

**Meeting Minutes:** Negotiations Committee – District Office Executive Conference Room**Date/Time:** March 22, 2023 – 12:00 p.m.**Location:** District Office**Start:** 12:04 p.m.**End:** 1:20 p.m.**Committee Members Present:** Seth Holden, Melissa Burkland, Greg Clark, Nikkie Gullickson (Remote) and Jim Johnson**Committee Members Absent:****Administrative Staff Present:** Tara Brandner, Lori Feist, Dr. Rupak Gandhi, Jackie Gapp and Dr. Robert Grosz**Recorder:** Amy Patterson

Agenda Item	Discussion – Conclusion	Recommendations or actions
<b>Approval of March 9 Meeting Minutes</b>	The Committee reviewed the minutes of the March 9, 2023 meeting. The minutes were approved by consensus.	The minutes will be posted on the Board’s section of the public website.
<b>Update re: Communications with the FEA</b>	Chair Seth Holden reported that Amy Patterson did forward the updated, approved Editorials to FEA Chair ahead of the Negotiations Session.	
<b>2023 Teacher Negotiations Topic &amp; Editorial Discussion</b>	Committee discussion was had on the agenda topics to prepare for the March 22 Negotiations.	
<b>Executive Session</b>	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, 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 12:08 p.m. Board members Melissa Burkland, Greg Clark, Seth Holden and Jim Johnson) were present in the room. Nikkie Gullickson was present remotely, leaving the meeting at 1:11. Additionally, Tara Brandner, Lori Feist, Dr. Rupak Gandhi, Jackie Gapp, Dr. Robert Grosz, 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. The executive session ended at 1:01 p.m. and the meeting was adjourned.	
<b>Next Meeting Date</b>	The committee will meet next on Thursday, March 23, 2023 at 12:00 p.m. in the Executive Conference Room.	Zoom link was added
<b>Next Meeting: March 23, 2023 at 12:00 p.m. – Executive Conference Room</b>		