

**GRAND FORKS SCHOOL BOARD  
GRAND FORKS PUBLIC SCHOOL DISTRICT #1  
SCHOOL BOARD RETREAT MINUTES  
October 22, 2018**

The school board of Grand Forks Public School District #1 held a retreat on Monday, October 22, 2018, at the Hilton Garden Inn with President Bill Palmiscno presiding.

**Board Members Present:** Douglas Carpenter, Chris Douthit, Amber Flynn, Jacqueline Hoffarth, Eric Lunn, Bill Palmiscno, Cynthia Shabb, and Matt Spivey.

**Board Members Absent:** Shannon Mikula.

**Others Present:** Student Board Members Averi Bullinger and Riley Thoreson, GFAPB School Board Members Elizabeth Meihaus and Misty Brustad, Superintendent Dr. Terry Brenner, Associate Superintendent Jody Thompson, Business Manager Ed Gerhardt, and Executive Secretary Cindy Johnson.

**Call to Order and Pledge of Allegiance.**  
The meeting was called to order at 6:04 p.m. and the Pledge of Allegiance was recited.

**Approval of Agenda.** It was moved by Lunn and seconded by Douthit to approve the agenda as written. Motion carried with all Board members present voting aye.

**Approval of Minutes.** It was moved by Shabb and seconded by Lunn to approve the October 8, 2018, minutes as written. Motion carried with all Board members present voting aye.

**Review of Open Meetings Law.** The District’s legal counsel, Attorney Richard W. (Dick) Olson, and Attorney Laura D. Cobb gave a presentation on open meetings and records law and an overview of school board member duties and responsibilities.

**Retreat.** Corey Mock, Leadership Solutions, LLC, facilitated the retreat and led those in attendance through an exercise to identify leadership traits and discussion of the same.

**Consent Agenda.** It was moved by Shabb and seconded by Lunn to approve the consent agenda as follows: Teacher Appointment at 30% effective October 23, 2018, for Blake Neubauer (salary \$9,853) and resignation of Jennifer Griffis effective October 24, 2018. Motion carried with all Board members present voting aye.

**Announcements.** American Education Week is November 12-16. A link to District activities in recognition of American Education Week may be found in Dr. Brenner’s *Friday Focus*.

**Adjournment.** There being no further business, the meeting adjourned at 9:45 p.m.

**APPROVED** \_\_\_\_\_  
(Date)

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Bill Palmiscno, President

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Edwin J. Gerhardt, Business Manager