

Meeting Minutes: Negotiations Committee – District Office Board Room

Date/Time: February 16, 2021– 7:30 a.m. **Location:** District Office **Start:** 7:30 a.m. **End:** 8:33 a.m.

Committee Members Present: David Paulson, Jim Johnson, Nikkie Gullickson, Brian Nelson, and Seth Holden

Committee Members Absent: None

Board Members Present: None

Staff Members Present: Dr. Rupak Gandhi, Jackie Gapp, and Doug Andring

Recorder: JoLynn Mathern

Agenda Item	Discussion – Conclusion	Recommendations or actions
Approval of December 17 Meeting Minutes	The Committee reviewed and approved the minutes of the December 17 meeting.	The minutes will be posted on the Board’s section of the public website.
Next Meeting	Committee will meet at 7:30am on Thursday, March 4	
Executive Session	Jim Johnson moved that the Negotiations Committee enter executive session for the purpose of negotiations strategy discussion as permitted under NDCC §44-04-19.1. Seth Holden seconded the motion, which passed unanimously (Yes: Paulson, Johnson, Nelson, B., Gullickson, Holden). Committee Chair Paulson entered executive session at 7:35 a.m. Five Board Committee members were present in the room, along with Dr. Rupak Gandhi, Jackie Gapp, Doug Andring, and JoLynn Mathern. During the session, discussion was held on issues related to negotiations with the Fargo Education Association on a contract that will expire at the end of the school year. Executive session ended at 8:33 a.m., open session resumed.	

Next Meeting: Thursday, March 4 at 7:30am in the District Office Board Room