

**DIRECTOR CONTRACT BARGAINING COMMITTEE
HELD JOINTLY WITH THE PRINCIPAL CONTRACT BARGAINING COMMITTEE
GRAND FORKS SCHOOL BOARD
GRAND FORKS PUBLIC SCHOOL DISTRICT #1
MEETING MINUTES
September 17, 2019**

A meeting of the Director Contract Bargaining Committee was held on Tuesday, September 17, 2019, at the Mark Sanford Education Center with Matt Spivey presiding.

Committee Members Present:

Jacqueline Hoffarth, Voting Board Member
Eric Lunn, Voting Board Member
Matt Spivey, Voting Board Member
Dr. Terry Brenner, Superintendent of Schools, Non-voting Member
Scott J. Berge, Business Manager, Non-voting Member

Committee Members Absent: None

Grand Forks Directors' Association (GFDA) Members Present:

Eric Ripley, GFDA President and CTE Executive Director and Technology
Dr. Tricia Lee, GFDA Member and Special Education Executive Director

Others Present:

Cindy Johnson, Executive Secretary

Call to Order. The meeting was called to order at 5:00 p.m.

Adjourn. There being no further business, the meeting was adjourned at 5:52 p.m.

Approval of Minutes. It was moved by Lunn and seconded by Spivey to approve the minutes of August 12, 2019, as written. Motion carried unanimously. Absent: Hoffarth.

Approved _____
(Date)

Hoffarth joined the meeting at 5:03 p.m.

Matt Spivey, Committee Chair

Conference Call with Public Sector Personnel Consultants Regarding Compensation Study.

Matt Weatherly, president of Public Sector Personnel Consultants (PSPC) participated in this meeting via telephone. Together he and committee members reviewed the FY2019 Salary Survey that was compiled by PSPC.

Next Meeting Date. A future meeting was tentatively scheduled for Wednesday, October 2 at 3:45 p.m. for the Board Team and at 4:30 p.m. for the Board and Principal Teams.