

**BUILDING AUTHORITY
GRAND FORKS PUBLIC SCHOOL DISTRICT #1
ANNUAL MEETING MINUTES
July 13, 2026**

The Grand Forks Public School District Building Authority held its annual meeting on Monday, July 13, 2026, at the Mark Sanford Education Center, with Superintendent Dr. Terry Brenner and President Jeff Manley presiding.

Board Members Present: Mary Adams (via phone), JoNell Bakke, Dr. Allyse Dunnigan, Amber Flynn, Brianna Hall, Jay Kleven, Lori Kraemer, Eric Lunn, and Jeff Manley.

Board Members Absent: None.

District Administration Present: Dr. Terry Brenner, Superintendent of Schools; Ryan Gatzke, Interim Business Manager; Dr. Kris Arason, Assistant Superintendent of Secondary Education; and Chris Triggs, Assistant Superintendent of Elementary Education.

Other Present: Cindy Johnson, Senior Executive Assistant and School Board Operations Coordinator.

Superintendent of Schools Dr. Terry Brenner as Presiding Officer:

Kleven, Manley, Dunnigan, Bakke, Kraemer. Nay: None. Absent: None.

Call to Order and Pledge of Allegiance.

The meeting was called to order at 7:41 p.m., and the Pledge of Allegiance was recited.

President Manley as Presiding Officer:

Approval of Agenda.

It was moved by Lunn and seconded by Bakke to approve the agenda. Upon a roll call vote, the motion carried unanimously. Aye: Manley, Adams, Bakke, Kleven, Dunnigan, Hall, Flynn, Lunn, Kraemer. Nay: None. Absent: None.

Election of Vice President of the School Board.

Manley called for nominations for vice president of the Building Authority. Lunn nominated Lori Kraemer. After calling for nominations three additional times and receiving no further nominations, a roll call vote was held. Kraemer was unanimously elected vice president of the Building Authority. Aye: Bakke, Kleven, Dunnigan, Kraemer, Lunn, Adams, Hall, Flynn, and Manley. Nay: None. Absent: None.

Overview of Building Authority.

Gatzke provided an overview of the Building Authority, including the purposes for which it is organized. The Building Authority is currently debt-free.

Election of Secretary of the Building Authority.

Manley called for nominations for secretary of the Building Authority. Bakke nominated Kleven. After calling for nominations three additional times and receiving no further nominations, a roll call vote was held. Kleven was unanimously elected secretary of the Building Authority. Aye: Kraemer, Bakke, Adams, Lunn, Kleven, Hall, Dunnigan, Flynn, and Manley. Nay: None. Absent: None.

Election of President of the Building Authority.

Dr. Brenner called for nominations for president of the Building Authority. Kleven nominated Manley. After calling for nominations three additional times and receiving no further nominations, a roll call vote was held. Manley was unanimously elected president of the Building Authority. Aye: Lunn, Hall, Flynn, Adams,

Election of Treasurer of the Building Authority.

Manley called for nominations for treasurer of the

Building Authority. Kleven nominated Gatzke. After calling for nominations three additional times and receiving no further nominations, a roll call vote was held. Gatzke was unanimously elected treasurer of the Building Authority. Aye: Hall, Lunn, Dunnigan, Flynn, Adams, Bakke, Kleven, Kraemer, and Manley. Nay: None. Absent: None.

Consideration of Meeting Minutes. It was moved by Kleven and seconded by Hall to approve the July 14, 2026, meeting minutes. Upon a roll call vote, the motion carried unanimously. Aye: Adams, Flynn, Kleven, Bakke, Hall, Dunnigan, Lunn, Kraemer, and Manley. Nay: None. Absent: None.

Adjournment. There being no further business, the meeting adjourned at 7:53 p.m.

APPROVED: _____
(Date)

Jeff Manley, President

Jay Kleven, Secretary