

**DIRECTOR CONTRACT BARGAINING COMMITTEE
GRAND FORKS SCHOOL BOARD
GRAND FORKS PUBLIC SCHOOL DISTRICT #1
MEETING MINUTES
October 2, 2019**

A meeting of the Director Contract Bargaining Committee was held on Wednesday, October 2, 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
Scott J. Berge, Business Manager, Non-voting Member

Committee Members Absent:

None.

Others Present:

Cindy Johnson, Executive Secretary

Call to Order. The meeting was called to order at 3:45 p.m.

Approval of Minutes. It was moved by Hoffarth and seconded by Lunn to approve the minutes of August 12, 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 Lunn and seconded by Hoffarth 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 3:47 p.m. and concluded at 4:23 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 4:23 p.m.

Approved _____
(Date)

Matt Spivey, Committee Chair