

**GRAND FORKS SCHOOL BOARD  
FACILITIES COMMITTEE  
GRAND FORKS PUBLIC SCHOOL DISTRICT #1  
MEETING MINUTES  
January 3, 2018**

A meeting of the Grand Forks School Board Facilities Committee was held on Wednesday, January 3, 2018, at the Mark Sanford Education Center with Eric Burin presiding.

**Committee Members Present:** Eric Burin, Meggen Sande, Cynthia Shabb, Ex Officio Member Doug Carpenter, Lewis Isassi, Dr. Larry P. Nybladh, Jody Thompson, Ed Gerhardt, and Joel Schleicher.

**Committee Members Absent:** Eric Lunn and Christopher Arnold.

**Others Present:** Michael McLean and Andrew Budke from JLG Architects and Meeting Secretary Cindy Johnson.

**Call to Order.** The meeting was called to order at 5:02 p.m.

**Approval of Minutes.** It was moved by Sande and seconded by Shabb to approve the minutes of December 5, 2017 as written. Motion carried with all voting members present voting aye. Absent: Lunn.

**Update on Long-Range Facility Assessment and Master Facility Plan.** McLean led a review of JLG’s presentation for the school board public forum on January 22. At the forum, the goal is to keep the presentation to one hour, followed by one hour for open house discussion. Presenting at the forum on behalf of JLG Architects will be Ted Rozeboom, Mike McLean, and Dan Miller. Rozeboom will talk about educational standards for 21<sup>st</sup> Century learning as it relates to buildings and educational adequacy and equity and the different scenarios. Jeremiah Christensen from Obermiller Nelson Engineering (ONE) will also be present and will talk about the mechanical assessment.

McLean and committee members reviewed specific slides in JLG’s PowerPoint®, making changes to give more clarity to the information provided.

Lewis Isassi joined the meeting at 5:38 p.m.

Committee members discussed the importance of the public understanding that the master facility plan is not a done deal and that it has never been. They also need to understand that the scenarios are just options to address educational adequacy and equity and operational inefficiencies that the district is dealing with.

**Public Forum Planning.** The draft agenda for the public forum was reviewed, along with the public forum survey instrument, and logistics for the meeting.

Committee members discussed the purpose of the survey. It was asked if questions that would assess the public’s values about neighborhood schools, classroom sizes, and staff availability should be included. It was determined that these types of questions could be asked at future public forums about the master facility plan.

Committee members also discussed whether there was a mechanism for obtaining email or text messaging contact information as related to the communication question on the survey. It was pointed out that in order to keep the survey response anonymous, there would be a different method developed to obtain contact information.

**Adjournment.** The meeting was adjourned at 7:26 p.m.

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

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Eric Burin, Committee Chair