

**GRAND FORKS SCHOOL BOARD
PRINCIPAL CONTRACT BARGAINING COMMITTEE
GRAND FORKS PUBLIC SCHOOL DISTRICT #1
MEETING MINUTES
May 18, 2021**

A meeting of the Grand Forks School Board Principal Contract Bargaining Committee was held on Tuesday, May 18, 2021, at the Mark Sanford Education Center with Eric Lunn presiding.

Committee Members Present: Jacqueline Hassett, Eric Lunn, Cynthia Shabb, Dr. Terry Brenner, Jody Thompson, Scott J. Berge, and Linsey Stadstad.

Committee Members Absent: Catherine Gillach.

Others Present: Cindy Johnson, Executive Secretary.

Call to Order. The meeting was called to order at 4:00 p.m.

Adjourn. There being no further business, the meeting was adjourned at 4:29 p.m.

Executive Session (Closed Meeting). It was moved by Shabb and seconded by Lunn to convene into executive session to discuss negotiating strategy or provide negotiating instructions regarding principal contracts that are currently being negotiated or for which negotiation is reasonably likely to occur in the immediate future. Motion carried unanimously. Absent: Hassett.

APPROVED _____
(Date)

Eric Lunn, Committee Chair

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). Members of the public were asked to leave the meeting room. The executive session began at 4:01 p.m. and concluded at 4:22 p.m.

Hassett joined the meeting at 4:05 p.m.
Brenner joined the meeting at 4:22 p.m.

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

Approval of Minutes. It was moved by Shabb and seconded by Lunn to approve the minutes of the April 29, 2021 (4pm and 4:30pm) meetings as written. Motion carried unanimously.