

FINANCE COMMITTEE
GRAND FORKS SCHOOL BOARD
GRAND FORKS PUBLIC SCHOOL DISTRICT #1
MEETING MINUTES
September 15, 2025

The Grand Forks School Board Finance Committee met on Monday, September 15, 2025, at the Mark Sanford Education Center, with Bill Palmiscno as the meeting chairperson.

Committee Members Present: Josh Anderson, Eric Lunn, Amber Flynn, and Bill Palmiscno, Board Members; Brandon Baumbach, Business Manager; Dr. Terry Brenner, Superintendent; Dr. Catherin Gillach, Associate Superintendent of Secondary Education; Matt Bakke, Assistant Superintendent of Elementary Education; and Terry Snider, GFAFB School Board Vice President.

Committee Members Absent: None.

Other Staff Present: None.

Call to Order.

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

Consideration of Meeting Minutes.

It was moved by Anderson and seconded by Flynn to approve the minutes of August 4, 2025, as written. Upon voice vote, the motion carried unanimously.

Consideration of Change Order CTG16 for Valley Middle School

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

- Remove framing, reframe, and resheet 5 locations of water fountains and water bottle fillers
- Remove piping and reinstall at 7 locations of water fountains and water bottle fillers
- Order 8 additional water foundation and water bottle filler units
- Order and install 8 stainless steel access panels for power supply

McDonald provided an overview of change orders on the project.

It was moved by Lunn and seconded by Flynn to approve Change Order CTG16, in the amount of \$54,275, for Valley Middle School. Upon voice

vote, the motion carried unanimously.

Next Meeting Date.

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

Adjournment.

There being no further business, the meeting adjourned at 5:23 p.m.

APPROVED _____
(Date)

Bill Palmiscno, Meeting Chairperson

Brandon Baumbach, Business Manager