Meeting Minutes: Negotiations Committee – District Office Executive Conference Room

Date/Time: May 3, 2023 – 12:00 p.m. **Location**: District Office **Start**: 12:03 p.m. **End**: 12:46 p.m.

Committee Members Present: Seth Holden and Melissa Burkland

Committee Members Absent: Greg Clark, Nikkie Gullickson and Jim Johnson

Administrative Staff Present: Tara Brandner, Missy Eidsness, Lori Feist, Dr. Rupak Gandhi, Dr. Robert Grosz, Dr. Jeff McCanna (Remote) and

Bill Westrick

Recorder: Amy Patterson

| Agenda Item | Discussion – Conclusion | Recommendations or actions |
|--|--|----------------------------|
| Approval of Minutes April 20 & 27 & | The Committee will review and approve minutes of the April 20 & 27 and May 3 meetings. | |
| May 3, 2023 | | |
| Update re: Communications with the FEA | Chair Seth Holden reported on an FEA concern. Committee discussion was had regarding this concern. | |
| 2023 Teacher Negotiations Topic & Editorial Discussion | Committee discussion was had on contract topics and the work to be done to prepare for the May 3 Negotiations. | |
| Data Requests & Assignment | Committee discussion was had regarding data requests and about improving the clarity of data requests and improved communications and process. | |
| Tentative Agreements | Discussion was had on the Tentative Agreements that are on the agenda for tonight's Negotiations meeting. | |
| Next Meeting Date | The committee will meet next on Thursday, May 11, 2023 at 12:00 p.m. in the Executive Conference Room. | |
| Next Meeting: May 11, 2023 at 12:00 p.m. – Executive Conference Room | | |