

**DIRECTOR CONTRACT BARGAINING COMMITTEE  
GRAND FORKS SCHOOL BOARD  
GRAND FORKS PUBLIC SCHOOL DISTRICT #1  
MEETING MINUTES  
October 10, 2019**

A meeting of the Director Contract Bargaining Committee was held on Thursday, October 10, 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

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**Call to Order.** The meeting was called to order at 11:30 a.m.

**Approval of Minutes.** It was moved by Lunn and seconded by Spivey to approve the minutes of October 2, 2019, as written. Motion carried unanimously. Absent: Hoffarth.

**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 Spivey 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. Absent: Hoffarth.

Members of the public were asked to leave the meeting room. The executive session began at 11:32 a.m.

Hoffarth joined the meeting at 11:35 a.m.

The executive session ended at 11:59 a.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 11:59 a.m.

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

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Matt Spivey, Committee Chair