

Meeting Minutes: Negotiations Committee – District Office Executive Conference Room**Date/Time:** January 26, 2023 – 12:00 p.m.**Location:** District Office**Start:** 12:03 p.m.**End:** 1:11 p.m.**Committee Members Present:** Seth Holden, Melissa Burkland, Greg Clark, Nikkie Gullickson**Committee Members Absent:** Jim Johnson**Board Members Present:** None**Administrative Staff Present:** Dr. Rupak Gandhi, Missy Eidsness, Dr. Robert Grosz, Jackie Gapp, Lori Feist**Recorder:** Amy Patterson

| Agenda Item | Discussion – Conclusion | Recommendations or actions |
|---|--|--|
| Approval of January 16, 2023 Meeting Minutes | The Committee reviewed the minutes of the January 16 meeting. The minutes were approved by consensus. | The minutes will be posted on the Board's section of the public website. |
| Executive Session | <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. Melissa Burkland seconded the motion. The motion passed (Yes: Melissa Burkland, Greg Clark, Nikkie Gullickson 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 12:18 p.m. Board members Melissa Burkland, Greg Clark, Nikkie Gullickson and Seth Holden were present in the room. Additionally, Dr. Rupak Gandhi, Missy Eidsness, Dr. Robert Grosz, Jackie Gapp and Lori Feist were present in the room. Melissa Burkland left the meeting early at 12:50 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 1:10 p.m. and open session resumed.</p> | |
| Next Meeting Date | The committee will meet next on February 1, 2023 at 12:00 p.m. in the Executive Conference Room. | |

Next Meeting: February 1, 2023 at 12:00 p.m. – Executive Conference Room