

Meeting Minutes: Negotiations Committee – District Office Executive Conference Room

Date/Time: February 16, 2023 – 12:00 p.m.

Location: District Office

Start: 12:06 p.m.

End: 1:10 p.m.

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

Committee Members Absent:

Board Members Present:

Administrative Staff Present: Tara Brandner, Lori Feist, and Jackie Gapp

Recorder: Amy Patterson

Agenda Item	Discussion – Conclusion	Recommendations or actions
Approval of February 10, 2023 Meeting Minutes	The Committee reviewed the minutes of the February 10 meeting. The minutes were approved by consensus.	The minutes will be posted on the Board’s section of the public website.
Executive Session	<p>Jim Johnson 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 12:29 p.m. Board members Melissa Burkland, Greg Clark, Nikkie Gullickson and Jim Johnson were present in the room. Additionally, Tara Brandner, Lori Feist, Jackie Gapp and Amy Patterson were present in the room. 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 1:08 p.m. and the meeting was adjourned.</p>	
Next Meeting Date	The committee will meet next on February 23, 2023 at 12:00 p.m. in the Executive Conference Room.	

Next Meeting: February 23, 2023 at 12:00 p.m. – Executive Conference Room