

Meeting Minutes: Negotiations Committee – District Office Executive Conference Room

Date/Time: February 1, 2023 – 12:00 p.m.

Location: District Office

Start: 12:07 p.m.

End: 1:22 p.m.

Committee Members Present: Seth Holden, Melissa Burkland, Greg Clark, Nikkie Gullickson and Jim Johnson

Committee Members Absent:

Board Members Present: None

Administrative Staff Present: Dr. Rupak Gandhi, Tara Brandner, Missy Eidsness

Recorder: Tara Brandner

Agenda Item	Discussion – Conclusion	Recommendations or actions
Approval of January 26, 2023 Meeting Minutes	The Committee reviewed the minutes of the January 26 meeting. The minutes were approved by consensus.	The minutes will be posted on the Board's section of the public website.
FEA Communication Update	Seth Holden gave an update on communications with the FEA. Meetings will take place bi-weekly on Wednesdays at 5:00 p.m. at the Agassiz Cafeteria, beginning February 8.	
Executive Session	<p>Nikkie Gullickson 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, Seth Holden, and Jim Johnson). 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 12:11 p.m. Board members Melissa Burkland, Greg Clark, Nikkie Gullickson, Seth Holden, and Jim Johnson were present in the room. Additionally, Dr. Rupak Gandhi, Tara Brandner and Missy Eidsness were present in the room. Jim Johnson left the meeting at 1:02 p.m. and Melissa Burkland and Missy Eidsness left the meeting at 1:05 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 1:17 p.m. and open session resumed.</p>	
Next Meeting Date	The committee will meet next on February 9, 2023 at 12:00 p.m. in the Executive Conference Room.	

Next Meeting: February 9, 2023 at 12:00 p.m. – Executive Conference Room