

**AGREEMENT BETWEEN DISTRICTS COMMITTEE  
MEETING MINUTES  
February 4, 2021**

A meeting of the Agreement Between Districts Committee was held on Thursday, February 4, 2021, via Zoom with Amber Flynn presiding.

**Committee Members Present:**

Amber Flynn, President, Grand Forks School Board  
Eric Lunn, Vice President, Grand Forks School Board  
Michelle Shepperd, President, GFafb School Board  
Lewis Isassi, Vice President, GFafb School Board  
Dr. Terry Brenner, Superintendent of Schools

**Others Present:**

Cindy Johnson, Executive Secretary

**Call to Order.** The meeting was called to order at 5:34 p.m.

APPROVED \_\_\_\_\_

(Date)

**Approval of Minutes.** The minutes were corrected to name Bill Palmiscno as the presiding officer.

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Bill Palmiscno, Committee Chair

It was moved by Lunn and seconded by Shepperd to approve the minutes of February 5, 2020, as corrected. Motion carried unanimously.

**Review and Develop Recommendations for the 2021-2022 Joint Powers Agreement between GFafb Public School District #140 and Grand Forks Public School District #1 for Educational Services.** A draft agreement for 2021-2022 with changes limited to an update of the dates was provided for discussion. No other changes were suggested.

It was moved by Isassi and seconded by Shepperd to bring forward to the two school boards the draft 2021-2022 Joint Powers Agreement with a unanimous recommendation for approval.

**Adjourn.** There being no further business, the meeting was adjourned at 5:36 p.m.