

FINANCE COMMITTEE
GRAND FORKS SCHOOL BOARD
GRAND FORKS PUBLIC SCHOOL DISTRICT #1
MEETING MINUTES
April 20, 2026

The Grand Forks School Board Finance Committee met on Monday, April 20, 2026, at the Mark Sanford Education Center, with Bill Palmiscno presiding.

Committee Members Present: Josh Anderson, Amber Flynn (via phone), Bill Palmiscno, Board Members; Dr. Terry Brenner, Superintendent of Schools; Brandon Baumbach, Business Manager; Dr. Catherine Gillach, Associate Superintendent of Secondary Education; and Matt Bakke, Assistant Superintendent of Elementary Education.

Committee Members Absent: Eric Lunn, Board Member; Terry R. Snider, GFAFB School Board Member

Other Staff Present: DaLee Wilkinson, Safety and Security Manager; and Cindy Johnson, Executive Secretary.

Call to Order.

The meeting was called to order at 5:15 p.m.

Consideration of Meeting Minutes.

It was moved by Anderson and seconded by Flynn to approve the minutes of April 7, 2026, as written. Upon voice vote, the motion carried unanimously. Absent: Lunn.

Consideration of Bids for Parking Lot Resurfacing at Schroeder Middle School and Wilder Elementary.

Wilkinson and Baumbach reported that five bids were received and that all were deemed complete and responsible. Knife River was the low bidder, with a five-day timeline to complete the project.

Following discussion, it was moved by Anderson and seconded by Flynn to recommend to the school board the acceptance of Knife River's bid in the amount of \$107,340.30, to be paid with Building Fund dollars. Upon voice vote, the motion carried unanimously. Absent: Lunn.

Update on Athletic Scoreboards.

Biermaier reported that the scoreboard project, in development for two years, was reduced from a \$1.2M proposal to a \$566,000 plan that includes

stat and video boards at both main gyms and a standard scoreboard upgrade at Cushman requiring no structural changes. The project will be fully funded through sponsorships, with 8 of 17 commitments secured and strong additional interest; work will not proceed until all are finalized, anticipated by mid- to late May. Completion is targeted for the volleyball season, though timing is tight, and bids will be solicited locally and nationally.

Next Meeting Date.

The next meeting date was scheduled for Monday, May 18, 2026, at 5:15 p.m.

Adjournment.

There being no further business, the meeting adjourned at 5:25 p.m.

APPROVED _____
(Date)

Bill Palmiscno, Meeting Chairperson

Brandon Baumbach, Business Manager