

**GRAND FORKS SCHOOL BOARD
GRAND FORKS PUBLIC SCHOOL DISTRICT #1
SPECIAL MEETING MINUTES
July 31, 2023**

The School Board of Grand Forks Public School District No. 1 held a special meeting on Monday, July 31, 2023, via Zoom with President Amber Flynn presiding.

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

Student Board Members Present: None. **Absent:** Ryaan Alshami and Maggie Barker.

Others Present: Dr. Terry Brenner, Superintendent of Schools; Brandon Baumbach, Business Manager; and Cindy Johnson, Executive Secretary.

Call to Order and Pledge of Allegiance. The meeting was called to order at 7:30 a.m.

Appointment of Assistant Superintendent of Elementary Education. Dr. Brenner reported on the application and interview process for the position of assistant superintendent of elementary education and the interview team's recommendation to hire Mr. Matthew (Matt) Bakke.

Following discussion, it was moved by Palmiscno and seconded by Anderson to appoint Matt Bakke as the assistant superintendent of elementary education at a salary of \$173,900 which includes a MA+45 education factor of \$2,900 for the 2023-2024 school year minus one month of salary due to his arrival on July 31, 2023. Motion carried unanimously. Absent: Larson and Lunn.

Adjournment. There being no further business, the meeting adjourned at 7:39 a.m.

APPROVED _____
(Date)

Amber Flynn, President

Brandon Baumbach, Business Manager