

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

**Date/Time:** May 18, 2023 – 12:00 p.m.

**Location:** District Office

**Start:** 12:00 p.m.

**End:** 1:30 p.m.

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

**Board Members Present:** Katie Christensen

**Administrative Staff Present:** Missy Eidsness, Dr. Rupak Gandhi, Jackie Gapp and Dr. Robert Grosz

**Recorder:** Amy Patterson

Agenda Item	Discussion – Conclusion	Recommendations or actions
<b>Approval of Minutes May 11, 2023</b>	The Committee reviewed the minutes of the May 11 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>	There have been no new updates since last night’s meeting.	
<b>Data Requests &amp; Assignment</b>	There are no new data requests.	
<b>Tentative Agreements</b>	There are no tentative agreements on the table.	
<b>2023 Teacher Negotiations Topic &amp; Editorial Discussion</b>	Committee discussion was held on negotiations strategy for the upcoming contract negotiations with the Fargo Education Association.	
<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. Nikkie Gullickson seconded the motion. The motion passed (Yes: Melissa Burkland, Nikkie Gullickson, Jim Johnson, Seth Holden, and Greg Clark). 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 12:03 p.m. Board members Melissa Burkland, Katie Christensen, Greg Clark, Seth Holden, and Jim Johnson were present in the room. Nikkie Gullickson was present remotely. Additionally, Missy Eidsness, Dr. Rupak Gandhi, Jackie Gapp, and Dr. Robert Grosz were present in the room. Katie Christensen left the room at 12:53 p.m. Nikkie Gullickson and Jim Johnson left the room at 1:09 p.m. During the session, discussion was held on negotiations strategy for the upcoming contract negotiations with the Fargo Education Association. The executive session ended at 1:30 p.m. and the meeting was adjourned.	
<b>Next Meeting Date</b>	The committee will meet next on Thursday, May 25, 2023 at 12:00 p.m. in the Executive Conference Room.	

**Next Meeting: May 25, 2023 at 1:30 p.m. – Executive Conference Room**