

**GRAND FORKS SCHOOL BOARD
TEACHER CONTRACT BARGAINING COMMITTEE
GRAND FORKS PUBLIC SCHOOL DISTRICT #1
MEETING MINUTES
May 14, 2019**

A meeting of the Grand Forks School Board Teacher Contract Bargaining Committee was held on Tuesday, May 14, 2019, at the Mark Sanford Education Center with Amber Flynn presiding.

Adjourn. There being no further business, the meeting was adjourned at 6:03 p.m.

APPROVED _____
(Date)

Committee Members Present: Doug Carpenter, Amber Flynn, Jacqueline Hoffarth, Dr. Terry Brenner, Scott J. Berge, and Tracy Abentroth.

Amber Flynn, Committee Chair

Committee Members Absent: Shannon Mikula.

Call to Order. The meeting was called to order at 5:30 p.m.

Approval of Minutes. It was moved by Carpenter and seconded by Hoffarth to approve the minutes of May 9, 2019, as written. Motion carried with all voting members present voting aye. Absent: Mikula.

Executive Session (Closed Meeting). It was moved by Carpenter 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 with all voting members present voting aye. Absent: Mikula.

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 5:33 p.m. The executive session ended at 6:03 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.