

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

**Date/Time:** April 27, 2023 – 12:00 p.m.

**Location:** District Office

**Start:** 12:02 p.m.

**End:** 1:21 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, Dr. Jeff McCanna (Remote), Bill Westrick and Liann Hanson

**Recorder:** Amy Patterson

Agenda Item	Discussion – Conclusion	Recommendations or actions
<b>Approval of April 20 Meeting Minutes</b>	The Committee will review and approve the April 20 minutes at the next meeting.	
<b>Update re: Communications with the FEA</b>	Discussion was had on the agreements made at last night’s Negotiations and the items that are ready for Tentative Agreement execution.	
<b>2023 Teacher Negotiations Topic &amp; Editorial Discussion</b>	Committee discussion was had on contract topics and the work to be done to prepare for the May 3 Negotiations.*	
<b>Executive Session*</b>	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. Greg Clark 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 12:05 p.m. Board members Melissa Burkland, Greg Clark, Seth Holden and Jim Johnson were present in the room. Nikkie Gullickson was present remotely. Additionally, Tara Brandner, Dr. Rupak Gandhi, Jackie Gapp, Lori Feist, Liann Hanson, Bill Westrick, and Amy Patterson were present in the room. Dr. Jeff McCanna was also present remotely. During the session, discussion was held on negotiations strategy for the upcoming contract negotiations with the Fargo Education Association. Tara Brandner left the room at 12:56 p.m. Jim Johnson left the room at 1:04 p.m. Bill Westrick left the room at 1:18 p.m. Lori Feist left the room at 1:21 p.m. The executive session ended at 1:21 p.m. and the meeting was adjourned.	
<b>Next Meeting Date</b>	The committee will meet next on Wednesday, May 3, 2023 at 12:00 p.m. in the Executive Conference Room.	
<b>Next Meeting: May 3, 2023 at 12:00 p.m. – Executive Conference Room</b>		