 p.m.

APPROVED		
	(Date)	
Amber Flynn, Presi	dent	
Brandon Baumbach	n, Business Man	ager



**Amy Bartsch**Chief Academic Officer

Department Phone: 701.792.4045 Direct Phone: 701.746.2205, ext. 1784

Fax: 701.772.7739

abartsch210@mygfschools.org

### **MEMORANDUM**

Date: October 9<sup>th</sup>, 2023

TO: Dr. Terry Brenner, Superintendent

FROM: Amy Bartsch, Chief Academic Officer

RE: Fall Achievement Data 2023

This memo accompanies a presentation for the Board which outlines current student achievement data. Eric Ripley, Jessica Sporbert, Amy Rohlk and I will facilitate the discussion and welcome questions at anytime during our presentation. Respectfully, we ask that the Board members review the attached presentation prior to the meeting so we can provide any necessary clarifications about the data sets, assessments, choice ready status, or outcomes. The presentation will also highlight the ways in which our district is using student achievement data to meet the identified district goals in reading and math; all data for the presentation were generated from the ND Insights Dashboard, ACT, and the Star Renaissance testing platform. The following assessment and Choice Ready status data will be presented:

North Dakota State Assessment English Language Arts (NDSA)

North Dakota State Assessment Mathematics (NDSA)

North Dakota State Assessment Science (NDSA)

American College Testing (ACT)

Choice Ready

Renaissance Star Early Literacy Computer Adaptive Test (Star Early Literacy CAT)

Renaissance Star Mathematics Computer Adaptive Test (Star Mathematics CAT)

Renaissance Star Reading Computer Adaptive Test (Star Reading CAT)

Attachment







# School Board Presentation

October 9th, 2023

# External Summative Assessments:

NDSA and ACT



nd.gov Official Portal for North Dakota State Government

INSIGHTS.ND

HOME

EDUCATION

CTE

COLLEGE

WORKFORCE

DATA

**ABOUT** 

Search Insights



#### Welcome

The Insights.nd.gov is the state's official source for information about public education across North Dakota. The information is provided by partner agencies through the Statewide Longitudinal Data System and is brought about through the collaborative work efforts of the following North Dakota agencies: Dept. of Public Instruction, Career and Technical Education, ND University System, Job Service ND, Dept. of Commerce, school districts and work force development programs.

Insights.nd.gov is intended to inform policy makers, agencies, researchers and communities on ND public schools and workforce development on many topics, including public education. The site is expected to contain more information as it becomes available.

**Explore Public K-12** 



**Explore CTE** 



**Explore College** 



**Explore Workforce** 



nd.gov Official Portal for North Dakota State Government October 9, 2023 Page 30 of 113

Provided by SLDS

HOME

**EDUCATION** 

CTE

COLLEGE

WORKFORCE

DATA

**ABOUT** 

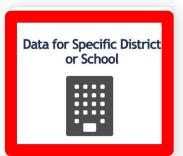
Search Insights

#### Insights into North Dakota Education

The Insights.nd.gov is the state's official source for information about public education across North Dakota. The information is provided by partner agencies through the Statewide Longitudinal Data System and is brought about through the collaborative work efforts of the following North Dakota agencies: Dept. of Public Instruction, Career and Technical Education, ND University System, Job Service ND, Dept. of Commerce, school districts and work force development programs.

#### Please choose the type of data you are looking for:





**Adult Education** 

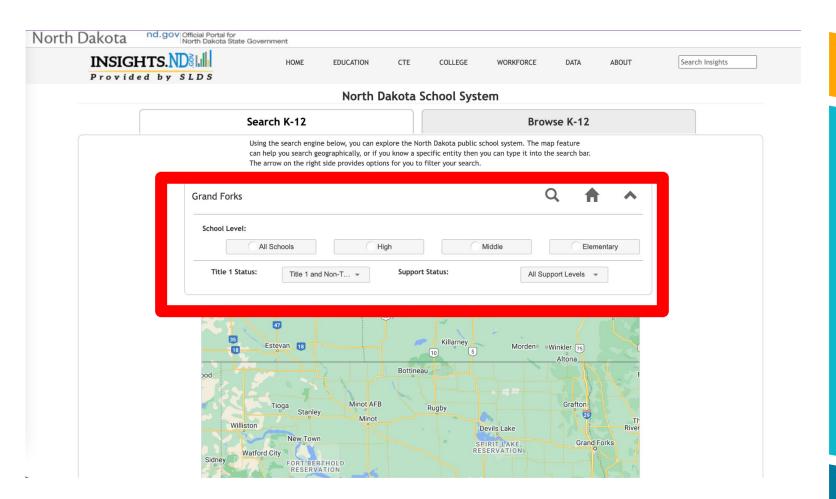


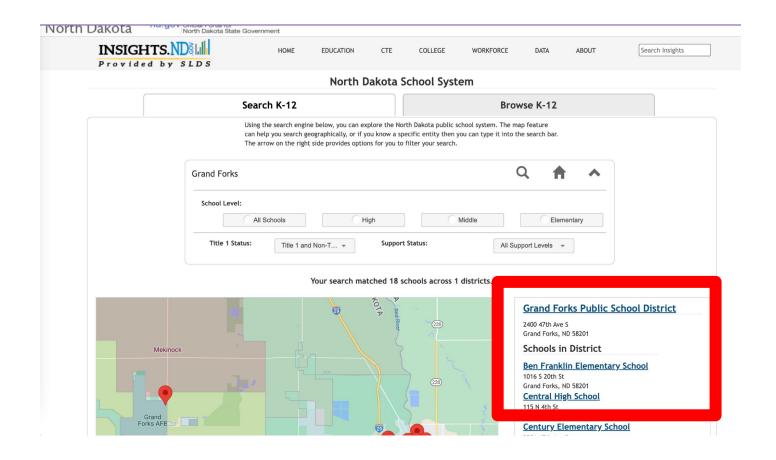
**STEM Opportunities** 

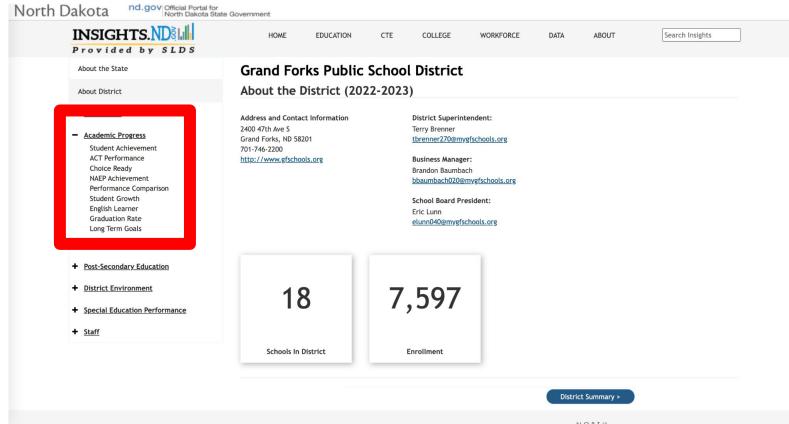


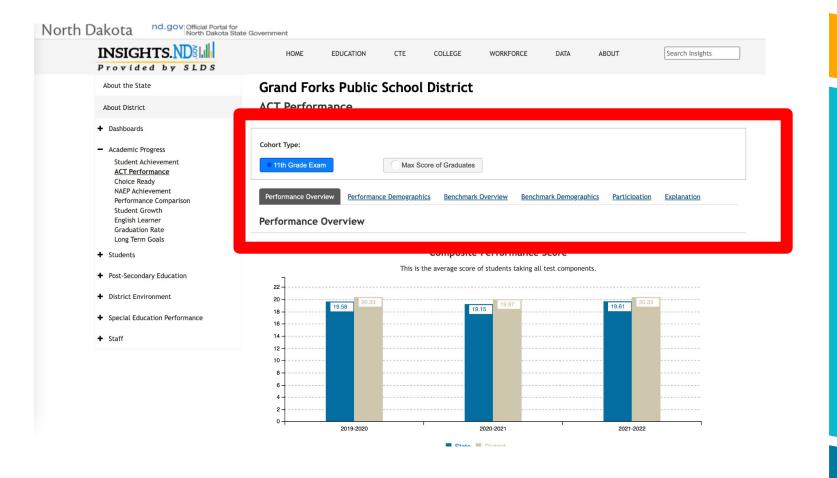
**Enrollment by Subject** 











# American College Testing (ACT) Composite: Source: ND Insights

State			Grand Forks Public Schools			Grand Forks Central			Red River		
20-21	21-22	22-23	20-21	21-22	22-23	20-21	21-22	22-23	20-21	21-22	22-23
19.15	19.61	19.51	19.97	20.33	19.92	19.73	20.32	19.65	20.19	20.33	20.23

Conversion Chart from ND Department of Public Instruction:

Subject	Partially Proficient	Proficient	Advanced
Mathematics	17	22	26
ELA	14	19	24

ACT's ELA score is a combination of the ACT English, Reading, and Writing scores.

