

AGREEMENT BETWEEN DISTRICTS COMMITTEE
GRAND FORKS SCHOOL BOARD
GRAND FORKS PUBLIC SCHOOL DISTRICT #1
MEETING MINUTES
September 4, 2024

The Grand Forks School Board Agreement Between Districts Committee met on Wednesday, September 4, 2024, at the Mark Sanford Education Center, with Dave Berger as the meeting chair.

Committee Members Present: Grand Forks Board Members Josh Anderson and Dave Berger; GFAFB Board Members Michelle Shepperd and Terry Snider; Dr. Terry Brenner, Superintendent of Schools; and Brandon Baumbach, Business Manager.

Committee Members Absent: None.

Others Present: Cindy Johnson, Executive Secretary

Call to Order. The meeting was called to order at 5:00 p.m.

APPROVED

(Date)

Approval of Minutes. It was moved by Snider and seconded by Anderson to approve the minutes of February 7, 2024, as written. Upon voice vote, the motion carried unanimously.

Dave Berger, Meeting Chair

Review and Develop Recommendations for the Joint Powers Agreement for Educational Services between GFAFB Public School District #140 and Grand Forks Public School District #1. Discussion was held about anticipated changes for next year's agreement. The areas of change involve the transfer of dollars to pay for educational services (tuition), ownership of and financial responsibility for the prospective new Twining school building, and future growth of the Air Base. Additionally, anticipated language changes to the current agreement include adding a statement that, with some exceptions, District #140 will follow District #1 policies, which is current practice, and clarifying the meaning of *Operational costs of the Board of District No. 140* found in the financial responsibility section.

Brandon Baumbach, Business Manager

Next Meeting Date. The next meeting was scheduled for Wednesday, February 5, 2024, at 5:00 p.m.

Adjourn. There being no further business, the meeting was adjourned at 5:22 p.m.