

**GRAND FORKS SCHOOL BOARD
SUPERINTENDENT EVALUATION COMMITTEE
GRAND FORKS PUBLIC SCHOOL DISTRICT #1
MEETING MINUTES
March 1, 2021**

A meeting of the Grand Forks School Board Superintendent Evaluation Committee was held on Monday, March 1, 2021, at the Mark Sanford Education Center with Amber Flynn presiding.

Committee Members Present: Chris Douthit, Amber Flynn, Jeff Manley, Bill Palmiscno, Michelle Shepperd, and Dr. Terry Brenner.

Committee Members Absent: None.

Others Present:

Cindy Johnson, Executive Secretary

Call to Order. The meeting was called to order at 5:00 p.m.

June 30, 2024, to the school board with a unanimous recommendation for approval.

Approval of Minutes. It was moved by Douthit and seconded by Palmiscno to approve the minutes of October 28, 2020, as written. Motion carried unanimously.

Adjournment. There being no further business, the meeting was adjourned at 5:50 p.m.

APPROVED _____
(Date)

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

Committee members reviewed input that was provided by 11 of 14 board members regarding the following six domains: Goal and Vision Setting, Board Relations, 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 unanimous recommendation for approval.

Amber Flynn, Committee Chair

Superintendent's Contract Extension. Dr. Brenner requested his three-year contract be extended for one year and that any discussion of a potential salary change wait until after all bargaining groups concluded their negotiations. A draft of the new contract with suggested changes that were limited to an update of the dates was reviewed. It was the consensus of the committee to forward a new three-year contract for Dr. Brenner effective July 1, 2021, through