

FACILITIES COMMITTEE OF THE WHOLE
GRAND FORKS SCHOOL BOARD
GRAND FORKS PUBLIC SCHOOL DISTRICT #1
MEETING MINUTES
January 27, 2025

The Grand Forks School Board Facilities Committee of the Whole met on Monday, January 27, 2025, with Dave Berger presiding.

Committee Members Present: Josh Anderson, Dave Berger, Dr. Sherry Houdek, Jay Kleven, Joel Larson, Eric Lunn, Jeff Manley, Bill Palmiscno, Dr. Terry Brenner, Brandon Baumbach, Catherine Gillach, Matt Bakke, and Jonathan Ellwein.

Committee Members Absent: Amber Flynn, Darin King, and Eric Ripley.

Others Present: Cindy Johnson, Executive Secretary.

Call to Order.

The meeting was called to order at 7:45 p.m.

Approval of Minutes.

It was moved by Kleven and seconded by Larson to approve the October 28, 2024, minutes as written. Upon voice vote, the motion carried unanimously. Absent: Flynn.

Grand Forks Central Pool Walkthrough.

Ellwein led a tour of the Grand Forks Central Pool. Discussion about using the pool will take place at a Finance Committee meeting on January 28.

Next Meeting Date.

The next meeting date is Monday, March 31, 2025.

Adjournment. There being no further business, the meeting adjourned at 8:16 p.m.

Approved _____
(Date)

Dave Berger, Meeting Chair

Brandon Baumbach, Business Manager