<b>Comparative ACT Scor</b>	es: State 19.51		er 9, 2023
District	Schools	Page	36 of 113
Bismarck District 20.08	Bismarck High 20.04 Bismarck Century 20.88 Bismarck Legacy High 19.25 Bismarck High Virtual Academy N/A South Central Alternative High School N/A		
Fargo District 20.41	Fargo Davies 20.78 Fargo North 20.97 Fargo South 19.13 Fargo 9-12 Virtual 18.86 Fargo Dakota High School N/A		
Grand Forks District 19.92	Red River 20.23 GFC 19.65 Community 17.67		
Jamestown District 18.66	Jamestown High 18.66 Jamestown North N/A		
Minot District 19.64	Minot Magic City Campus 19.64 Minot Public Virtual Academy N/A		
West Fargo District 19.76	West Fargo High School 19.57 West Fargo Sheyenne 19.56 West Fargo Community High School N/A West Fargo Horace High N/A West Fargo Virtual High School N/A		11

#### **ACT Composite Demographic Breakdown:**

		State			GFPS			GFC			RR	
	20-21	21-22	22-23	20-21	21-22	22-23	20-21	21-22	22-23	20-21	21-22	22-23
Asian	19.27	19.9	21.56	19.48	No Data	No Data	No Data	No Data	No Data	19.05	21	No Data
Black	19.27	16.5	16.67	19.86	17.41	17.34	16.5	17.41	17.38	18.15	17.42	17.29
Hispanic	17.12	17.39	17.19	19.09	19.14	18.9	19.1	18.44	16.56	19.07	20.08	21.5
Native American	16.31	16.87	16.48	No Data	18.55	18.62	No Data	No Data	No Data	No Data	No Data	18.6
Native Hawaiian or Pacific Islander	19.45	17.5	16.21	No Data								
White	19.62	20.17	20.06	20.42	20.91	20.39	20.15	20.98	20.52	20.68	20.84	20.41

#### **ACT Composite Demographic Breakdown:**

		State			GFPS			GFC			RR	
	20-21	21-22	22-23	20-21	21-22	22-23	20-21	21-22	22-23	20-21	21-22	22-23
EL	13.93	13.72	13.65	13.06	13.82	12.9	No Data	No Data	No Data	13.17	No Data	No Data
Female	19.41	19.66	19.75	20.1	20.7	20.35	19.38	20.79	19.81	20.74	20.62	20.93
IEP	14.96	14.64	14.9	15.12	13.67	14.89	15.44	13.82	14.5	14.73	13.52	15.23
Low Income	16.91	16.98	16.88	16.58	17.24	16.93	17.61	17.75	16.95	15.15	16.53	16.76
Male	18.88	19.57	19.28	19.83	19.98	19.48	20.9	19.9	19.5	19.57	20.06	19.49

# North Dakota State Assessment (NDSA) ELA Grades 3-8 and 11, Percent Proficient:

	State		GFPS			
20-21	21-22	22-23	20-21	21-22	22-23	
42%	45%	44%	49%	48%	48%	

### North Dakota State Assessment ELA Grades 3-8 and 11, Percent Proficient: Demographic Breakdown:

Source: <u>ND Insights</u>

	State			GFPS			
	20-21	21-22	22-23	20-21	21-22	22-23	
Asian	50%	56%	55%	57%	55-63%	55-63%	
Black	28%	28%	29%	35%	33%	34%	
Hispanic	29%	31%	31%	34%	38%	33%	
Native American	21%	24%	28%	30%	34%	34%	
Native Hawaiian or Pacific Islander	33%	31%	34%	30-48%	10-29%	20-39%	
White	47%	49%	49%	54%	53%	53%	

## North Dakota State Assessment ELA Grades 3-8 and 11, Percent Proficient: Demographic Breakdown: Source: ND Insights

	State			GFPS			
	20-21	21-22	22-23	20-21	21-22	22-23	
EL	12%	14%	11%	5-11%	10-16%	10-16%	
Female	49%	50%	49%	54%	53%	52%	
IEP	15%	15%	15%	16%	20%	19%	
Low Income	28%	29%	30%	30%	31%	29%	
Male	37%	39%	40%	45%	44%	43%	

## North Dakota State Assessment Math Grades 3-8 and 11, Percent Proficient:

	State		GFPS			
20-21	21-22	22-23	20-21	21-22	22-23	
38%	39%	39%	38%	39%	40%	

## North Dakota State Assessment Math Grades 3-8 and 11, Percent Proficient: Demographic Breakdown: Source: ND Insights

	State			GF		
	20-21	21-22	22-23	20-21	21-22	22-23
Asian	45%	49%	50%	45%	50-58%	45-53%
Black	18%	19%	20%	24%	19%	22%
Hispanic	22%	23%	22%	22%	24%	31%
Native American	14%	15%	19%	20%	20%	22%
Native Hawaiian or Pacific Islander	24%	28%	25%	30-48%	20-24%	20-39%
White	42%	45%	45%	43%	44%	46%

## North Dakota State Assessment Math Grades 3-8 and 11, Percent Proficient: Demographic Breakdown: Source: ND Insights

		State		GFPS		
	20-21	21-22	22-23	20-21	21-22	22-23
EL	10%	11%	10%	5-11%	10-16%	5-11%
Female	37%	36%	37%	34%	35%	35%
IEP	14%	15%	15%	12%	16%	13%
Low Income	22%	22%	23%	19%	20%	20%
Male	41%	41%	42%	42%	41%	44%

## North Dakota State Assessment Science Grades 4, 8, and 10, Percent Proficient:

	State		GFPS			
20-21	21-22	22-23	20-21	21-22	22-23	
47%	44%	45%	47%	43%	49%	

## North Dakota State Assessment Science Grades 4, 8, and 10, Percent Proficient: Demographic Breakdown: Source: ND Insights

	State			GF		
	20-21	21-22	22-23	20-21	21-22	22-23
Asian	53%	52%	53%	50-58%	50-58%	55-63%
Black	27%	25%	26%	23-28%	30-38%	30-38%
Hispanic	31%	28%	32%	30-38%	25-33%	35-43%
Native American	24%	23%	26%	25-33%	30-38%	30-28%
Native Hawaiian or Pacific Islander	30-38%	20-28%	20-33%	30-59%	20-49%	20-49%
White	52%	50%	50%	55%	48%	53%

## North Dakota State Assessment Science Grades 4, 8 and 10, Percent Proficient: Demographic Breakdown: Source: ND Insights

	State			GFPS		
	20-21	21-22	22-23	20-21	21-22	22-23
EL	2%	2%	4%	10-18%	20-28%	0-10%
Female	47%	44%	45%	48%	45%	48%
IEP	21%	17%	19%	20%	21%	35%
Low Income	31%	28%	31%	32%	26%	35%
Male	47%	43%	45%	50%	42%	49%

### **Choice Ready**

#### **Source: ND Department of Public Instruction**



#### NORTH DAKOTA CHOICE READY

The North Dakota CHOICE READY framework is a tool to assist educators to ensure all students successfully depart high school possessing the ESSENTIAL SKILLS necessary to be ready for life. The journey begins by ensuring students leave having the ESSENTIAL SKILLS to be successful for whichever path they choose. Students shall then strive to be POST-SECONDARY READY, WORKFORCE READY, and/or MILITARY READY.



#### **ESSENTIAL SKILLS**

Eam a North Dakota high school diploma

Complete a 9-week Career Education Course/Individual Counseling (15.1-21-18), Financial Literacy (15.1-21-21), and pass ND Civics Test (15.1-21-27), Computer Science/Cybersecurity Requirement (15.1-21-02.2), and four or more additional indicators:

- 25 hours of Community Service
- Two or More Years in Organized Extra-Curricular Activities
- 95% Attendance (not counting school-related absences)
- Successfully Complete a Capstone Project

- Career Exploration Experience
- Successfully Complete an Online Learning Course
- Two or More Years in Organized Co-Curricular Activities
- Demonstrate Competency in 21st Century Skills

Students shall then complete two or more of the CHOICE READY components below.



#### POST-SECONDARY READY

Complete a Four-Year Rolling Career Plan, and earn a 2.8 GPA or greater, and complete one academic indicator set below:

ACT / SAT minimum or subsections scores:

ACT English - 18

ACT Reading – 22 SAT Reading/Writing – 480

ACT Math - 21 SAT Math - 530

ACT Science - 23

or

#### Two or more additional indicators:

- Advanced Placement Course (A, B, or C) or (4, 3, or 2)
- Dual Credit Course (English or Math) (A, B, or C) or (4, 3, or 2)
- Algebra II (A, B, or C) or (4, 3, or 2)
- Advanced Placement Exam (3+)
- International Baccalaureate Exam (4+)
- 3.0 GPA in core course requirement for NDUS admission
- CREAM (Eng./Math) Course (70% or greater)
- Complete three Fine Arts Courses (A, B, or C) or (4, 3, or 2)



#### **WORKFORCE READY**

Complete a Four-Year Rolling Career Plan, and complete two or more additional indicators:

- Complete three CTE courses or more (A, B, or C) or (4, 3, or 2)
- Complete Career Ready Practices (3.0)
- Dual Credit Course (A, B, or C) or (4, 3, or 2)
- WorkKeys (Gold or Silver)
- Technical Assessment/Industry Credential
- Workplace Learning Experience (40 hrs.)
- Work-based Learning Experience (Perkins V) (40hrs)
- NDSA (Reading/Math) Level 3 or greater or (ACT for Accountability: English – 19/Math – 22)
- Complete three World Language Courses (A, B, or C) or (4, 3, or 2)



#### MILITARY READY

Complete a Four-Year Rolling Career Plan, ASVAB score of 31 or greater (as determined by branch), or acceptance into the military.

Quality Citizenship (No Expulsions/Suspensions)

Physically Fit - Successfully complete required PE courses
(A, B, or C) or (4, 3, or 2)

and

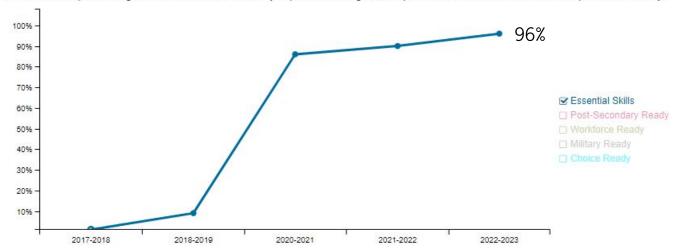
Complete two or more additional indicators from the Post-Secondary or Workforce options.

or

Complete two credits of JROTC or Civil Air Patrol

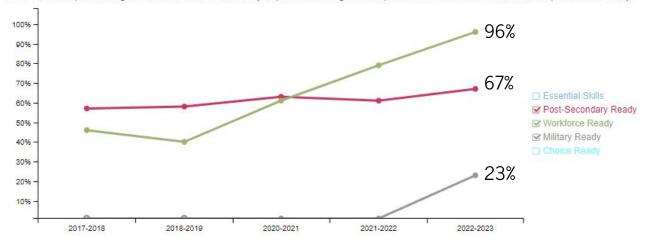
#### Choice Ready Metric Performance

This chart shows percent of graduates that meet Choice Ready requirements along with the percent that meet each metric that composes Choice Ready.



