

**GRAND FORKS SCHOOL BOARD
TEACHER CONTRACT BARGAINING COMMITTEE
GRAND FORKS PUBLIC SCHOOL DISTRICT #1
MEETING MINUTES
April 8, 2019**

A meeting of the Grand Forks School Board Teacher Contract Bargaining Committee was held on Monday, April 8, 2019, at the Mark Sanford Education Center with Doug Carpenter presiding.

APPROVED _____
(Date)

Doug Carpenter, Committee Chair

Committee Members Present: Doug Carpenter, Amber Flynn (via phone), Jacqueline Hoffarth, Shannon Mikula, Dr. Terry Brenner, Scott J. Berge, and Tracy Abentroth.

Committee Members Absent: None.

Call to Order. The meeting was called to order at 7:37 p.m.

Approval of Minutes. It was moved by Mikula and seconded by Hoffarth to approve the minutes of March 21, 2019, as written. Motion carried unanimously.

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

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 7:39 p.m. The executive session ended at 8:56 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 8:57 p.m.