

**PRINCIPAL CONTRACT BARGAINING COMMITTEE
GRAND FORKS SCHOOL BOARD
GRAND FORKS PUBLIC SCHOOL DISTRICT #1
MEETING MINUTES
October 28, 2019**

A meeting of the Principal Contract Bargaining Committee was held on Monday, October 28, 2019, at the Mark Sanford Education Center with Doug Carpenter presiding.

Committee Members Present:

Doug Carpenter, Voting Board Member
Eric Lunn, Voting Board Member
Dr. Terry Brenner, Superintendent of Schools, Non-voting Member
Jody Thompson, Associate Superintendent of Elementary Education, Non-voting Member
Catherine Gillach, Assistant Superintendent of Secondary Education, Non-voting Member
Scott J. Berge, Business Manager, Non-voting Member
Tracy Abentroth, Human Resources Director, Non-voting Member

Committee Members Absent:

Jacqueline Hoffarth, Voting Board Member

Others Present:

Cindy Johnson, Executive Secretary

Call to Order. The meeting was called to order at 7:53 p.m.

Approval of Minutes. It was moved by Lunn and seconded by Carpenter to approve the minutes of October 2, 2019 (5:30pm), 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 Carpenter to convene into executive session to discuss negotiating strategy or provide negotiating instructions regarding principal 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 was held from 7:56 p.m. to 8:20 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 8:20 p.m.

Approved _____
(Date)

Doug Carpenter, Committee Chair