

**DIRECTOR CONTRACT BARGAINING COMMITTEE  
(Held Jointly with Principal Contract Bargaining Committee)  
GRAND FORKS SCHOOL BOARD  
GRAND FORKS PUBLIC SCHOOL DISTRICT #1  
MEETING MINUTES  
August 12, 2019**

A meeting of the Director Contract Bargaining Committee was held jointly with the Principal Contract Bargaining Committee on Monday, August 12, 2019, at the Mark Sanford Education Center with Matt Spivey presiding.

**Committee Members Present:**

Jacqueline Hoffarth, Voting Member  
Eric Lunn, Voting Member  
Matt Spivey, Voting Member  
Dr. Terry Brenner, Superintendent of Schools, Non-voting Member

**Committee Members Absent:**

Scott J. Berge, Business Manager, Non-voting Member

**Others Present:**

Doug Carpenter, Member, Principal Contract Bargaining Committee  
Jody Thompson, Associate Superintendent of Elementary Education and Principal Contract Bargaining Committee Member  
Catherine Gillach, Assistant Superintendent of Secondary Education and Principal Contract Bargaining Committee Member  
Cindy Johnson, Executive Secretary

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**Call to Order.** The meeting was called to order at 4:30 p.m.

**Approval of Minutes.** It was moved by Hoffarth and seconded by Lunn to approve the minutes of January 22, 2019, as written. Motion carried unanimously.

**Executive Session (Closed Meeting).** The legal authority for closing this portion of the meeting is North Dakota Century Code Sections 15.1-16-22 and 44-04-19.1(9). It was moved by Hoffarth and seconded by Lunn to convene into executive session to discuss negotiating strategy or provide negotiating instructions regarding director contracts which are currently being negotiated or for which negotiation is reasonably likely to occur in the immediate future. Motion carried unanimously.

Members of the public were asked to leave the meeting room. The executive session began at 4:33 p.m. and concluded at 5:17 p.m.

**Reconvene Open Meeting.** Following the executive session, the meeting returned to open session and the public were invited to return to the meeting.

**Adjourn.** There being no further business, the meeting was adjourned at 5:17 p.m.

Approved \_\_\_\_\_  
(Date)

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Matt Spivey, Committee Chair