

SUPERINTENDENT EVALUATION COMMITTEE
GRAND FORKS SCHOOL BOARD
GRAND FORKS PUBLIC SCHOOL DISTRICT #1
MEETING MINUTES
February 2, 2026

The Grand Forks School Board Superintendent Evaluation Committee met on Monday, February 2, 2026, at the Mark Sanford Education Center with Josh Anderson presiding.

Committee Members Present (GF Board Members): Josh Anderson, Dave Berger, Joel Larson (via phone), and Jeff Manley.

Committee Members Present (GFAFB Board Members): Michelle Shepperd.

Committee Members Present (Administration): Dr. Terry Brenner.

Committee Members Absent: None.

Others Present: Cindy Johnson, Executive Secretary.

Call to Order.

The meeting was called to order at 4:03 pm.

Consideration of November 5, 2025, Meeting Minutes.

It was moved by Manley and seconded by Larson to approve the November 5, 2025, minutes as written. Upon voice vote, the motion carried unanimously.

Consideration of Revised Evaluation Instrument.

Committee members reviewed a revised board member input survey instrument and scoring rubric. The revised survey is a fillable Adobe PDF and incorporates components of the 2025-2030 Strategic Plan. The instrument must be downloaded to the board member's device and may be completed in multiple settings, provided board members save their work along the way. Additionally, it is personalized for each board member and includes their rating based on previous input.

Using the revised instrument will allow us to discontinue the annual SurveyMonkey subscription.

It was moved by Manley and seconded by Larson to approve the revised board member input survey instrument. Upon voice vote, the motion carried unanimously.

The survey instrument will be distributed to board members on February 13 with a return deadline of 4:00 p.m. on Thursday, February 26, 2026.

Next Meeting.

The next meeting is scheduled for Monday, March 2, 2026, at 5:00 pm.

Adjourn. There being no further business, the meeting was adjourned at approximately 4:30 pm.

Approved: _____
(Date)

Josh Anderson, Meeting Chair