HEALTH INSURANCE COMMITTEE
GRAND FORKS SCHOOL BOARD
GRAND FORKS PUBLIC SCHOOL DISTRICT #1
MEETING MINUTES
September 10, 2026

The Health Insurance Committee met on Thursday, September 10, 2026, via Google Meet, with Kelly Neis presiding.

Committee Members Present:
Kala Christensen, Teacher Voting Member
Charles Rerick, Teacher Voting Member
Kelly Neis, Classified Voting Member
Tad Schye, Principal Voting Member
Dr. Terry Brenner, Superintendent/District Administrator Voting Member
Jay Kleven, School Board Member/Advisory Member
Ryan Gatzke, Interim Business Manager/Advisory Member/Facilitator
Griffin Gillespie, HR Manager/Advisory Member/Facilitator

Committee Members Absent:
None.

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

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Call to Order.
The meeting was called to order at 3:36 p.m.

Consideration of Meeting Minutes.
It was moved by Brenner and seconded by Schye to approve the May 14, 2026, minutes as written. Upon a voice vote, the motion carried unanimously.

Consideration of RFP for Employee Benefits and/or Human Resources and Insurance Broker Services.
Gillespie led discussion on the administration's reasons for requesting proposals for broker services. The reasons included a few service issues with the current broker, staffing changes, and a hope for better pricing and options.

It was moved by Schye and seconded by Christensen to authorize District administration to advertise a request for proposals for employee benefits and/or human resources and insurance broker services. Upon a voice vote, the motion carried unanimously.

Next Meeting.
The next meeting was scheduled for Tuesday, October 20, 2026, at 4:00 p.m.

Adjournment.
With no further business, the meeting adjourned at 3:42 p.m.

APPROVED _____
(Date)

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Kelly Neis, Meeting Chairperson

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Ryan Gatzke, Interim Business Manager