

Meeting Minutes: Negotiations Committee – District Office Board Room

Date/Time: May 7, 2021–7:30am

Location: District Office

Start: 12:00 p.m.

End: 12:26 p.m.

Committee Members Present: Jim Johnson, Nikkie Gullickson, and Seth Holden

Committee Members Absent: David Paulson and Brian Nelson

Board Members Present: None

Staff Members Present: Dr. Rupak Gandhi, Jackie Gapp, Doug Andring, Dr. Robert Grosz and Missy Eidsness

Recorder: JoLynn Mathern

Agenda Item	Discussion – Conclusion	Recommendations or actions
Approval of April 29 Meeting Minutes	The Committee reviewed and approved the minutes of the April 29 meeting.	The minutes will be posted on the Board’s section of the public website.
Executive Session	Seth Holden moved that the Negotiations Committee enter executive session for the purpose of negotiations strategy discussion as permitted under NDCC §44-04-19.1. Nikkie Gullickson seconded the motion, which passed unanimously (Yes: Gullickson, Johnson, Holden). Committee Vice Chair Johnson entered executive session at 12:02 p.m. Three 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. Missy Eidsness entered Executive Session at 12:05pm. Executive session ended at 12:27 p.m., open session resumed.	
Next Meeting Dates	Committee will meet at 7:30a.m. on Friday, May 14 and 7:30am on Fridays following all Negotiation Meetings with FEA.	
Next Meeting: Friday, May 14 at 7:30am in the District Office Board Room		