

GRAND FORKS SCHOOL BOARD
FINANCE COMMITTEE
GRAND FORKS PUBLIC SCHOOL DISTRICT #1
MEETING MINUTES
December 19, 2024

The Grand Forks School Board Finance Committee met on Monday, December 19, 2024, at the Mark Sanford Education Center, with Bill Palmiscno serving as the meeting chairperson.

Committee Members Present:

Board Members Josh Anderson, Joel Larson, Bill Palmiscno, Eric Lunn, and Administrators Dr. Terry Brenner, Brandon Baumbach, Catherine Gillach, and Matt Bakke.

Committee Members Absent:

Branden Shepperd.

Others Present:

Jonathan Ellwein, Buildings and Grounds Director.

Call to Order.

The meeting was called to order at 5:15 p.m.

APPROVED _____
(Date)

Consideration of October 21, 2024, Meeting Minutes.

It was moved by Anderson and seconded by Larson to approve the minutes of October 21, 2024, as written. Upon voice vote, the motion carried unanimously.

Bill Palmiscno, Meeting Chair

Consideration of Change Proposal Request 05 for Valley Middle School.

Jonathan Ellwein presented the change proposal alongside Brady McDonald and Ben Matson from Construction Engineers. The change proposal includes a mezzanine design to improve student safety, the addition of a utility sink, improvements to a sensory room, and the addition of vape detectors.

Brandon Baumbach, Business Manager

This request of \$202,634 will be paid from the owner contingency in the budget. The additions will add four days to the construction schedule.

It was moved by Anderson and seconded by Larson to approve CPR05 at a cost of \$202,634. Upon voice vote, the motion carried unanimously.

Next Meeting Date.

The next meeting was scheduled for Monday, January 20, 2025, at 5:00 p.m.

Adjournment.

There being no further business, the meeting adjourned at 5:31 p.m.