

Meeting Minutes: Negotiations Committee – District Office Board Room

Date/Time: July 8, 2021–Immediately following 7:30am Planning Committee Meeting **Location:** District Office **Start:** 8:38 a.m. **End:** 10:13 a.m.

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

Committee Members Absent: Brian Nelson

Board Members Present: Rebecca Knutson (via phone)

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 June 22 Meeting Minutes	The Committee reviewed and approved the minutes of the June 22 meeting.	The minutes will be posted on the Board’s section of the public website.
Other	Committee Chair Paulson recommended Seth Holden sit at the table and Nikkie Gullickson serve as an alternate for the remainder of this session. Committee feels strongly that collaborative bargaining training and relationship building with FEA needs to take place following the current session.	
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, Gullickson, Holden). Committee Chair Paulson entered executive session at 8:54 a.m. Four Board Committee members were present in the room, along with Dr. Rupak Gandhi, Jackie Gapp, Doug Andring, Dr. Robert Grosz, Missy Eidsness 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. Jim Johnson exited the session at 9:46a.m. Executive session ended at 10:12 a.m., open session resumed.	
Next Meeting Dates	Monday, July 12 @ 12:00pm	
Next Meeting: Monday, July 12 @ 12:00pm in the DO Depot Room		