

Meeting Minutes: Negotiations Committee – District Office Executive Conference Room**Date/Time:** December 1, 2022 – 7:30 a.m.**Location:** District Office**Start:** 7:30 a.m.**End:** 8:37 a.m.**Committee Members Present:** Seth Holden, Melissa Burkland, Greg Clark, Nikkie Gullickson, Jim Johnson**Committee Members Absent:** None**Board Members Present:****Administrative Staff Present:** Dr. Rupak Gandhi, Jackie Gapp, Dr. Robert Grosz, Tara Brandner, Lori Feist**Recorder:** Amy Patterson

Agenda Item	Discussion – Conclusion	Recommendations or actions
Approval of November 14, 2022 Meeting Minutes	The Committee reviewed the minutes of the November 14, 2022 meeting. The minutes were then approved by consensus.	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 as permitted under NDCC §44-04-19.1 and 15.1-16-22. Nikkie Gullickson seconded the motion. The motion passed (Yes: Melissa Burkland, Greg Clark, Nikkie Gullickson, Jim Johnson, and Seth Holden). The executive session was held in the Executive Conference Room on the second floor of the District Office. Chair Seth Holden entered executive session at 7:31 a.m. Board members Melissa Burkland, Greg Clark, Nikkie Gullickson, Jim Johnson, and Seth Holden were present in the room. Additionally, Dr. Gandhi, Jackie Gapp, Tara Brandner, Lori Feist, Dr. Grosz and Amy Patterson, recorder, were present in the room. (Jackie Gapp left the meeting at 8:04 a.m.) During the session, discussion was held on negotiations strategy for the upcoming contract negotiations with the Fargo Education Association. The executive session ended at 8:34 a.m. and open session resumed.	
Next Meeting Date	The committee will meet next on Thursday, December 8 at 12:00 p.m. in the Executive Conference Room.	

Next Meeting: December 8, 2022 at 12:00 p.m.