

**Meeting Minutes:** Negotiations Committee – District Office Executive Conference Room

**Date/Time:** February 9, 2023 – 12:00 p.m.

**Location:** District Office

**Start:** 12:04 p.m.

**End:** 1:02 p.m.

**Committee Members Present:** Seth Holden, Melissa Burkland and Nikkie Gullickson

**Committee Members Absent:** Greg Clark and Jim Johnson

**Board Members Present:** None

**Administrative Staff Present:** Dr. Rupak Gandhi, Tara Brandner (video), Missy Eidsness and Dr. Robert Grosz

**Recorder:** Amy Patterson

Agenda Item	Discussion – Conclusion	Recommendations or actions
<b>Approval of February 1, 2023 Meeting Minutes</b>	The Committee reviewed the minutes of the February 1 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>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, 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 12:17 p.m. Board members Melissa Burkland, Nikkie Gullickson and Seth Holden were present in the room. Additionally, Lori Feist, Dr. Rupak Gandhi, Dr. Robert Grosz and Missy Eidsness were present in the room. Tara Brandner was present via video. Dr. Rupak Gandhi, Dr. Robert Grosz and Missy Eidsness left the room at approximately 12:30 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 1:02 p.m. and the meeting was adjourned.</p>	
<b>Next Meeting Date</b>	The committee will meet next on February 10, 2023 at 7:30 a.m. in the Executive Conference Room.	

**Next Meeting: February 10, 2023 at 7:30 a.m. – Executive Conference Room**