

**GRAND FORKS AIR FORCE BASE SCHOOL BOARD
GRAND FORKS AIR FORCE BASE PUBLIC SCHOOL DISTRICT #140
REGULAR MEETING MINUTES
December 17, 2019**

The Grand Forks Air Force Base School Board met in regular session on Tuesday, December 17, 2019, at Nathan F. Twining Elementary and Middle School with Dr. Terry Brenner and Lewis Isassi presiding.

Board Members Present:

John Dela Cruz, Voting Member
Lewis Isassi, President/Voting Member
Ann O'Rourke, Voting Member
Samantha Plemons, Voting Member
Michelle Shepperd, Vice President/Voting Member

Board Members Absent:

None.

Others Present:

Dr. Terry Brenner, Superintendent of Schools
Scott J. Berge, Business Manager
Jody Thompson, Associate Superintendent of Elementary Education
Shari Bilden, Principal, Nathan F. Twining Elementary and Middle School
Chris Arnold, Buildings & Grounds Director
Cindy Johnson, Executive Secretary

Call to Order and Pledge of Allegiance. The meeting was called to order at 12:02 p.m. and the Pledge of Allegiance was recited.

Approval of Agenda. It was moved by Isassi and seconded by Plemons to amend the agenda to add "Election of Officers". Motion carried unanimously.

Election of President of the School Board. President pro tem Brenner called for nominations for president of the school board. Shepperd nominated Isassi. No other nominations were made. It was moved by Shepperd and seconded by Dela Cruz that nominations cease and Lewis Isassi be elected as president of the school board. Motion carried unanimously.

Election of Vice President of the School Board. President Isassi called for nominations for vice president of the school board. Isassi nominated Shepperd. No other nominations were made. It was moved by Isassi and seconded

by Plemons that nominations cease and Michelle Shepperd be elected vice president of the school board. Motion carried unanimously.

Approval of Minutes. It was moved by Shepperd and seconded by Plemons to approve the November 25, 2019, meeting minutes as written. Motion carried unanimously.

Citizen Comments (non-agenda items). None.

Monthly Enrollment Report. Thompson reported that as of November 27, 2019, there were 213 students in grades K-5 and 86 students in grades 6-8 at Twining School, for a combined total of 299 students. Grand Forks Central High School had 55 students. Red River High School and Community High School have no students from the Air Base.

NDSBA Seminars/Convention Attendee Report. Shepperd and Berge spoke about their experience and seminars they attended at the North Dakota School Board Association Annual

Convention.

Scott J. Berge, Business Manager

Twining Playground Update. Arnold explained a playground assessment that was completed at Twining School by SafetyFirst Playground Maintenance. Items that were identified in the report as needing attention are not surprising. These items include multiple repairs to aging equipment as well as adding engineered wood fiber (EWF) to the area. SafetyFirst provided a proposal to do the work in the amount of \$18,740.50. Arnold hopes to begin the work in June 2019.

Discussion continued on staff certification, pricing, installation, warranty, and rubber mulching versus woodchips. Arnold will seek out additional proposals and bring back other options to the board at its January 21, 2020, meeting.

Hot Water Boiler Plant Project. Arnold explained this project will add two new boilers to the gym addition and serve to provide heat to multiple air handlers located throughout the south side of the building and well as serve as a secondary source of heat for the building and provide long-term reliable heat. The administrative recommendation is for approval.

It was moved by Shepperd and seconded by Dela Cruz to approve the hot water boiler plant project in the amount of \$658,500. Motion carried unanimously.

Announcements. Congratulations to Shari Bilden on the birth of her first grandchildren, twin boys.

Board Requests for Future Consideration.
None.

Adjournment. There being no further business, the meeting was adjourned at 12:30 p.m.

Approved _____
(Date)

Lewis Isassi, President