

Meeting Minutes: Negotiations Committee – District Office Board Room

Date/Time: April 29, 2021–7:30am

Location: District Office

Start: 7:30 a.m.

End: 8:31 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, Dr. Robert Grosz, and Doug Andring

Recorder: JoLynn Mathern

Agenda Item	Discussion – Conclusion	Recommendations or actions
Approval of April 15 Meeting Minutes	The Committee reviewed and approved the minutes of the April 15 meeting.	The minutes will be posted on the Board’s section of the public website.
Meeting Location	The Loft at Agassiz is not available for 4:30pm negotiation meetings scheduled for May 12, May 19, May 26 or June 2. Alternate locations are being explored.	
Executive Session	Brian Nelson moved that the Negotiations Committee enter executive session for the purpose of negotiations strategy discussion as permitted under NDCC §44-04-19.1. Jim Johnson seconded the motion, which passed unanimously (Yes: Paulson, Gullickson, Johnson, Nelson, B., Holden). Committee Chair Paulson entered executive session at 7:40 a.m. Five Board Committee members were present in the room, along with Dr. Rupak Gandhi, Jackie Gapp, Dr. Robert Grosz, 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 8:28 a.m., open session resumed.	
Next Meeting Dates	Committee will meet at 7:30a.m. on Friday, May 7 and 7:30am on Fridays following all Negotiation Meetings with FEA.	
Next Meeting: Friday, May 7 at 7:30am in the District Office Board Room		