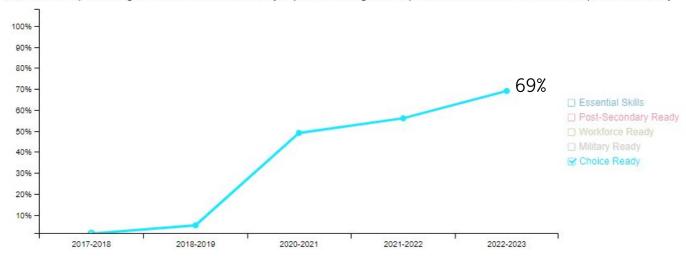
#### Choice Ready Metric Performance

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#### Choice Ready Metric Performance

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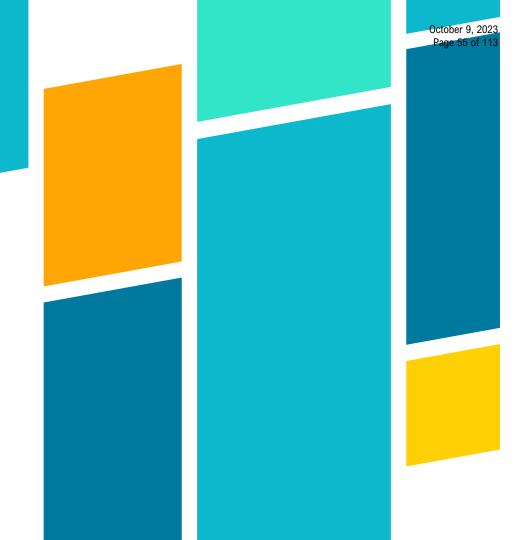


Choice Ready - Statewide								
Bismarck	Fargo	Minot	West Fargo	GFPS				
53%	74%	50%	66%	69%				

### Benchmark Assessments:

Star Computer Adaptive Test and Star Curriculum Based Measures

# Star Early Literacy:



#### Renaissance Star Early Literacy Percent Proficient

Grade Level:	22-23 (Fall)	23-24 (Fall)
Kindergarten:	56%	51%
First Grade:	57%	60%

### Renaissance Star Early Literacy Percent Proficient Demographic Breakdown

	Kindergarten 22-23 (Fall)	Kindergarten 23-24 (Fall)	First Grade 22-23 (Fall)	First Grade 23-24 (Fall)
Asian	68%	66%	58%	65%
Black	49%	49%	35%	52%
Hispanic	31%	24%	42%	41%
Native American	29%	17%	38%	35%
Two or More Races		40%		
White	62%	56%	66%	66%

### Renaissance Star Early Literacy Percent Proficient Demographic Breakdown

	Kindergarten 22-23 (Fall)	Kindergarten 23-24 (Fall)	First Grade 22-23 (Fall)	First Grade 23-24 (Fall)
EL	38%	67%	40%	40%
Female	61%	53%	62%	60%
IEP	40%	29%	26%	37%
Male	53%	49%	53%	60%

#### Renaissance Star Early Literacy Analytics **Source: Renaissance Star**

**Star Early Literacy Proficiency Rate** (District Benchmark) ?



Star Early Literacy Proficiency Rate (District Benchmark) ?

Fall 2023-2024

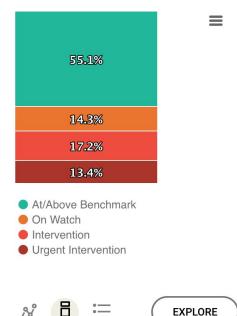


Fall 2023-2024

55.1%

639 of 1.160 students scored at or above the minimum district benchmark proficiency level

This is up 4% from Fall Screening Window 2022-2023























#### Renaissance Star Early Literacy Analytics

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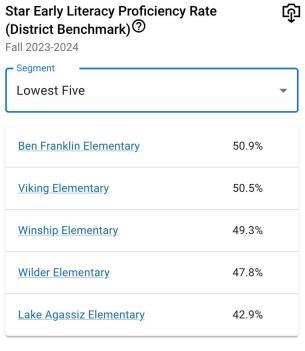
**Source: Renaissance Star** 

#### **Star Early Literacy Proficiency Rate** (District Benchmark) ?

Fall 2023-2024



Discovery Elementary	66.3%
Lewis and Clark Elementary	64.3%
J. Nelson Kelly	64.1%
Phoenix Elementary	55.9%
Century Elementary	51.9%





**EXPLORE** 

### **Star Reading:**

#### Renaissance Star Reading Computer Adaptive Test (CAT) Percent Proficient Source: Renaissance Star

Grade Level:	22-23 (Fall)	23-24 (Fall)
Second Grade	54%	46%
Third Grade	56%	56%
Fourth Grade	55%	53%
Fifth Grade	49%	59%
Sixth Grade	49%	47%
Seventh Grade	52%	51%

Grade Level:	22-23 (Fall)	23-24 (Fall)
Eighth Grade	45%	49%
Ninth Grade	41%	47%
Tenth Grade	47%	44%
Eleventh Grade	49%	45%

### Renaissance Star Reading CAT Percent Proficient Demographic Breakdown

23-24 (Fall)	Second Grade	Third Grade	Fourth Grade	Fifth Grade	Sixth Grade	Seventh Grade	Eighth Grade	Ninth Grade	Tenth Grade	Eleventh Grade
Asian	74%	70%	61%	56%	52%	61%	71%	40%	35%	63%
Black	36%	51%	40%	38%	41%	31%	37%	28%	40%	32%
Hispanic	41%	48%	26%	35%	27%	39%	31%	49%	36%	22%
Native American	21%	41%	32%	21%	34%	27%	27%	33%	35%	35%
Two or More Races										
White	49%	59%	61%	54%	52%	56%	54%	52%	44%	49%

### Renaissance Star Reading CAT Percent Proficient Demographic Breakdown

23-24 (Fall)	Second Grade	Third Grade	Fourth Grade	Fifth Grade	Sixth Grade	Seventh Grade	Eighth Grade	Ninth Grade	Tenth Grade	Elevent h Grade
EL	61%	37%	38%	215	21%	32%	15%	10%	17%	0%
Female	51%	60%	53%	50%	47%	54%	49%	48%	46%	51%
IEP	21%	14%	14%	14%	14%	20%	21%	10%	9%	11%
Male	41%	52%	53%	47%	48%	49%	49%	46%	41%	39%

#### **Renaissance Star Reading Analytics Source: Renaissance Star**

**Star Reading Proficiency Rate (District** Benchmark) 1

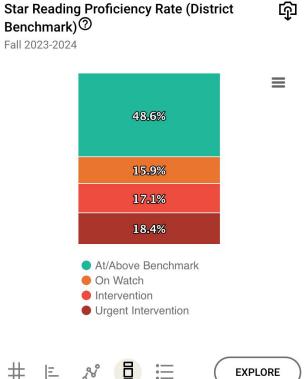


Fall 2023-2024

48.6%

2,605 of 5,363 students scored at or above the minimum district benchmark proficiency level

This is down 1% from Fall Screening Window 2022-2023











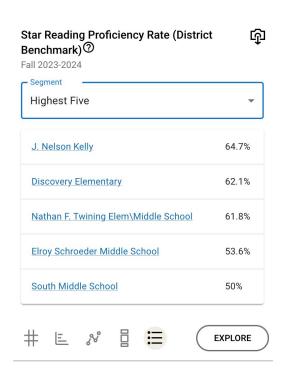


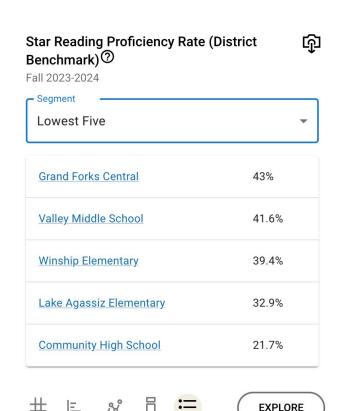


**EXPLORE** 



#### Renaissance Star Reading Analytics Source: Renaissance Star





### **Star Math:**

#### Renaissance Star Math Computer Adaptive Test (CAT) Percent Proficient Source: Renaissance Star

Grade Level:	22-23 (Fall)	23-24 (Fall)
First Grade	75%	66%
Second Grade	61%	52%
Third Grade	65%	68%
Fourth Grade	65%	60%
Fifth Grade	61%	61%

Grade Level:	22-23 (Fall)	23-24 (Fall)
Sixth Grade	58%	53%
Seventh Grade	58%	55%
Eighth Grade	55%	55%
Ninth Grade	67%	63%
Tenth Grade	73%	75%
Eleventh Grade	75%	73%

### Renaissance Star Math CAT Percent Proficient Demographic Breakdown

23-24 (Fall)	First Grade	Second Grade	Third Grade	Fourth Grade	Fifth Grade	Sixth Grade	Seventh Grade	Eighth Grade	Ninth Grade	Tenth Grade	Eleventh Grade
Asian	85%	57%	70%	54%	84%	82%	68%	50%	67%	90%	89%
Black	61%	35%	63%	47%	40%	31%	29%	21%	52%	54%	45%
Hispanic	37%	42%	50%	34%	46%	29%	35%	44%	45%	62%	48%
Native American	53%	31%	41%	34%	46%	25%	27%	18%	30%	54%	52%
Two or More Races											
White	70%	59%	75%	68%	66%	59%	63%	64%	71%	79%	79%

### Renaissance Star Math CAT Percent Proficient Demographic Breakdown

23-24 (Fall)	First Grade	Second Grade	Third Grade	Fourth Grade	Fifth Grade	Sixth Grade	Seventh Grade	Eighth Grade	Ninth Grade	Tenth Grade	Eleventh Grade
EL	72%	43%	42%	50%	45%	34%	37%	25%	16%	33%	28%
Female	62%	52%	65%	56%	59%	51%	53%	49%	59%	77%	72%
IEP	46%	31%	34%	23%	29%	19%	19%	17%	12%	22%	22%
Male	70%	52%	71%	63%	63%	55%	57%	60%	67%	72%	73%

#### Renaissance Star Math Analytics Source: Renaissance Star

Star Math Proficiency Rate (District Benchmark) ?

