

**GRAND FORKS SCHOOL BOARD
PreK-12 EDUCATION MODEL COMMITTEE
GRAND FORKS PUBLIC SCHOOL DISTRICT #1
MEETING MINUTES
December 12, 2018**

A meeting of the Grand Forks School Board PreK-12 Education Model Committee was held on Wednesday, December 12, 2018, at the Mark Sanford Education Center with Co-Chair Chris Douthit presiding.

Committee Members Present: Chris Douthit, Shannon Mikula, Dr. Terry Brenner, Amy Bartsch, Toni Harris, Dr. Joel Schleicher, Trevor Weiland, Katie Chandler, Marcus Weaver-Hightower, Dr. David Saxberg, Jody Thompson, Dr. Gabe Dahl, Kyle Ellingson, Erin Snyder, Brian Larsen-Schmidt, Kelli Tannahill, Leslye Thiery, Misti Kauffman, Amy Whitney, Erin Phillips, Eric Sanders, Catherine Gillach, Carrie Weippert, Kristine Lam, and Bridget Ryberg.

Committee Members Absent: Jodi Dodson, Tiffany Mannausau, Dr. Sara Robinson, Janelle Holt, Joan Huus, Dr. Tricia Lee, Katie Dachtler, Jason Dvorak, Angie Jonasson, and Kristi Hall-Jiran.

Call to Order. The meeting was called to order at 5:16 p.m.

Approval of Minutes. It was moved by Mikula and seconded by Douthit to approve the minutes of November 13, November 14, and December 10, 2018, as written. Motion carried unanimously.

Review Focus Group Conversations. Mikula explained the prioritizing exercise that committee members will complete as they review the lists of Campus Essentials and Classroom Essentials. The exercise is broken down into two impact areas—curriculum implementation and safe operations. The committee broke into five groups and worked on the prioritizing exercise from 5:32 p.m. to 7:00 p.m.

Define Next Steps. A meeting was scheduled for Wednesday, December 19, 2018,

beginning at 5:15 p.m. only for the groups who were unable to complete the prioritizing exercise.

The next meeting of the full committee was scheduled for Wednesday, January 16, 2019, beginning at 5:30 p.m.

Adjournment. The meeting was adjourned at 7:18 p.m.

APPROVED _____
(Date)

Chris Douthit, Committee Co-Chair

Shannon Mikula, Committee Co-Chair