

**GRAND FORKS SCHOOL BOARD
SUPERINTENDENT EVALUATION COMMITTEE
GRAND FORKS PUBLIC SCHOOL DISTRICT #1
MEETING MINUTES
February 25, 2020**

A meeting of the Grand Forks School Board Superintendent Evaluation Committee was held on Tuesday, February 25, 2020, at the Mark Sanford Education Center with Bill Palmiscno presiding.

Committee Members Present:

Jeff Manley, Voting Board Member
Bill Palmiscno, Voting Board Member
Dr. Terry Brenner, Superintendent of Schools, Non-voting Member
Michelle Shepperd, GFAFB School Board Liaison, Non-voting Member

Committee Members Absent:

Jacqueline Hoffarth, Voting Board Member
Cynthia Shabb, Voting Board Member

Others Present:

Cindy Johnson, Executive Secretary

Because a quorum of voting members was not present, no formal action could be taken at this meeting.

Call to Order. The meeting was called to order at 5:05 p.m.

Approval of Minutes. No action was taken.

Conduct Evaluation of the Superintendent's Performance as per NDCC 15.1-14-03(1.b).

Committee members reviewed input that was provided by 8 of 14 board members regarding the following six domains: Board Relations, Goal and Vision Setting, Curriculum and Student Support Services, Human Resource Management, Community Relations, and Operations and Resource Management. All areas were rated satisfactory. It was the consensus of the committee to draft the final evaluation document with a satisfactory rating in all domains and forward it to the school board with a recommendation for approval.

Superintendent's Contract Extension. Dr. Brenner explained that when he was hired, he signed a three-year contract with his salary frozen for those three years. He requested his

contract be extended for one year; thus making his contract a three-year rolling contract. He requested his salary remain frozen through the 2020-2021 fiscal year and thereafter subject to negotiation. A draft of the new contract with suggested changes marked was reviewed.

It was the consensus of the committee to forward a new three-year contract for Dr. Brenner effective July 1, 2020, through June 30, 2023, to the Board with a recommendation for approval.

Adjournment. There being no further business, the meeting was adjourned at 5:41 p.m.

APPROVED _____
(Date)

Bill Palmiscno, Committee Chair