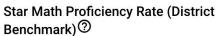


Fall 2023-2024

61.6%

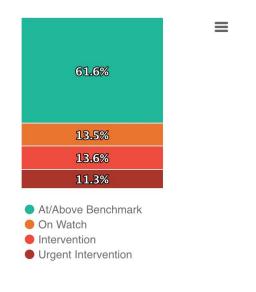
3,774 of 6,128 students scored at or above the minimum district benchmark proficiency level

This is down 3% from Fall Screening Window 2022-2023



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Fall 2023-2024













**EXPLORE** 





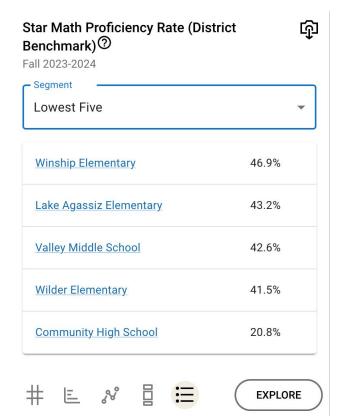




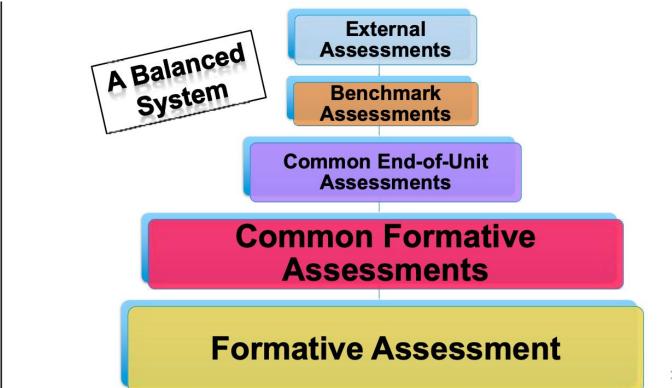
EXPLORE

#### Renaissance Star Math Analytics Source: Renaissance Star

#### Star Math Proficiency Rate (District ម្នា Benchmark) ? Fall 2023-2024 Segment **Highest Five** J. Nelson Kelly 78.1% **Discovery Elementary** 74.5% Red River High School 74.2% **Grand Forks Central** 66.9% Lewis and Clark Elementary 64.7% **EXPLORE**



### Assessment:



18

## 2023-2024 Mission Statement

### **Our Mission**

To ensure high levels of learning for all students!

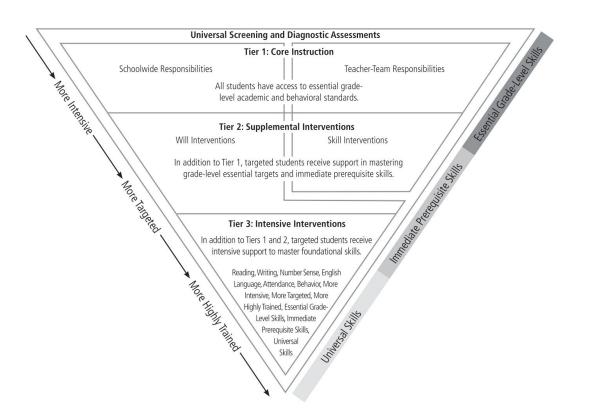
# **2023-2024 Team Goals**

### Our Goal Must Be ...

... to create a systematic process that ensures every child receives the additional time and support needed to learn at high levels.

# Multi-Tiered System of Supports Pyramid

### The RTI at Work Pyramid With Learning Outcomes and Intervention Intensity



# Tier 1

The purpose of Tier 1 is to provide *all* students access to essential grade-level curriculum and effective initial teaching.



# Tier 2

At the end of every unit of study, some students will need additional time and support to master their essential grade-level curriculum.



## Tier 3

Some students will enter each school year lacking essential foundational skills that should have been mastered in prior years—skills such as foundational reading, writing, number sense, and English language. These students will require intensive interventions in these areas to succeed.



# **Achievement Goals-Elementary:**

### How can we make this happen-

- -3 levels of support teams that use data driven decision making
- -Tier 1 curriculum in that is taught with fidelity and follows pacing guide
- -Assessments that help identify small group targeted instruction as well
- as Tier 2 and 3 interventions
- -Targeted research based interventions with progress monitoring
- -Continually using the PLC model to drive all of this
- -Professional development on MTSS and data literacy provided to all three levels of teams

# **Elementary Team Structure:**

### **Example of MTSS Teaming Structures**





### **School Leadership Level**



- Resources and Staffing
- Curriculum
- Oversees access to and progress monitoring of:
  - Tier 1, 2, and 3 instruction
  - Universal screener administration and using results to guide instruction and support
  - Decision rules determining fluidity of tiers



### **Student Support Level**

- Oversees:
  - Tier 2 and 3 implementation
  - Progress monitoring
  - Student movement within tiers per established decision rules
- Contributes to Tier 1 best practices



**Teacher Team Level** 

- Provides differentiated Tier 1 instruction
- Provides Tier 2 interventions and extensions
- Monitors progress

# **Achievement Goals-Secondary:**

### How can we make this happen

- Building leadership teams
- -Focus on Tier I curriculum-guaranteed and viable
- -PLC Work on essential standards, scales, and common assessments;
- -Curriculum Leaders
- -Disciplinary literacy
- -WIN (What I Need) middle schools
- -Greater Math Grant-Tier I instruction focus
- -Professional development: data literacy







### Ms. Catherine Gillach

Associate Superintendent of Secondary Education cgillach210@mygfschools.org

Mr. Matt Bakke

Assistant Superintendent of Elementary Education mbakke 190@mygfschools.org

Department Phone: 701.787.4882

### **MEMORANDUM**

DATE: October 9, 2023

TO: Dr. Terry Brenner, Superintendent

FROM: Catherine Gillach, Associate Superintendent of Secondary Education

Matt Bakke, Assistant Superintendent of Elementary Education

RE: Fall Enrollment Report

Listed below are three comparisons.

• Table 1 compares enrollment from May 31, 2023, to September 29, 2023

• Table 2 shows enrollment from September 30, 2022, to September 29, 2023

• <u>Table 3</u> compares the Demographic Report Projections to the September 29, 2023 enrollment

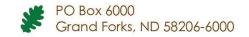
Spring 2023 to Fall 2023			
TABLE 1	May 2023	Sept 2023	Change
Elementary Schools	3450	3411	-39
Middle Schools	1683	1700	+17
High Schools	2203	2321	+118
Overall District	7336	7432	+96

Fall 2022 to Fall 2023				
TABLE 2	Sept 2022	Sept 2023	Change	
Elementary Schools	3459	3411	-48	
Middle Schools	1688	1700	+12	
High Schools	2292	2321	+29	
Overall District	7439	7432	-7	

Demographic Projections to Fall 2023					
TABLE 3    Demographic Projection    Sept 2023 Actual    Difference					
Elementary Schools	3495	3411	-84		
Middle Schools	1697	1700	+3		
High Schools	2304	2321	+17		
Overall District	7496	7432	-64		
Demographic Accuracy Rate			99.2%		

MB:CG/ls









**Dr. Terry Brenner**Superintendent of Schools

Phone: 701.787.4880 Fax: 701.772.7739

tbrenner270@mygfschools.org

### **MEMORANDUM**

TO: Grand Forks School Board

FROM: Dr. Terry Brenner, Superintendent of Schools

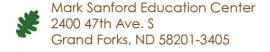
SUBJECT: NDSBA Resolutions DATE: October 9, 2023

North Dakota School Boards Association <u>Beliefs and Policies</u> are permanent philosophical, legislative, and operational statements established by the Delegate Assembly. They are amended only by action of that Assembly. Resolutions remain as standing resolutions for four years unless significant legislative or staff action prompts an earlier review. At the end of four years, they are dropped unless readopted by the Delegate Assembly.

Attached is the NDSBA's Government Affairs Committee meeting minutes of August 29, 2023, which include a list of the resolutions that are four years old and scheduled to be dropped or re-adopted. The NDSBA Delegate Assembly will be held on October 27.

The administrative recommendation is for the school board to review the NDSBA materials and be prepared to inform delegates for participation in the Delegate Assembly.

cj Attachment







### NORTH DAKOTA SCHOOL BOARDS ASSOCIATION

### **Government Affairs Committee**

Tuesday, August 29, 2023 4:00 p.m. Minutes

The meeting was called to order by Chair Lembke at 4:02 p.m. Participating in the meeting were the following:

**Committee Members** 

Karl Lembke, Chair, Bismarck
Patti Stedman, West Fargo
Marlana Knudson, May-Port CG
Jason Rohr, Jamestown
Mike Lautenschlager, Lewis & Clark
Robin Nelson, Fargo

<u>Staff</u>

Alexis Baxley
Taylor Lassiter

**Committee Members Absent** 

Collette Hertz, Harvey Lucas Greff, Mott/Regent

Baxley reviewed the agenda and the options available to the committee for four year old resolutions. No new resolutions were submitted by member districts for consideration.

