

**GRAND FORKS AIR FORCE BASE SCHOOL BOARD
GRAND FORKS AIR FORCE BASE PUBLIC SCHOOL DISTRICT #140
REGULAR MEETING MINUTES
April 16, 2019**

The School Board of Grand Forks Air Force Base Public School District #140 met in regular session on Tuesday, April 16, 2019, at Nathan F. Twining Elementary and Middle School with President Elizabeth Meihaus presiding.

Board Members Present: Lewis Isassi, Elizabeth Meihaus, Misty Brustad (via phone), and Branden Shepperd (via phone).

Board Members Absent: Kevin Whitney.

Others Present: Superintendent Dr. Terry Brenner, Assistant Superintendent Catherine Gillach, and Business Manager Scott J. Berge.

Call to Order and Pledge of Allegiance.
The meeting was called to order at 12:01 p.m. and the Pledge of Allegiance was recited.

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

Approval of Minutes. It was moved by Isassi and seconded by Shepperd to approve the minutes of the March 19, 2019, meeting as written. Motion carried with all members present voting aye. Absent: Whitney.

Citizen Comments (non-agenda items).
None.

Summer School Program. Kevin Ohnstad discussed summer school programs, introduction to kindergarten, and remedial reading programs. Terry Bohan discussed driver's education programs offered over the summer. Dean Opp talked about SPA programs for elementary, middle, and high school students with activities located at Red River High School, Central High School, Twining Elementary and Middle School, Phoenix Elementary and South Middle School.

Monthly Enrollment Report. Gillach reported that as of March 31, 2019, there were 205 students in grades K-5 and 80 students in grades 6-8 at Twining School, for a combined total of 285 students. Central High School has 48 students. Red River High School and Community High School have no students from the Air Base.

School Board Self-Assessment. Dr. Brenner will revisit and complete in Fall 2019.

Board Member Selection Process for Mid-Term Vacancies. Berge discussed the process necessary to appoint two GFAFB School Board members. North Dakota Century Code, GFAFB Policy 2006, and an application form were attached to the agenda. Berge suggested a closing date to submit applications of May 10, 2019.

Resignation of Board Members. Elizabeth Meihaus submitted her letter of resignation effective June 30, 2019. Kevin Whitney submitted his letter of resignation effective June 1, 2019. The District and Board are grateful for their years of service.

Announcements.

- Berge announced a building fund request of \$30,000-\$35,000 will be brought forward at the May 21, 2019 board meeting for design costs related to boilers at Twining.
- Gillach thanked Meihaus for attending the recent Honor Student Recognition Banquet
- Shari Bilden, Twining Principal, discussed a survey regarding Twining traffic issues.
- Meihaus mentioned that North Dakota has made Patriot's Day an official holiday.

Board Requests for Future Consideration. Meihaus discussed Twining's activities for April (Child School Spirit Month). Some form of recognition with shirts, etc. for all ages and all schools should be considered at schools in Grand Forks Public School District #1.

Adjournment. There being no further business, the meeting was adjourned at 12:42 p.m.

APPROVED _____
(Date)

Elizabeth Meihaus, President

Scott J. Berge, Business Manager