

**Meeting Minutes:** Negotiations Committee – District Office Board Room

**Date/Time:** June 1, 2021–7:30am

**Location:** District Office

**Start:** 7:30 a.m.

**End:** 8:59 a.m.

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

**Committee Members Absent:** Brian Nelson

**Board Members Present:** None

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

**Recorder:** JoLynn Mathern

Agenda Item	Discussion – Conclusion	Recommendations or actions
<b>Approval of May 28 Meeting Minutes</b>	The Committee reviewed and approved the minutes of the May 28 meeting.	The minutes will be posted on the Board’s section of the public website.
<b>Executive Session</b>	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, Holden). Committee Chair Paulson entered executive session at 7:33 a.m. Three Board Committee members were present in the room, along with Dr. Rupak Gandhi, Jackie Gapp, Dr. Robert Grosz, Missy Eidsness, Doug Andring, Lori Feist 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. Nikkie Gullickson entered the session at 7:38am. Executive session ended at 8:57 a.m., open session resumed.	
<b>Next Meeting Dates</b>	To be determined.	
Next Meeting: TBD		