### RESOLUTIONS THAT ARE FOUR YEARS OLD AND SCHEDULED TO BE DROPPED

#### A. FUNDING

- 4. FEDERAL IMPACT AID FUNDING. NDSBA shall support full funding by the federal government for federally impacted schools.
  - Adopted in 2011; re-adopted in 2015 and 2019.
- 5. NON-EDUCATION FUNDS TO PROVIDE FOR SAFETY ISSUES INCLUDING SCHOOL RESOURCE OFFICERS AND HEALTH AND NURSING SERVICES. NDSBA shall seek legislation that commits additional non-education resources to provision of these necessary services so school districts may continue to provide for educational needs of students and receive support necessary to continue these very important noneducational services necessary to ensure safety and health of all students in the state of North Dakota.
  - Adopted in 2003; re-adopted in 2007 and 2011; amended and re-adopted in 2015; re-adopted in 2019.
- 6. K-12 FUNDING ADEQUACY. NDSBA will take a lead role in discussions on continuing the commitment to "adequate funding" that the state has made to K-12 education.

Adopted in 2003; re-adopted in 2007 and 2011; amended and readopted in 2015; readopted in 2019.

### B. FINANCE AND OTHER FUNDING

 SALES AND USE TAX EXEMPTONS OF SCHOOL CONSTRUCTION SUPPLIES AND MATERIALS. NDSBA shall support the state making supplies and materials purchased by school districts through contracts with contractors for construction projects exempt from sales and use tax.

Adopted in 2003; re-adopted in 2007, 2011, 2015, and 2019.

#### C. STANDARDS AND ACCOUNTABILITY

 CURRICULUM CONTENT. NDSBA shall oppose state or national efforts to further define and mandate specific curriculum content.

Adopted in 2011; re-adopted in 2015 and 2019.

### E. NEGOTIATIONS

3. REMOVING COMPENSATION FROM NEGOTIATIONS. NDSBA shall support legislation amending the collective bargaining law to exclude compensation.

Adopted in 2007; re-adopted in 2011, 2015, and 2019.

### G. BOARD AUTHORITY AND BOARD MINUTES

2. PUBLISHING MINUTES. NDSBA will support legislation and seek sponsorship for legislation which would amend the requirement that school boards pay to publish minutes as defined NDCC 15.1-09-31.

Adopted in 1991; amended and re-adopted in 1995 and 1999; amended and re-Adopted in 2003; re-adopted in 2007; amended and re-adopted in 2011; re-adopted in 2015 and 2019.

Rohr moved to recommend resolutions A4, B1, C1, and E3 for re-adoption as written. Stedman seconded the motion, and it carried.

Nelson moved to recommend resolution A5 for re-adoption as amended (amendments follow). Stedman seconded the motion, and it carried.

A5. NON-EDUCATION FUNDS TO PROVIDE FOR SAFETY ISSUES INCLUDING SCHOOL RESOURCE OFFICERS AND HEALTH AND NURSING SERVICES. NDSBA shall seek support legislation that commits additional non-education resources to provision of these necessary services so school districts may continue to provide for educational needs of students and receive support necessary to continue these very important non-educational services necessary to ensure safety and health of all students in the state of North Dakota.

Stedman moved to recommend resolution A6 for re-adoption as amended (amendments follow). Nelson seconded the motion, and it carried.

A6. K-12 FUNDING ADEQUACY. NDSBA will take a lead role in discussions on continuing the commitment to "adequate funding" that the state has made to K-12 education. supports the continuous commitment to sufficient K-12 funding by the state.

Stedman moved to recommend resolution G2 for re-adoption as amended (amendments follow). Rohr seconded the motion, and it carried.

G2. PUBLISHING MINUTES REQUIREMENTS. NDSBA will shall support legislation and seek sponsorship for legislation which would amend the requirement that school boards pay to publish minutes as defined in NDCC 15.1-09-31 to provide flexibility and reduced-cost or cost-free options to school districts in meeting the publishing requirements set forth by North Dakota Century Code that include, but are not limited to, records of board proceedings, notices, call for bids, and annual reports.

Having completed committee business, the meeting was adjourned at 4:50 p.m.

Taylor Lassiter, Recording Secretary



### Brandon Baumbach

**Business Manager** 

Department Phone: 701.787.4885 Direct Phone: 701.746.2205, Ext. 7126

Fax: 701.772.7739

bbaumbach020@mygfschools.org

### **MEMORANDUM**

TO: Grand Forks School Board

FROM: Brandon Baumbach, Business Manager

SUBJECT: Finance Committee Report and Recommendation

DATE: October 9, 2023

The finance committee met on September 25 and discussed the following topics.

- 1) Presentation on New Market Tax Credits and their application to the Career Impact Academy Baumbach apprised the committee on the workings of New Market Tax Credits and their ability to contribute dollars to the Career Impact Academy project.
- 2) Consideration of Information Technology Manager Position
  Dr. Brenner explained the absence of the position and the administration's interest in hiring an Information Technology Manager to address the technology needs of the district. The committee recommended further exploration prior to making a recommendation to the board.
- 3) Consideration of Budget and Certificate of Tax Levy for FY24

  The committee recommended approval of the budget and certificate of levy with direction to further reduce expenditures by 1%.

### Attachments:

Finance Committee September 26, 2023, Meeting Minutes

Memo: Consideration of Fiscal Year 2023-2024 District Budget and Tax Levy – Certificate of Levy

SFN 9149 – Public School District Budget and Tax Levy – Certificate of Levy





# FINANCE COMMITTEE GRAND FORKS SCHOOL BOARD GRAND FORKS PUBLIC SCHOOL DISTRICT #1 MEETING MINUTES September 26, 2023

The Grand Forks School Board Finance Committee met on Tuesday, September 26, 2023, at the Mark Sanford Education Center with Bill Palmiscno serving as the meeting chair.

<u>Committee Members Present</u>: Josh Anderson, Amber Flynn, Bill Palmiscno, Cynthia Shabb, Dr. Terry Brenner via phone, Brandon Baumbach, Catherine Gillach, and Matt Bakke.

**<u>Committee Members Absent</u>**: Branden Shepperd.

**Others Present:** Cindy Johnson, Executive Secretary.

<u>Call to Order</u>. The meeting was called to order at 5:01 n.m.

**Approval of Minutes.** It was moved by Flynn and seconded by Shabb to approve the minutes of August 1, 2023, as written. Motion carried unanimously. Absent: Anderson.

Preliminary Budget and Certificate of Tax Levy for FY24. Baumbach gave an overview of the preliminary budget and tax levy for fiscal year 2024. Highlights included a review of the Guiding Change Document, budget timeline, revenue and expenditures actuals from FY23 and budgeted for FY24, key assumptions, and the next steps.

Anderson joined the meeting at 5:13 p.m.

Discussion points included:

- The general fund balance as of June 2024 is predicted to be 6.38% if no further action is taken whereas the Guiding Change Documents calls for 10%.
- It will take a process over two years to work through the deficit. A longer-term fix is to rightsize.
- Salary and benefits expenses are now around 80% of the budget.
- The District must stay on course to reach a 15% general fund balance by June 2026.
- The District must do a better job at position control and be more prescriptive when considering wants versus needs.

Baumbach reviewed the budget document which calls for a total levy of 131.68 mills. This levy includes 70 mills for the general fund, 12 mills for miscellaneous, 4 mills for tuition, 3 mills for a special reserve fund, 20

mills for the building fund, 2 mills for special assessments, and 20.68 mills for sinking & interest related to the public referendum passed on May 16, 2023.

Following discussion, it was moved by Flynn and seconded by Shabb to recommend to the school board to approve the FY24 budget document and tax levy with direction to further reduce expenditures by 1%. Motion carried unanimously.

Career Impact Academy Financial Update - New Market Tax Credits. Baumbach gave an update on the Academy project Impact schedule, funding/budget update, and financing. He gave a comprehensive review of a financing option with new market tax credits (NMTC). The NMTC Program incentivizes community development and economic growth using tax credits that attract private investment to underdeveloped census tracts. The investor receives 39% of the original investment amount in tax credits which is claimed over seven years. The District could utilize the NMTC Program with help from the Grand Forks Foundation for Education.

The next steps include a groundbreaking on October 2 at 2:00 p.m. and construction to begin in the spring of 2024. The Administration will continue to work with consultants to explore the use of the NMTC Program.

Consideration of Information Technology Manager Position. Dr. Brenner explained that in the absence of somebody in charge of the technology department, Career and Technical Education (CTE) Executive Director Eric Ripley stepped up in the interim to provide support as much as he could. However, now with the Career Impact Academy, this support is not sustainable for Ripley. Dr. Brenner clarified the new position is not

a director position with instructional leadership. Rather, it is a manager position with an annual salary range between \$81,500 and \$101,000. The advantages of reinstating this management position were discussed. A draft job description was provided to committee members. Anderson suggested the job looked more like a director level in the job description and that the salary was not a rate that would attract someone knowledgeable enough to do all the duties plus manage a staff.

Committee members also discussed the unfilled AVID coordinator and grant writer positions.

The discussion continued about recommending the school board reduce the budget and at the same time asking for a new hire.

Committee members discussed the District's security vulnerabilities that the information technology manager could be monitoring daily. Anderson said he supported the position 100% and that it is not "if" there is a security event, it is "when" there is a security event.

Following discussion, the committee agreed by consensus to re-address this topic at its November meeting with the intent to bring a recommendation to the school board at its December meeting.

