

GRAND FORKS AIR FORCE BASE SCHOOL BOARD
GRAND FORKS AIR FORCE BASE PUBLIC SCHOOL DISTRICT #140
REGULAR MEETING MINUTES
December 18, 2018

The School Board of Grand Forks Air Force Base Public School District #140 met in regular session on Tuesday, December 18, 2018, at Nathan F. Twining Elementary and Middle School with President Elizabeth Meihaus presiding.

Board Members Present: Elizabeth Meihaus, Misty Brustad, and Branden Shepperd.

Board Members Absent: Lewis Isassi and Kevin Whitney.

Others Present: Superintendent Dr. Terry Brenner, Business Manager Ed Gerhardt, Business Manager Scott Berge, Associate Superintendent Jody Thompson, Assistant Superintendent Catherine Gillach, Grand Forks School Board Liaison Chris Douthit, and Meeting Secretary Cindy Johnson.

Call to Order and Pledge of Allegiance.
The meeting was called to order at 12:00 p.m. and the Pledge of Allegiance was recited.

Approval of Agenda. It was moved by Brustad and seconded by Shepperd to approve the agenda as written. Motion carried with all Board members present voting aye. Absent: Isassi and Whitney.

Approval of Minutes. It was moved by Brustad and seconded by Shepperd to approve the minutes of the November 26, 2018, meeting as written. Motion carried with all Board members present voting aye. Absent: Isassi and Whitney.

Citizen Comments (non-agenda items).
None.

Monthly Enrollment Report. Thompson reported that as of November 30, 2018, there were 201 students in grades K-5 and 74 students in grades 6-8 at Twining School, for a combined total of 275 students. Central High School has 49

students. Red River High School and Community High School have no students from the Air Base.

Audited Financial Statements for the Year Ended June 30, 2018. Gerhardt reported that Brady Martz Auditor Brian Opsahl reported on the audits for Grand Forks Air Force Base Public School District No. 140 and Grand Forks Public School District No. 1, at the December 10, 2018 Grand Forks School Board meeting. Both districts received an unmodified opinion, which is a clean, good opinion, and that there were no difficulties or disagreements with management in performing the audits and no findings, no deficiencies, or material weaknesses for both districts in the Yellowbook report and the single audit reports for Title I and Impact Aid.

As of June 30, 2018, the total general fund balance for District No. 1 was \$18,546,138 (approximately 18% of general fund expenditures) which is right in the middle of the auditor's expectations (15-20%) for a healthy fund balance.

As of June 30, 2018, District No. 140's net position was \$3,248,231 of which \$389,786 is restricted for capital projects.

It was moved by Brustad and seconded by Shepperd to approve the audited financial statements for the year ended June 30, 2018, for Grand Forks Air Force Base Public School District No. 140. Motion carried with all Board members present voting aye. Absent: Isassi and Whitney.

Facilities Committee Report. Dr. Brenner reported that the Grand Forks School Board approved an additional \$1.9M from the general fund to be allocated for emergency boiler replacement/repair projects at Central High School and Schroeder Middle School and other urgent repair and maintenance projects as recommended by the Facilities and Finance Committees and Administration. The Shared Parks and Facilities Use Agreement was approved. The PreK-12 Education Model Committee has met twice and is working to identify campus and classroom essentials

relative to contemporary learning. The next phase is to prioritize campus and classroom essentials that identified at the meeting.

Announcements. This being Gerhardt's last Grand Forks Air Force Base School Board meeting, he was thanked for his service with a round of applause.

Board Requests for Future Consideration.
None.

Book Study - Chapter Two. Discussion was held on Chapter Two of *Leading a High Reliability School*.

Adjournment. There being no further business, the meeting was adjourned at 12:44 p.m.

APPROVED _____
(Date)

Elizabeth Meihaus, President

Edwin J. Gerhardt, Business Manager