

**GRAND FORKS AIR FORCE BASE SCHOOL BOARD  
GRAND FORKS AIR FORCE BASE PUBLIC SCHOOL DISTRICT #140  
REGULAR MEETING MINUTES  
February 19, 2019**

The School Board of Grand Forks Air Force Base Public School District #140 met in regular session on Tuesday, February 19, 2019, at Nathan F. Twining Elementary and Middle School with President Elizabeth Meihaus presiding.

**Board Members Present:** Lewis Isassi, Elizabeth Meihaus, Misty Brustad, Branden Shepperd, and Kevin Whitney.

**Board Members Absent:** None.

**Others Present:** Superintendent Dr. Terry Brenner, Business Manager Scott J. Berge, Associate Superintendent Jody Thompson, 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 Shepperd and seconded by Whitney to approve the agenda as written. Motion carried unanimously.

**Approval of Minutes.** It was moved by Whitney and seconded by Shepperd to approve the minutes of the January 15, 2019, meeting as written. Motion carried unanimously.

**Citizen Comments (non-agenda items).**  
None.

**Monthly Enrollment Report.** Thompson reported that as of January 30, 2019, there were 203 students in grades K-5 and 74 students in grades 6-8 at Twining School, for a combined total of 277 students. Central High School has 49 students. Red River High School and Community High School have no students from the Air Base.

**Policy Review.** Dr. Brenner encouraged board members to review the GFAFB School Board policies and advance any questions or

suggestions for updates to the superintendent's office for review at a future school board meeting.

**Joint Powers Agreement between District #140 and District E1 for Educational Services.** Dr. Brenner reported that the Agreement Between Districts Committee met on January 30, 2019, to review the agreement. Recommended changes were to update the dates, correct and update the committees with representation from each Board, and remove the sentence in section 8.1 that states, "It is specifically agreed that under the terms of this agreement neither District shall pay tuition to the other." It was explained while neither District pays the other tuition, the term "tuition" is used on financial statements with regard to the transfer of Impact Aid money as per the agreement. The committee and administration unanimously recommended approval.

It was moved by Whitney and seconded by Shepperd to approve the 2019-2020 Joint Powers Agreement between Grand Forks Air Force Base Public School District No. 140 and Grand Forks Public School District No. 1 as recommended. Motion carried unanimously.

**Announcements.** Berge announced that the Representative Review Panel is meeting on Wednesday, February 20 to interview four applicants for the GFAFB School Board.

**Board Requests for Future Consideration.**  
None.

**Book Study - Chapter 4.** Discussion was held on Chapter Four of *Leading a High Reliability School*.

**Adjournment.** There being no further business, the meeting was adjourned at 12:25 p.m.

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

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Elizabeth Meihaus, President

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Scott J. Berge, Business Manager