

**Meeting Minutes:** Negotiations Committee – District Office Executive Conference Room**Date/Time:** January 16, 2023 – 11:00 am**Location:** District Office**Start:** 11:00 a.m.**End:** 3:17 p.m.**Committee Members Present:** Seth Holden, Melissa Burkland, Greg Clark, Nikkie Gullickson, Jim Johnson**Committee Members Absent:** None**Board Members Present:** None**Administrative Staff Present:** Dr. Rupak Gandhi, Jeff McCanna, Missy Eidsness, Dr. Robert Grosz, Tara Brandner, Jackie Gapp, Lori Feist**Recorder:** Amy Patterson

Agenda Item	Discussion – Conclusion	Recommendations or actions
<b>Approval of January 5, 2023 Meeting Minutes</b>	The Committee reviewed the minutes of the January 5, 2023 meeting. The minutes were approved by consensus.	The minutes will be posted on the Board's section of the public website.
<b>Executive Session</b>	<p>Seth Holden 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. Jim Johnson 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 11:20 a.m. Board members Melissa Burkland, Greg Clark, Nikkie Gullickson, Jim Johnson, and Seth Holden were present in the room. Additionally, Dr. Rupak Gandhi, Jeff McCanna, Missy Eidsness, Dr. Robert Grosz, Tara Brandner, Jackie Gapp and Lori Feist were present in the room. Jim Johnson left the room at 2:30 p.m. and Missy Eidsness left the room at 3:00 p.m. During the session, discussion was held on negotiations strategy for the upcoming contract negotiations with the Fargo Education Association.</p> <p>The executive session ended at 3:05 p.m. and open session resumed.</p>	
<b>Next Meeting Date</b>	The committee will meet next on January 26, 2023 at 12:00 p.m. in the Executive Conference Room.	
Next Meeting: January 26, 2023 at 12:00 p.m.		