

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

**Date/Time:** June 9, 2023 – 7:30 a.m.

**Location:** District Office

**Start:** 7:30 a.m.

**End:** 8:33 a.m.

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

Committee Members Absent:

**Board Members Present:**

**Administrative Staff Present:** Tara Brandner, Jennifer Soupir-Fremstad, Jackie Gapp (Remote), Dr. Robert Grosz (Remote), Dr. Jeff McCanna, and Bill Westrick

**Recorder:** Amy Patterson

| Agenda Item   | Discussion – Conclusion  | Recommendations or actions   |
|---|--|--|
| <b>Approval of Minutes for June 7, 2023 Meeting</b>               | The Committee reviewed the minutes of the June 7, 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>                     | There have been no recent updates.   |  |
| <b>Data Requests &amp; Assignment</b>                             | Chair Seth Holden opened it up for discussion and confirmed that there are no outstanding data requests.   |  |
| <b>Tentative Agreements</b>                                       | There are no tentative agreements on the table for signature.  |  |
| <b>2023 Teacher Negotiations Topic &amp; Editorial Discussion</b> | Committee discussion was held on negotiations strategy for the contract negotiations with the Fargo Education Association.   |  |
| <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. Jim Johnson 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 7:35 a.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, Jennifer Soupir-Fremstad, Dr. Jeff McCanna, and Bill Westrick were present in the room. Jackie Gapp and Dr. Robert Grosz were present remotely. During the session, discussion was held on negotiations strategy for the upcoming contract negotiations with the Fargo Education Association. Greg Clark and Bill Westrick left the meeting at 8:14 a.m. Jim Johnson left the meeting at 8:29 a.m. The executive session ended at 8:33 a.m. and the meeting was adjourned. |  |
| <b>Next Meeting Date</b>  | The committee will meet next on Tuesday, June 13, 2023, at 12:00 p.m. at the District Office in the Executive Conference Room.   |  |

**Next Meeting: Tuesday, June 13, 2023, at 12:00 p.m. at the District Office in the Executive Conference Room**