

GRAND FORKS AIR FORCE BASE SCHOOL BOARD
GRAND FORKS AIR FORCE BASE PUBLIC SCHOOL DISTRICT #140
SPECIAL MEETING MINUTES
November 6, 2024

The School Board of Grand Forks Air Force Base Public School District No. 140 held a special meeting on Wednesday, November 6, 2024, with President Michelle Shepperd presiding.

Board Members Present: Arielle Neumann, Branden Shepperd, and Michelle Shepperd.

Board Members Absent: Stanley E. Cornelius, Jr. and Terry R. Snider, Sr.

Others Present: Dr. Terry Brenner, Superintendent of Schools; Matt Bakke, Assistant Superintendent of Elementary Education; Michael 'Bull' Ternus, GFAFB Deputy Director; and Cindy Johnson, Executive Secretary.

Call to Order and Pledge of Allegiance. The meeting was called to order at noon.

Brandon Baumbach, Business Manager

Approval of Minutes. It was moved by Neumann and seconded by B. Shepperd to approve the October 15, 2024, minutes as written. Upon voice vote, the motion carried unanimously. Absent: Cornelius and Snider.

Consideration of Proposal for Pre-Demolition Abatement of Eielson Elementary School. Building and Grounds Director Jonathan Ellwein reported five proposals were received for the pre-demolition abatement of hazardous materials in the former Carl Ben Eielson Elementary School building. The low bidder was Integrity Environmental at \$194,983 and was deemed responsible.

It was moved by Neumann and seconded by B. Shepperd to approve Integrity Environmental as the contractor for pre-demolition abatement services at the former Carl Ben Eielson elementary school building as recommended. Upon voice vote, the motion carried unanimously. Absent: Cornelius and Snider.

Adjournment. There being no further business, the meeting adjourned at 12:04 p.m.

APPROVED _____
(Date)

Michelle Shepperd, President