

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

**Date/Time:** February 24, 2023 – 7:30 a.m.

**Location:** District Office

**Start:** 7:32 a.m.

**End:** 8:42 a.m.

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

**Committee Members Absent:** Jim Johnson

**Board Members Present:**

**Administrative Staff Present:** Tara Brandner, Lori Feist, Jackie Gapp, Dr. Robert Grosz (phone) and Dr. Jeff McCanna

**Recorder:** Amy Patterson

| Agenda Item  | Discussion – Conclusion   | Recommendations or actions   |
|--|---|--|
| <b>Approval of February 16, 2023 Meeting Minutes</b> | The Committee reviewed the minutes of the February 16 meeting. The minutes were approved by consensus.  | The minutes will be posted on the Board’s section of the public website. |
| <b>Update Re: FEA Communications</b>                 | Committee discussion was had on the FEA’s proposed Editorial Changes.   |  |
| <b>Executive Session</b>                             | <p>Greg Clark 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, 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 7:54 a.m. Board members Melissa Burkland, Greg Clark, Nikkie Gullickson and Seth Holden were present in the room. Additionally, Tara Brandner, Lori Feist, Jackie Gapp, Dr. Jeff McCanna, and Amy Patterson were present in the room. Dr. Robert Grosz was present via telephone. Dr. Jeff McCanna left the meeting at 8:11. 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 8:40 a.m. and the meeting was adjourned.</p> |  |
| <b>Next Meeting Date</b>                             | The committee will meet next on Thursday, March 2, 2023 at 12:00 p.m. in the Executive Conference Room.   |  |

**Next Meeting: March 2, 2023 at 12:00 p.m. – Executive Conference Room**