

**GRAND FORKS SCHOOL BOARD  
DIRECTORS CONTRACT BARGAINING COMMITTEE  
GRAND FORKS PUBLIC SCHOOL DISTRICT #1  
MEETING MINUTES  
November 26, 2018**

A meeting of the Grand Forks School Board Directors Contract Bargaining Committee was held on Monday, November 26, 2018, at the Mark Sanford Education Center with Eric Lunn presiding.

**Committee Members Present:** Jacqueline Hoffarth, Eric Lunn, Superintendent Dr. Terry Brenner, and Business Manager Ed Gerhardt.

**Committee Members Absent:** Matt Spivey.

**Others Present.** Catherine Gillach and Meeting Secretary Cindy Johnson.

**Call to Order.** The meeting was called to order at 5:55 p.m.

**Approval of Minutes.** It was moved by Hoffarth and seconded by Lunn to approve the minutes of November 13, 2018 (3:30pm and 4:00pm meetings), as written. Motion carried with all voting members present voting aye. Absent: Spivey.

**Review Draft Memorandum of Understanding (MOU) Regarding the Compensation Study and Salary Schedule Implementation.** It was reported that the Director Team has reviewed the MOU concerning the study and development of a salary schedule and approved the document on behalf of the Grand Forks Directors' Association for the 2018-2019 school year.

It was moved by Hoffarth and seconded by Lunn to forward the Memorandum of Understanding Regarding the Compensation Study and Salary Schedule for the Directors to the full Board with a unanimous recommendation for approval. Motion carried with all voting members present voting aye. Absent: Spivey.

**Review Draft Director Negotiated Agreement for 2018-2019.** It was reported that the Director Team has reviewed the updated Director Negotiated Agreement and approved the document on behalf of the Grand Forks Directors' Association for the 2018-2019 school year.

It was moved by Hoffarth and seconded by Lunn to forward the draft Director Negotiated Agreement for the 2018-2019 contract year to the full Board with a unanimous recommendation for approval. Motion carried with all voting members present voting aye. Absent: Spivey.

**Adjourn.** There being no further business, the meeting was adjourned at 5:58 p.m.

APPROVED \_\_\_\_\_  
(Date)

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Eric Lunn, Committee Chair