

FINANCE COMMITTEE
GRAND FORKS SCHOOL BOARD
GRAND FORKS PUBLIC SCHOOL DISTRICT #1
MEETING MINUTES
January 8, 2026

The Grand Forks School Board Finance Committee met on Thursday, January 8, 2026, at the Mark Sanford Education Center, with Bill Palmiscno presiding.

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

Committee Members Absent: Dr. Terry Brenner, Superintendent.

Other Staff Present: DaLee Wilkinson, Safety and Security Manager; 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 December 15, 2025, as written. Upon voice vote, the motion carried unanimously.

Consideration of Bid Results related to Safety and Security Enhancement at Central High School.

Baumbach and Chad Dustin of Construction Engineers noted that the Red River, Schroeder, Winship, Lake Agassiz, Lewis & Clark, and Kelly safety and security projects are complete. The Wilder project will continue through the winter months. The bids for the Grand Forks Central project represent the first bid results for next summer's projects, and the project will kick off the next summer construction season for the Tier 2 projects.

Dustin reported that the total cost of the runoff sheet discussed at the previous committee meeting has been updated. Completed projects are now identified with an "X," and soft costs have been revised to reflect the most current information.

Bid results for the Grand Forks Central project were relatively favorable, coming in under initial estimates. Allowances were included for locker removal, a teacher lounge, a conference room, low-voltage work, and asbestos abatement. The Guaranteed Maximum Price (GMP) for the Central project is \$848,808.

Next Meeting Date.

The next meeting date was scheduled for Monday, February 16, 2026, at 5:00 p.m.

Adjournment.

There being no further business, the meeting adjourned at 5:12 p.m.

APPROVED _____
(Date)

Bill Palmiscno, Meeting Chairperson

Brandon Baumbach, Business Manager