

FINANCE COMMITTEE
GRAND FORKS SCHOOL BOARD
GRAND FORKS PUBLIC SCHOOL DISTRICT #1
MEETING MINUTES
August 4, 2025

The Grand Forks School Board Finance Committee met on Monday, August 4, 2025, at the Mark Sanford Education Center, with Bill Palmiscno as the meeting chairperson.

Committee Members Present: Josh Anderson, Eric Lunn, and Bill Palmiscno, Board Member; Brandon Baumbach, Business Manager; Dr. Catherin Gillach, Associate Superintendent of Secondary Education; and Matt Bakke, Assistant Superintendent of Elementary Education.

Committee Members Absent: Amber Flynn, Board Member, and Dr. Terry Brenner, Superintendent of Schools.

Other Staff Present: Jonathan Ellwein, Director of Buildings and Grounds, and Cindy Johnson, Executive Secretary.

Call to Order.

The meeting was called to order at 5:00 p.m.

Consideration of Meeting Minutes.

It was moved by Anderson and seconded by Lunn to approve the minutes of July 9, 2025, as written. Upon voice vote, the motion carried unanimously. Absent: Flynn.

Consideration of Change Proposal Request 12 for Valley Middle School.

Ellwein, along with Ben Matson and Brady McDonald of Construction Engineers, reported on the requested change proposal. The scope includes:

- Increase Backstop fence size from 10' H to 20' H.
- Reduced spacing at Performance Platform D110 from 4' OC to 2' OC
- Added framing and Quartz Counter at Media D200 Stair
- Added framing and Countertop in Rooms B132 and B207
- Added booster pump and RPZ backflow preventer
- Added Electrical connections for the booster pump.

It was moved by Lunn and seconded by Anderson

to approve Change Proposal Request 12, in the amount of \$125,545, for Valley Middle School. Upon voice vote, the motion carried unanimously. Absent: Flynn.

Next Meeting Date.

The next meeting date is scheduled for Monday, September 15, 2025, at 5:00 p.m.

Adjournment.

There being no further business, the meeting adjourned at 5:06 p.m.

APPROVED _____
(Date)

Bill Palmiscno, Meeting Chairperson

Brandon Baumbach, Business Manager