

FACILITIES COMMITTEE OF THE WHOLE
GRAND FORKS SCHOOL BOARD
GRAND FORKS PUBLIC SCHOOL DISTRICT #1
MEETING MINUTES
August 26, 2024

The Grand Forks School Board Facilities Committee of the Whole met on Monday, August 26, 2024, with Dave Berger as the meeting chair.

Committee Members Present: Josh Anderson, Dave Berger, Amber Flynn, Jay Kleven, Joel Larson, Eric Lunn, Jeff Manley, Bill Palmiscno, Dr. Terry Brenner, Brandon Baumbach, Catherine Gillach, Matt Bakke, and Jonathan Ellwein.

Committee Members Absent: Darin King and Eric Ripley.

Others Present: Cindy Johnson, Executive Secretary.

Call to Order. The meeting was called to order at approximately 7:42 p.m.

Brandon Baumbach, Business Manager

Approval of Minutes. It was moved by Lunn and seconded by Manley to approve the minutes of May 28, 2024, as written. Upon roll call vote as follows, the motion carried unanimously. Aye: Flynn, Anderson, Manley, Lunn, Kleven, Palmiscno, Larson, and Berger. Nay: None. Absent: None.

Facility Tours – Valley Middle School Construction Site and Winship Elementary School (subject to daylight). Ellwein discussed logistics for the facility tours before the committee recessed from 7:44 p.m. to 7:59 p.m. for travel time to Valley Middle School.

The meeting reconvened at 7:59 p.m. and the committee participated in a tour of the Valley Middle School construction site led by Ben Matson and staff from Construction Engineers and Tom Wesley of ICON Architectural Group.

Due to a lack of daylight, the tour of Winship Elementary School was deferred.

Adjournment. There being no further business, the meeting adjourned at 8:37 p.m.

Approved _____
(Date)

Dave Berger, Meeting Chair