

GRAND FORKS AIR FORCE BASE SCHOOL BOARD
GRAND FORKS AIR FORCE BASE PUBLIC SCHOOL DISTRICT #140
REGULAR MEETING MINUTES
April 20, 2021

The Grand Forks Air Force Base School Board held a regular meeting on Tuesday, April 20, 2021, via Zoom, with Michelle Shepperd presiding.

Board Members Present: Lewis Isassi, An O'Rourke, Branden Shepperd, and Michelle Shepperd. **Absent:** None.

Others Present: Dr. Terry Brenner, Superintendent of Schools; Scott J. Berge, Business Manager; Jody Thompson, Associate Superintendent of Elementary Education; Catherine Gillach, Assistant Superintendent of Secondary Education; and Cindy Johnson, Executive Secretary.

Call to Order and Pledge of Allegiance. The meeting was called to order and the Pledge of Allegiance recited at 12:00 p.m.

Approval of Agenda. It was moved by Isassi and seconded by O'Rourke to approve the agenda as written. Motion carried unanimously.

Approval of Minutes. It was moved by Branden Shepperd and seconded by Isassi to approve the minutes of March 16, 2021, as written. Motion carried unanimously.

Citizen Comments (non-agenda items). None.

Monthly Enrollment Report. Thompson reported that as of March 31, 2021, there were 215 students in grades K-5 and 76 students in grades 6-8 at Twining School, for a combined total of 291 students. Grand Forks Central High School had 56 students and Community High School had 2 students from the Air Base. Red River High School did not have any students from the Air Base enrolled.

Resignation of Board Member. Berge reported that Lewis Isassi submitted his resignation from the board, effective May 30, 2021. No action is necessary as the resignation stands on its own merit.

NAFIS Membership 2020-2021. Dr. Brenner

reported the Grand Forks AFB School District has renewed its membership in the National Association of Federally Impacted Schools (NAFIS) for the 2020-2021 membership year.

Finance Committee Report: Audited Financial Statements for the Year Ended June 30, 2020.

Berge reported the auditor's opinion is that financial statements present fairly, in all material respects, the respective financial position of the governmental activities, each major fund and the aggregate remaining fund information...as of June 30, 2020...in accordance with accounting principles generally accepted in the United States of America. He reviewed the audit report and reported a net position of \$3,628,222 for District #140.

It was moved by Branden Shepperd and seconded by Isassi to approve the June 30, 2020, Grand Forks Air Force Base Public School District #140 audit report as presented. Motion carried unanimously.

Announcements. Berge announced the district is under a routine audit of the Impact Aid program and that he did not anticipate there will be anything negative in the audit results.

Board Requests for Future Consideration.

None.

Adjournment. There being no further business, the meeting adjourned at 12:15 p.m.

APPROVED _____
(Date)

Michelle Shepperd, President

Scott J. Berge, Business Manager