

Meeting Minutes: Negotiations Committee – District Office Executive Conference Room

Date/Time: February 10, 2023 – 7:30 a.m.

Location: District Office

Start: 7:39 a.m.

End: 9:03 a.m.

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

Committee Members Absent: Greg Clark and Jim Johnson

Board Members Present: Katie Christensen

Administrative Staff Present: Dr. Rupak Gandhi, Tara Brandner (video), Missy Eidsness, Lori Feist, Jackie Gapp and Dr. Robert Grosz

Recorder: Amy Patterson

Agenda Item	Discussion – Conclusion	Recommendations or actions
Approval of February 9, 2023 Meeting Minutes	The Committee reviewed the minutes of the February 9 meeting. The minutes were approved by consensus.	The minutes will be posted on the Board’s section of the public website.
Executive Session	<p>Melissa Burkland 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, 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 7:40 a.m. Board members Melissa Burkland, Katie Christensen, Nikkie Gullickson and Seth Holden were present in the room. Additionally, Lori Feist, Dr. Rupak Gandhi, Jackie Gapp, Dr. Robert Grosz and Missy Eidsness were present in the room. Tara Brandner was present via video. Katie Christensen left the room at approximately 8:37 a.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 9:02 a.m. and the meeting was adjourned.</p>	
Next Meeting Date	The committee will meet next on February 16, 2023 at 12:00 p.m. in the Executive Conference Room.	

Next Meeting: February 16, 2023 at 12:00 p.m. – Executive Conference Room