

Meeting Minutes: Negotiations Committee – District Office Board Room**Date/Time:** April 15, 2021 – 7:30a.m.**Location:** District Office**Start:** 7:30 a.m.**End:** 8:16 a.m.**Committee Members Present:** David Paulson, Jim Johnson, Brian Nelson, and Seth Holden**Committee Members Absent:** Nikkie Gullickson**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 April 1 Meeting Minutes	The Committee reviewed and approved the minutes of the April 1 meeting.	The minutes will be posted on the Board’s section of the public website.
Dates for Contract Negotiations with FEA	Chair Paulson confirmed with FEA that the first 2 meetings will take place Saturday, April 24 @ 8:00am in the District Office Board Room. The following dates are tentative: 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. Seth Holden seconded the motion, which passed unanimously (Yes: Paulson, Johnson, Nelson, B., Holden). Committee Chair Paulson entered executive session at 7:50 a.m. Four 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 8:15 a.m., open session resumed.	
Next Meeting Dates	Committee will meet at 7:30a.m. Thursday, April 29 and 7:30am on Fridays following Negotiation Meetings with FEA.	

Next Meeting: Thursday, April 29 at 7:30am in the District Office Board Room