

Meeting Minutes: Negotiations Committee – District Office Board Room

Date/Time: April 1, 2021– Immediately following 7:30 a.m. Special Board Meeting **Location:** District Office **Start:** 7:36 a.m. **End:** 8:31 a.m.

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

Committee Members Absent: Rebecca Knutson, Jennifer Benson (via phone) and Tracie Newman (via phone)

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 March 4 Meeting Minutes	The Committee reviewed and approved the minutes of the March 4 meeting.	The minutes will be posted on the Board’s section of the public website.
Dates for Contract Negotiations with FEA	Committee agreed on the following meeting dates in the District Office Board Room: Saturday, April 24 @ 8:00am (Meeting 1 followed by Meeting 2) Wednesday, May 5 @ 5:00pm Wednesday, May 12 @ 5:00pm Wednesday, May 19 @ 5:00pm Wednesday, May 26 @ 5:00pm	
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. Brian Nelson seconded the motion, which passed unanimously (Yes: Paulson, Johnson, Nelson, B., Gullickson, Holden). Committee Chair Paulson entered executive session at 7:50 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. Jim Johnson exited the session at 8:29a.m. Executive session ended at 8:30 a.m., open session resumed.	
Next Meeting Dates	Committee will meet at 7:30am on Thursday, April 15, 7:30am on Thursday, April 29, and 7:30am on Fridays following Negotiation Meetings.	
Next Meeting: Thursday, April 15 at 7:30am in the District Office Board Room		