**Next Meeting Date.** The next meeting was scheduled for October 24, 2023, at 5:00 p.m. Flynn mentioned that she would be absent.

<u>Adjournment</u>. There being no further business, the meeting adjourned at 6:48 p.m.

APPROVED			
	(Date)		
Bill Palmiscno, Meetin	g Chair		
	g Onan		
Brandon Baumbach, B	Business M	lanager	



### **Brandon Baumbach**

**Business Manager** 

Department Phone: 701.787.4885 Direct Phone: 701.746.2205, Ext. 7126

Fax: 701.772.7739

bbaumbach020@mygfschools.org

### **MEMORANDUM**

TO: Grand Forks School Board

FROM: Brandon Baumbach, Business Manager

SUBJECT: Consideration of Fiscal Year 2023-2024 District Budget and Tax Levy – Certificate of Levy

DATE: October 9, 2023

Attached is the Public School District Budget and Tax Levy – Certificate of Levy for Fiscal Year 2023-2024 which must be filed with the County Auditor by October 10th.

Administrative recommendation is to approve the 2022-2023 Grand Forks School District budget with a property tax levy of 70 mills for the general fund, 12 mills for miscellaneous, 4 mills for tuition, 3 mills for a special reserve fund, 20 mills for the building fund, 2 mills for special assessments, and 20.68 mills for sinking & interest related to the public referendum passed on May 16, 2023. This is a total levy of 131.68 mills.

Attachment: SFN 9149 - Public School District Budget and Tax Levy - Certificate of Levy







# PUBLIC SCHOOL DISTRICT BUDGET AND TAX LEVY - CERTIFICATE OF LEVY NORTH DAKOTA DEPARTMENT OF PUBLIC INSTRUCTION OFFICE OF SCHOOL FINANCE

October 9, 2023 Page 94 of 113

SFN 9149 (05-2022)

To the County Auditor of	County,	North Dakota.		
You are hereby notified that the School B	oard of	_ Public School District No.	'	
has levied the following amount for:				
Fund Group 1 - General Fund				Amount of Tax Levied
General Fund Property Tax Levy			70.00 Mills up to	20,455,161.16
Tuition Fund Levy			4.00 Mills up to	1,168,866.35
Miscellaneous Fund Levy			12.00 Mills up to	3,506,599.06
Safety Fund Levy				
Fund Group 2 - Special Reserve				
Special Reserve Levy			3.00 Mills up to	876,649.76
Fund Group 3 - Capital Projects				
Building Fund Levy			20.00 Mills up to	5,844,331.76
Special Assessments Fund Levy			2.00 Mills up to	584,433.18
Fund Group 4 - Debt Service				_
Sinking & Interest Fund Levy*			20.68 Mills up to	6,043,039.04
Judgment Bonding Levy				
Total Amount Of Levies			131.68 Mills	38,479,080.31
You will duly enter and extend such tax u district. You will also enter and extend ta	•	, -		
to pay interest on bonds outstanding and	to pay the principal thereo	of at maturity.		
Dated at	, North Dakota, this _	day of		
Business Manager:				
Filed:,		County Auditor:		
Filed:,		County Superintendent:		
Filed:,		Business Manager:		

Send the original and one copy to the County Superintendent of Schools or designee assigned by the county commissioners, and retain one copy in the school district files.

### Fund Group 1 Annual Budget for the Year Ending June 30, 2024

### **Appropriations**

	Estimated	Appropriation	Final
	or Actual	Requested	Appropriation
	2022-2023	2023-2024	2023-2024
Section 1 Regular Programs			
110-1000 Kindergarten Instruction	2,413,278.96		2,808,921.13
110-2100 Kindergarten Support Service			
110-2410 Kindergarten Principal			
120-1000 Elementary Instruction	18,504,732.07		20,354,518.55
120-2100 Elementary Support Service	2,761,670.87		2,588,284.77
120-2410 Elementary Principal	2,774,707.81		2,993,029.39
130-1000 Junior High Instruction	10,383,342.55		11,470,585.87
130-2100 Junior High Support Service	787,806.68		1,005,424.99
130-2410 Junior High Principal	1,333,211.85		1,598,061.85
140-1000 Senior High Instruction	11,137,567.67		12,070,561.38
140-2100 Senior High Support Service	1,579,347.22		1,989,409.15
140-2410 Senior High Principal	1,728,458.08		1,879,064.79
			-
Section 1 Federal Programs			
261-1000 Title I Programs	2,654,606.24		3,140,834.68
266-1000 Nutrition Education & Training Program			
270-1000 Title III English Language Acquisition	34,623.25		26,374.18
275-1000 Comprehensive Literacy	714,715.13		586,613.60
285-1000 Student Support and Academic Enrichment	525,444.14		502,190.10
290-1000 Title II Professional Development Programs	663,686.61		662,821.90
295-1000 Indian Education Programs	84,340.60		85,411.36
296-1000 Title IV School and Community Programs	675,050.73		994,265.50
298-1000 Other Federal Programs	3,713,311.15		3,185,628.31
Section 1 Undistributed Expenditures			
000-2210 Improvement of Instruction Service	2,399,041.89		2,632,289.88
000-2220 Instructional Media Service	1,956,525.82		2,294,240.22
000-2290 Other Instructional Support Service	21,675.05		39.54
000-2310 School Board Services	232,452.91		199,957.88
000-2320 Executive Administration - Superintendent	979,244.58		972,367.54
000-2330 Special Area Administrative Service			-
000-2500 Support Service - Business	2,133,388.00		2,505,913.83
000-2600 Operation & Maintenance of Plant	10,018,502.99		10,056,102.69
000-2800 Support Service - Central	2,643,187.54		1,851,552.41
000-2900 Other Support Service	63,493.42		46,527.33

Final

### Fund Group 1 Annual Budget for the Year Ending June 30, 2024

### **Appropriations**

Estimated

Appropriation

	or Actual	Requested	Appropriation
	2022-2023	2023-2024	2023-2024
Section II Other Programs & Services			
000-2700 Student Transportation Service	456,160.99		836,542.98
000-3600 Services Provided for Another LEA			
000-4100 Facility Acquisition (Buildings/Land)	(15,005.27)		21,800.00
000-4210 Construction Service (by Staff)			
000-4220 Construction Service (by Contractors)	2,176,559.10		4,386,874.61
400-2700 Extracurricular Student Transportation	8,651.55		11,766.11
400-3400 Extracurricular Student Activities	2,349,225.92		2,422,170.48
105-3300 Early Childhood Education Program	8,723.08		430.40
297-3300 Headstart / Federal Early Childhood	2,974,937.31		3,145,510.33
600-3300 Adult Education	369,386.42		394,342.52
800-3300 Community Services			
910-3100 Food Services	47,698.59		26,407.23
990-3200 Other Enterprise Services			
Section III Tuition & Assessments  110-1999 Kindergarten Tuition  120 1999 Flomontary Tuition (1.6)	10.056.94		10 209 96
120-1999 Elementary Tuition (1-6)	19,056.84		19,298.86
130-1999 Junior High Tuition	51,997.60		52,657.97
140-1999 Senior High Tuition	53,035.86		53,709.42
200-1999 Special Education Tuition/Assessments	616,377.61		624,205.61
200-2799 Student Transportation Service - Special Ed. 205-1999 Preschool Special Education Tuition			
300-1999 Career & Technical Education Tuition/Assessments			
300-2799 Student Transportation - Career & Technical Ed.			
000-1999 Regional Ed. Assoc. Tuition/Assessments			
000-1333 Regional Ed. Assoc. Fullion/Assessments			
Section IV Other Uses of Funds / Transfers			
000-6100 Debt Service	100,000.00		
000-6400 Other Use			
000-6320 Transfer to Special Reserve			
000-6330 Transfer to Capital Project			
000-6340 Transfer to Sinking and Interest			
000-6350 Transfer to Food Service			
000-6360 Transfer to Student Activities			
000-6370 Transfer to Trust and Agency			

Final

### Fund Group 1 Annual Budget for the Year Ending June 30, 2024

### **Appropriations**

Estimated

	or Actual	Requested	Appropriation
	2022-2023	2023-2024	2023-2024
Section V Special Education			
200-1000 Special Education Instruction	17,965,708.94		19,331,284.22
200-2000 Special Education Support Service	2,860,578.56		3,910,354.63
200-2700 Special Education Transportation	886,377.52		1,074,544.41
200-2950 Boarding Care			
Section VI Career and Technical Education			
300-1000 Career and Technical Education Instruction	4,752,547.05		5,140,984.46
300-2000 Career and Technical Education Support Service	450,553.71		451,639.00
300-2700 Career and Technical Education Transportation	47,101.30		57,078.65
300-3300 Adult Education			
Total Operating Budget	119,097,086.49		130,462,594.70

Fund Groups 2 - 7 Annual Budget for the Year Ending June 30, 2024

### **Appropriations**

### Fund Groups 2 – 7

Fund Group 2 – Special Reserve Fund
Fund Group 3 – Capital Projects Fund
Fund Group 4 – Debt Service Fund
Fund Group 5 – Food Service Fund
Fund Group 6 – Student Activities Fund
Fund Group 7 – Trust & Agency/Consortium Fund

524,602.30	500,000.00	
12,215,663.94	14,238,114.00	
	4,900,000.00	

Appropriation

The appropriations for Fund Groups 2 through 4 are used to support the mill levy requests on page 1.

