

**AGREEMENT BETWEEN DISTRICTS COMMITTEE**  
GRAND FORKS SCHOOL BOARD  
GRAND FORKS PUBLIC SCHOOL DISTRICT #1  
MEETING MINUTES  
February 5, 2025

The Grand Forks School Board Agreement Between Districts Committee met in open session on Wednesday, February 5, 2025, at the Mark Sanford Education Center with Dave Berger as the meeting chairperson.

**Committee Members Present:** Dave Berger, Josh Anderson, Dr. Terry Brenner via phone, and Brandon Baumbach.

**Committee Members Absent:** None.

**Others Present:** GFAFB School Board Members Michelle Shepperd and Terry Snider, and Cindy Johnson, Executive Secretary

---

**Call to Order.**

The meeting was called to order at 5:01 p.m.

**Adjourn.** There being no further business, the meeting was adjourned at 5:21 p.m.

**Committee Structure Discussion.**

Baumbach reported on a change in committee structure in that each school board will have a designated Agreement between Districts Committee going forward. This structure better aligns with negotiations relative to tuition.

APPROVED \_\_\_\_\_  
(Date)

\_\_\_\_\_  
Dave Berger, Meeting Chair

**Approval of Minutes.**

It was moved by Anderson and seconded by Berger to approve the minutes of September 4, 2024, as written. Upon voice vote, the motion carried unanimously.

\_\_\_\_\_  
Brandon Baumbach, Business Manager

**Review of the Draft 2025-2026 Joint Powers Agreement between GFAFB Public School District #140 and Grand Forks Public School District #1 for Educational Services and Recommendation.**

A draft agreement for 2025-2026 with changes that include updating the dates, updated signature names, and minor language changes to better reflect and clarify current practice was reviewed.

A discussion was also held that explained a delay in arriving at a specific tuition rate in the agreement and a delay related to the prospective new Twining School building and anticipated debt service.

It was moved by Anderson and seconded by Berger to forward the draft 2025-2026 Joint Powers Agreement to the Grand Forks School Board with a unanimous recommendation for approval. Upon voice vote, the motion carried unanimously.