

GRAND FORKS SCHOOL BOARD
GRAND FORKS PUBLIC SCHOOL DISTRICT #1
SPECIAL MEETING MINUTES
September 11, 2024

The School Board of Grand Forks Public School District No. 1 held a special meeting on Wednesday, September 11, 2024, at the Mark Sanford Education Center with Vice President Josh Anderson presiding.

Board Members Present: Josh Anderson, Amber Flynn, Sherry Houdek, Jay Kleven, Joel Larson, and Eric Lunn.
Absent: Dave Berger, Jeff Manley, and Bill Palmiscno.

Others Present: Dr. Terry Brenner, Superintendent of Schools; Brandon Baumbach, Business Manager; Catherine Gillach, Associate Superintendent of Secondary Education; Matt Bakke, Assistant Superintendent of Elementary Education; and Cindy Johnson, Executive Secretary.

Call to Order and Pledge of Allegiance. The meeting was called to order at 6:00 p.m., and the Pledge of Allegiance was recited.

Larson joined the meeting at 6:01 p.m.

Demographic Work Session. Rob Schwarz, CEO of school planning experts RSP & Associates, presented information about the comprehensive boundary process that the district administration has engaged.

Kleven joined the meeting at 6:17 p.m.

The goals for this meeting were to provide the board with an understanding of boundary analysis and provide board members the opportunity to provide input for guiding principles and boundary criteria to guide the process.

Adjournment. There being no further business, the meeting adjourned at 7:16 p.m.

APPROVED _____
(Date)

Dave Berger, President

Brandon Baumbach, Business Manager