

Meeting Minutes: Negotiations Committee – District Office Board Room

Date/Time: June 22, 2021–12:00pm

Location: District Office

Start: 12:06 p.m.

End: 1:01 p.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 and Dr. Robert Grosz

Recorder: JoLynn Mathern

Agenda Item	Discussion – Conclusion	Recommendations or actions
Approval of June 1 Meeting Minutes	The Committee reviewed and approved the minutes of the June 1 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: Paulson, Johnson, Holden). Committee member Johnson entered executive session at 12:07 p.m. Three Board Committee members were present in the room, along with Dr. Rupak Gandhi, Jackie Gapp, Dr. Robert Grosz, 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. David Paulson entered the session at 12:13pm. Executive session ended at 12:57 p.m., open session resumed.	
Next Meeting Dates	Thursday, July 8 immediately following the 7:30am Planning Committee Meeting.	
Next Meeting: Thursday, July 8 at approximately 8:30am		