

AGREEMENT BETWEEN DISTRICTS COMMITTEE
GRAND FORKS AIR FORCE BASE SCHOOL BOARD
GRAND FORKS AIR FORCE BASE PUBLIC SCHOOL DISTRICT #140
MEETING MINUTES
February 5, 2025

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

Committee Members Present: Michelle Shepperd, Terry Snider, Dr. Terry Brenner via phone, and Brandon Baumbach.

Committee Members Absent: None.

Others Present: GF School Board Members Dave Berger and Josh Anderson, and Cindy Johnson, Executive Secretary

Call to Order.

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

recommendation for approval. Upon voice vote, the motion carried unanimously.

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.

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

APPROVED _____

(Date)

Approval of Minutes.

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

Michelle Shepperd, Meeting Chair

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.

Brandon Baumbach, Business Manager

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 Snider and seconded by Shepperd to forward the draft 2025-2026 Joint Powers Agreement to the Grand Forks School Board with a unanimous