

Meeting Minutes: Negotiations Committee – District Office Executive Conference Room

Date/Time: June 1, 2023 – 12:00 p.m.

Location: District Office

Start: 12:03 p.m.

End: 1:02 p.m.

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

Committee Members Absent: Jim Johnson

Board Members Present:

Administrative Staff Present: Tara Brandner, Shelby DiFonzo, Missy Eidsness, Lori Feist, Jennifer Soupir-Fremstad, Dr. Rupak Gandhi, Jackie Gapp, Dr. Robert Grosz, and Dr. Jeff McCanna (Remote)

Recorder: Amy Patterson

Agenda Item	Discussion – Conclusion	Recommendations or actions
Update re: Communications with the FEA	There have been no recent updates since last night’s meeting.	
Data Requests & Assignment	Committee discussion was held on data requests and fulfillment of data requests. Continued discussion was had on the nuances of the data requests and the calculations used to produce accurate numbers.	
Tentative Agreements	There are no tentative agreements on the table for signature.	
2023 Teacher Negotiations Topic & Editorial Discussion	Committee discussion was held on negotiations strategy for the contract negotiations with the Fargo Education Association.	
Executive Session*	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. Melissa Burkland 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 12:22 p.m. Board members Melissa Burkland, Greg Clark, and Seth Holden were present in the room. Nikkie Gullickson was present remotely. Additionally, Tara Brandner, Missy Eidsness, Lori Feist, Jennifer Soupir-Fremstad, Dr. Rupak Gandhi, Jackie Gapp and Dr. Robert Grosz were present in the room. Dr. Jeff McCanna was present remotely. Shelby DiFonzo joined the meeting as a guest at 12:22 p.m. and left the meeting at 12:36 p.m. Melissa Burkland left the meeting at 12:50 p.m. During the session, discussion was held on negotiations strategy for the contract negotiations with the Fargo Education Association. The executive session ended at 1:02 p.m. and the meeting was adjourned.	
Next Meeting Date	The committee will meet next on Monday, June 5, 2023 at 12:00 p.m. in the Executive Conference Room.	
Next Meeting: Monday, June 5, 2023 at 12:00 p.m. – Executive Conference Room		