Revenue

Actual or

### Fund Group 1 Annual Budget for the Year Ending June 30, 2024

### Revenue

		Nevenae
	Estimated	Estimated
	2022-2023	2023-2024
1000 Revenue from Local Sources		
1100 Taxes		
1110 General Fund Property Tax Levy	17,979,593.70	19,475,358.94
1131 Tuition Fund Levy	1,026,767.74	1,112,877.65
1138 Miscellaneous Fund Levy	3,082,770.61	3,338,632.96
1139 Safety Fund Levy	. , -	. ,
1190 Other Tax Revenue		
1200 Revenue In-Lieu of District Property Taxes		
1210 Electric Generation, Distribution and Transmission		
1220 Telecommunications	734,451.58	785,349.07
1230 Property Tax Credits Reimbursed by the State		
1240 Property Owned by State or Nonprofit Agencies		
1250 Mobile Home Tax		
1290 Other Revenue In-Lieu of Property Taxes		
Total Tax Revenue	22,823,583.63	24,712,218.62
·		
1300 Tuition		
1310 Regular Programs	3,408,846.41	3,511,111.80
1320 Handicapped Programs	694,184.78	715,010.32
1330 Career and Technical Education Programs		
1340 Summer School	93,868.80	96,684.86
1350 Adult Education		
1360 Driver Education	75,700.00	77,971.00
1380 Residential Treatment Program		
Total Tuition	4,272,599.99	4,400,777.99
1400 Transportation Fees		
1410 Regular Programs	(2,860.00)	
1420 Handicapped Programs		
1430 Career and Technical Education Programs		
Total Transportation Fees	(2,860.00)	-
1500 Interest Earned	630,015.79	630,015.79
1600 Food Service Revenue		
1700 Student Activities Revenue	35,190.83	36,246.55
1800 Community Service Activities Revenue		
1900 Other Revenue From Local Sources	1,034,353.97	1,065,041.05
Total Local Revenue	28,792,884.21	30,844,300.01

### Fund Group 1 Annual Budget for the Year Ending June 30, 2024

### Revenue

	Actual or	Revenue
	Estimated	Estimated
	2022-2023	2023-2024
2000 Revenue from County Sources		
2200 Mineral Resources		
2210 Oil & Gas Production		
2220 Coal Production		
2230 Coal Conversion		
2900 Other County Revenue		
Total County Revenue	-	-
3000 Revenue from State Sources		
3100 Unrestricted State Revenue		
3110 State School Aid	66,615,705.19	71,968,459.83
3130 Transportation	733,028.13	328,168.66
3140 State Child Placement	360,691.99	5,867.17
3190 Other Unrestricted State Revenue		
Total Unrestricted State Revenue	67,709,425.31	72,302,495.66
3200 Handicapped Program Aid	376,060.76	379,821.37
3300 Career and Technical Education Program Aid	482,517.29	396,752.19
3410 Special Education Joint Agreements		
3420 Career and Technical Education Joint Agreements	349,476.93	352,971.70
3430 Regional Education Assoc. Joint Agreements	43,742.75	44,180.18
3900 Other Restricted State Revenue	914,811.89	923,960.01
Total Restricted State Revenue	2,166,609.62	2,097,685.44
Total State Revenue	69,876,034.93	74,400,181.10

Revenue

Actual or

### Fund Group 1 Annual Budget for the Year Ending June 30, 2024

### Revenue

	Estimated	Estimated
	2022-2023	2023-2024
4000 Revenue from Federal Sources	•	
4100 Unrestricted Federal Received Direct		
4110 P.L. 81-874 Impact Aid		
4200 Unrestricted Federal Through State or County Agency		
4210 Taylor Grazing		
4220 Flood Control		
4225 U.S. Fish And Wildlife		
4230 Mineral Leases		
4240 Bankhead Jones		
4260 Johnson O'Malley		
4270 PL 96-638 Funds	<u> </u>	
4290 Other Restricted Federal Aid		
4400 Restricted Federal Received Direct		1
4410 P.L. 81-815 Construction Aid		
4420 ESAA - Emergency School Assistance Aid	24 200 00	05 453 00
4440 Indian Education Program	84,309.00	85,152.09
4450 Impact Aid (P.L. 874) Low Income Housing	2 402 267 22	2 427 200 00
4460 Headstart	3,403,267.22	3,437,299.89
4490 Other Restricted Federal Aid		-
4500 Restricted Federal Received Through State Agency	2 714 100 20	2 450 255 00
4510 Title I Programs	2,714,199.28	3,159,255.00
4517 Title II Professional Development Programs 4520 Title III English Language Acquisition	699,521.04	726,189.00 25,729.00
4525 Title IV Student Support and Academic Enrichment	34,623.25	550,000.00
4531 Title IDEA-B Special Education	535,829.57 2,357,519.47	2,449,651.00
4532 Preschool Program	78,336.06	80,629.34
4535 Comprehensive Literacy	716,872.52	683,419.31
4545 Carl Perkins Grant	209,525.00	211,620.25
4549 Other Career and Technical Education Programs	203,323.00	211,020.23
4550 Child Nutrition Programs	4,275.36	4,318.11
4559 Nutrition Education & Training Programs	4,273.30	4,310.11
4560 Adult Education Programs	157,241.51	158,813.93
4575 Title IV School and Community Programs	675,293.61	373,201.00
4579 Other Community Education Programs	373,233.62	-
4580 Career Education		
4590 Other Restricted Federal Revenue	8,083,056.91	9,669,054.33
4595 Other Federal Aid for Special Education	, ,	, ,
4700 Federal Revenue Through an Intermediate Agency		
4710 Workforce Investment Act (WIA Classroom)		
4790 Other Federal Revenue	5,149.60	5,149.60
4800 Federal Revenue in Lieu of Taxes		·
4900 Federal Revenue for/on Behalf of LEA	<u> </u>	
4910 Special Education Joint Agreements		
4920 Career and Technical Education Joint Agreements		

4930 Regional Education Association Joint Agreements

**Total Federal Revenue** 

October 9, 202	
	Page 101 of 113
19,759,019.40	21,619,481.85

Revenue

### Fund Group 1 Annual Budget for the Year Ending June 30, 2024

### Revenue

	Estimated 2022-2023	Estimated 2023-2024
5000 Revenue From Other Sources		
5100 Sale of Bonds		
5200 Interfund Transfers		
5300 Sale/Compensation for Loss of Fixed Assets	523,768.97	523,768.97
5400 Refund of Prior Year Expenditures	235,899.03	238,258.02
5500 Services Provided for Another LEA	419,352.00	375,000.00
5700 Revenue to Offset Lease Purchase		
5900 Other Revenue		
Total Other Revenue	1,179,020.00	1,137,026.99
	<u> </u>	. ,
Total Local, County, State, Federal, & Other Revenue	119,606,958.54	128,000,989.95

Actual or

### Fund Group 1 Recap

Beginning Balance on July 1, 2023	10,137,990.09
Total Revenue From Local Sources	30,844,300.01
Total Revenue From County Sources	-
Total Revenue From State Sources	74,400,181.10
Total Revenue From Federal Sources	21,619,481.85
Total Revenue From Other Sources	1,137,026.99
Total Revenue - Fund Group 1	128,000,989.95
Total Beginning Balance And Revenue	138,138,980.04
Total Expenditures - Fund Group 1	130,462,594.70
Estimated Ending Balance on June 30, 2024	7,676,385.34

20,455,161.16

### Maximum School District General Fund Levy Worksheet

Complete section A, B, or C below as applicable.		
2022 Taxable Valuation	[	292,216,588
A. General fund levy authority under 57-15-14.2		Levy Amount
1. Maximum general fund levy amount (70 mills times taxable valuation)	[	20,455,161.16
2. Prior year general fund levy amount		18,863,331.48
3. Percentage increase limitation (prior year general fund levy amount times 1.12 + DPI adj	21,126,931.26	
4. Maximum general fund levy amount (lesser of line 1 or line 3)		20,455,161.16
B. Alternative levy authority under 57-15-01.1 (if applicable)  5. The amount allowed in dollars under 57-15-01.1  (Note: This putherity is solder used. Contact your County Auditor for assistance)	[	Levy Amount
(Note: This authority is seldom used. Contact your County Auditor for assistance)		
C. NDCC 57-15-14 Voter approval of excess levies in school districts (if applicable)	Mill Rate	Levy Amount
6. Specified mill rate approved for a period including taxable years 2009 through 2012		-
7. Required mill rate reduction	40.00	-
8. Adjusted specified levy (line 9 minus line 10)		-
	Mill Rate	Levy Amount
9. Specified mill rate approved after taxable year 2012		-
Expiration date of specified levy authority	]	

D. Maximum general fund levy authority (greater of lines 4, 5, 8, 9,)



**Dr. Terry Brenner** Superintendent of Schools

Phone: 701.787.4880 Fax: 701.772.7739

tbrenner270@mygfschools.org

### **MEMORANDUM**

TO: Grand Forks School Board

FROM: Dr. Terry Brenner, Superintendent of Schools

SUBJECT: Consent Agenda DATE: October 9, 2023

\_\_\_\_\_

Many items of a routine nature can be handled as one item rather than spending additional time on each item. Therefore, the Consent Agenda has been developed for the school board's use to speed up the process of conducting its meetings. Items that may be listed on the Consent Agenda include:

Appointments (excludes administrative appointments)
Waivers of Years of Experience and Appointments
Leave Requests (excludes requests for extension)
Open Enrollment Applications
Resignations
Student Placements
Student Travel Requests

Other routine items may be included at the discretion of the board president or superintendent

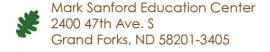
There should be no discussion concerning an individual item on the Consent Agenda. However, during the approval of the school board meeting agenda, any board member may request an item be removed from the Consent Agenda for further discussion. Once the school board meeting agenda has been approved, all items listed on the Consent Agenda are handled as one item.

Items appearing on the Consent Agenda at the time of the publishing of this agenda packet with their requested considerations are:

Appointments (excludes administrative appointments)

The administrative recommendation is for approval.

cj Attachments











### Griffin Gillespie, SHRM-CP

Director of Human Resources

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Fax: 701.787.4350

ggillespie080@mygfschools.org

### **MEMORANDUM**

TO: Dr. Terry Brenner, Superintendent

Griffin Gillespie, Human Resources Director FROM:

SUBJECT: **Teacher Appointments** 

October 9, 2023 DATE:

Pursuant to North Dakota Century Code 15.1-09-33 the School Board approves the issuance of contracts to school district personnel.

