

Meeting Minutes: Negotiations Committee – District Office Board Room

Date/Time: July 12, 2021–12:00pm

Location: District Office

Start: 12:00 p.m.

End: 12:55 p.m.

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

Committee Members Absent: 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 July 8 Meeting Minutes	The Committee reviewed and approved the minutes of the July 8 meeting.	The minutes will be posted on the Board’s section of the public website.
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, B., Holden). Committee Chair Paulson entered executive session at 12:03 p.m. Three 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. Nikkie Gullickson entered the session at 12:10 p.m. Executive session ended at 12:54 p.m., open session resumed.	
Next Meeting Dates	TBD	
Next Meeting: TBD		