Appointments appearing on this list at the time of the publishing of the agenda packet follow. There may be additional appointments presented for consideration at the meeting.

Administrative recommendation is to approve the appointments. Effective dates are listed for each employee.

Attachment

GG





Name: Harris Sandhu

Effective:

Degree: BA/BS Major: Special Education

Yrs of Exp: 13 Assignment: Special Education Teacher

Salary: \$47,589 (156 days) Location: Valley Middle School Position: Replacement

.....

Name: Lanie Sanhu
Degree: MA/MS Major: Special Education

Yrs of Exp: 12 Assignment: Special Education Teacher Salary: \$50,947(156 days) Location: Twining Middle School

Position: Replacement
Effective: October 6, 2023

October 6, 2023

......

Name: Andrea Goertzen

Degree: MA+30 Major: Speech Language Pathology

Yrs of Exp: 0 Assignment: Speech Language Pathologist

Salary: \$44,605(155 days) Location: Lake Agassiz Elementary School Position: Replacement
Effective: October 9, 2023



### **Brandon Baumbach**

**Business Manager** 

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Fax: 701.772.7739

bbaumbach020@mygfschools.org

### **MEMORANDUM**

TO: Grand Forks School Board

FROM: Brandon Baumbach, Business Manager SUBJECT: Consideration of Snow Removal Service Bids

DATE: October 9, 2023

The Grand Forks Public School (GFPS) District, is seeking proposals pursuant to North Dakota Century Code Section 15.1-09-34 from qualified vendors to provide snow removal services for parking lots district wide.

The district received four written responses from Fert-L-Lawn, The Grass Guys, Matheson Sweeping, and R&R Snow Removal. Our incumbent, RJ Zavoral did not choose to submit a bid.

After reviewing the proposals, R&R Snow Removal is recommended to be selected as the lowest responsible bidder based on a comparison of type of equipment and rates quoted. The rates quoted were:

Loader Tractor: \$100/hour Skid Steer: \$85/hour Wheel Loader: \$100/hour

Hauling (Dump Truck): \$95/hour

Wheel Loader with Snow Blower: \$75/hour

The administrative recommendation is to approve R&R Snow Removal as the snow removal vendor for the 2023-2024 school year.







**Dr. Terry Brenner**Superintendent of Schools

Phone: 701.787.4880 Fax: 701.772.7739

tbrenner270@mygfschools.org

### **MEMORANDUM**

TO: Grand Forks School Board

FROM: Dr. Terry Brenner, Superintendent of Schools

SUBJECT: School Board Self-Assessment Committee Report and Recommendation

DATE: October 9, 2023

At your meeting on Monday, October 9, School Board Self-Assessment Committee members Joel Larson and Monte Gaukler will summarize this year's instrument which is a new format based on the committee's desire to use an alternative to previous years. As a refresher, the board has used an evaluation tool aligned with school board norms which are reviewed at the beginning and ending of each school board meeting. As a result, the committee believed it was acceptable to seek an alternative instrument.

What you will see attached is modeled, with permission, after the Ohio School Board's Association. With 5 domains, it addresses student learning as illustrated in our Be Legendary school board training held last June 2023.

Attached please find the committee's meeting minutes for your review along with the proposed instrument. It was the committee's desire to provide this information for you early in the school year so you can be thinking about it prior to your participation in completing it at the end of the academic year. It should also be noted that per Policy BEC, School Board Evaluation, Executive Cabinet members consisting of the Superintendent, Associate Superintendent, Assistant Superintendent, Business Manager, and Human Resources Director will complete the evaluation as well.

Attachments: School Board Self-Assessment Committee September 28, 2023, Meeting Minutes

Grand Forks School Board Self-Assessment DRAFT

**Policy BEC** 





### SELF-ASSESSMENT COMMITTEE GRAND FORKS SCHOOL BOARD GRAND FORKS PUBLIC SCHOOL DISTRICT #1 MEETING MINUTES September 28, 2023

A meeting of the Grand Forks School Board Self-Assessment Committee was held on Thursday, September 28, 2023, at the Mark Sanford Education Center, with Joel Larson serving as the meeting chair.

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Committee Members Present: Monte Gaukler, Joel Lars	son, and Dr. Terry Brenner.
Committee Members Absent: Dave Berger.	
<u>Others Present</u> : Cindy Johnson, Executive Secretary	
Call to Order. The meeting was called to order at 4:38 p.m.	APPROVED:(Date)
Approval of Minutes. It was moved by Larson and seconded Gaukler to approve the June 1, 2023,	(Date)
minutes as written. Motion carried unanimously. Absent: Berger.	Joel Larson, Meeting Chair
School Board Self-Assessment Process and	

School Board Self-Assessment Process and Instrument. Dr. Brenner discussed how recent self-assessments have been tied to the school board meeting norms. After exploring other school boards' assessment instruments, he found some for consideration by the committee and provided samples to review. Particularly, the Ohio School Boards Association Standards-Based Board of Education Self-Assessment which with some personalization would work well with the Board's Be Legendary training.

Also discussed was whether the instrument should be a combination of the Board's meeting norms and the standards-based model. It was agreed by consensus that because board members evaluate how they did with their meeting norms after every meeting they did not need to be a part of the self-assessment instrument.

Following discussion, it was agreed by consensus to recommend to the school board that the Ohio School Boards Association Standards-Based Board of Education Self-Assessment instrument with some personalization and modification to the ranking matrix be used for the school board's self-assessment process.

**Adjournment.** There being no further business, the meeting was adjourned at 5:01 p.m.

### Grand Forks School Board Self-Assessment - May 2024 - DRAFT

### Scoring:

- 1 = Ineffective. Board is not performing this function at all or performs this function very poorly and needs significant improvement.
- 2 = Partially Effective. Board has performed this function but needs minor to moderate improvement.
- 3 = Effective. Board consistently demonstrates capable and satisfactory performance of this function.
- 4 = Highly Effective. Board executes this function exceptionally.

RE	SPONSIBLE SCHOOL DISTRICT GOVERNANCE	Low	1	2	3	4	Highest
A.	Conduct board and district business in a fair, respectful and responsible manner.						
B.	Ensure the board is accountable and open to the public including seeking divergent perspectives in its decision-making process.						
C.	Respect and advocate mutual understanding of the roles and responsibilities for board members and the superintendent.						
D.	Adopt policies based on well-researched practices that emphasize a belief that all students can achieve at high levels and support continuous improvement of student achievement.						
E.	Promote healthy relationships by communicating supportively, inspiring, motivating and empowering others and exercising influence in a positive manner.						
F.	Work as an effective and collaborative team.						
G.	Conduct board and district business in a fair, respectful and responsible manner.						
Evi	dence - How do we know it is so?						

	MMUNICATION OF AND COMMITMENT TO HIGH PECTATIONS	Low	1	2	3	4	Highest
A.	Articulate the conviction that all students can learn and the belief that student learning can improve regardless of existing circumstances or resources.						
B.	Lead the development, articulation and stewardship of a vision of learning that is shared and supported by the district and community.						
C.	Adopt a collaboratively developed district plan focused on learning and achievement outcomes for all students.						
D.	Ensure non-negotiable goals for student achievement are established and aligned to the district's plan.						
Evi	dence - How do we know it is so?						

	EATION OF DISTRICT-WIDE CONDITIONS FOR UDENT AND STAFF SUCCESS	Low	1	2	3	4	Highest
A.	Provide for the safety and security of all students and staff.						
B.	Employ and support quality teachers, administrators and other staff and provide for their professional development.						
C.	Provide for learning essentials, including rigorous curriculum, technology and high-quality facilities.						
D.	Ensure management of the organization, operations, and resources for an efficient and effective learning environment.						
E.	Adopt and monitor an annual budget that allocates resources based on the district's vision, goals and priorities for student learning.						
Evi	dence - How do we know it is so?						

DISTRICT ACCOUNT	TABILITY IN ALL AREAS	Low	1	2	3	4	Highest
	ous improvement in student achievement at roughout the district.						
	ntendent on clear and focused expectations.						
	cademic progress and needs based on valid						
and reliable assess							
ENGAGEMENT OF A	ALL COMMUNITY MEMBERS	Low	1	2	3	4	Highest
	milies and community members, responding and needs, and mobilizing community						
B. Ensure school boar process that is ope	rd and district transparency through a						
C. Ensure district infor	rmation and decisions are communicated						
	taff and a wide spectrum of the community						
so that a diverse ra is considered.	nge of interests and perspectives on issues						
Evidence - How do we l	know it is so?	l					
Comments:							
OVERALL SCORE:	69-92 = Satisfactory	1-68	= No	ot Sa	tisfa	ctor	y

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**Descriptor Code: BEC** 

### SCHOOL BOARD EVALUATION

The Grand Forks Public School District School Board recognizes the importance of regular periodic assessments of priorities, goals and objectives. Therefore, it shall be the policy of this board to conduct an annual self-evaluation based on the stated priority objectives for the year as well as on the goals of the Board.

Consistent with the understanding that the Board acts only as a whole and that individual board members have no authority or power, the evaluation will focus on how the Board functions, not how each individual functions. Individual board members are encouraged, however, to conduct a personal self-examination in conjunction with the board evaluation to gain insight and understanding into the quality of their own board service.

Annually, the President will distribute a self-evaluation instrument to all board members, the Superintendent, and other members of the Executive Cabinet.

Complementing NDSBA Templates (may contain items not adopted by the Board)

BEC-E, School Board Evaluation

REC 08/2008