

SAU 41 GOVERNING BOARD
FEBRUARY 18, 2021
MEETING MINUTES

A regular meeting of the SAU 41 Governing Board was conducted on Thursday, February 18, 2021 at 6:00 p.m. at the Hollis Brookline Middle School.

Erin Sarris, Chairman, presided:

Members of the Board Present: Beth Williams, Secretary
 Holly Deurloo Babcock, Chairman, COOP School Board
 Tammy Fareed, Vice Chairman, Hollis School Board
 Kenneth Haag, Chairman, Brookline School Board
 Rebecca Howie, Brookline School Board
 Karen Jew, Secretary, Brookline School Board
 Amy Kellner, Hollis School Board
 Robert Mann, Chairman, Hollis School Board
 Alison Marsano, Brookline School Board
 Carryl Roy, Hollis School Board
 Kate Stoll, Secretary, COOP School Board
 Tom Solon, Vice Chairman, COOP School Board
 Krista Whalen, COOP School Board (electronically at 6:05 p.m.)

Members of the Board Absent: Cindy VanCoughnett, Vice Chairman
 Brooke Arthur, Secretary, Hollis School Board
 Elizabeth Brown, COOP School Board

Also in Attendance: Andrew Corey, Superintendent
 Gina Bergskaug, Assistant Superintendent of Curriculum and Instruction
 Bob Thompson, Assistant Superintendent of Student Services

APPOINTMENT OF PROCESS OBSERVER

Chairman Sarris appointed Ken Haag to serve as Process Observer.

AGENDA ADJUSTMENTS - None

NON-PUBLIC SESSION

MOTION BY MEMBER SOLON THAT THE BOARD, BY ROLL CALL, GO INTO NON-PUBLIC SESSION PURSUANT TO RSA 91-A:3 II (a) THE DISMISSAL, PROMOTION OR COMPENSATION OF ANY PUBLIC EMPLOYEE AND (c) TO DISCUSS A MATTER, WHICH IF DISCUSSED IN PUBLIC, WOULD LIKELY AFFECT ADVERSELY THE REPUTATION OF A PERSON, OTHER THAN A MEMBER OF THE BODY OR AGENCY ITSELF
MOTION SECONDED BY MEMBER ROY

A Viva Voce Roll Call Vote was taken, which resulted as follows:

Yea: Kenneth Haag, Rebecca Howie, Karen Jew, Alison Marsano, Erin Sarris, Tammy Fareed, Amy Kellner,
Robert Mann, Carryl Roy, Holly Deurloo Babcock, Kate Stoll, Tom Solon, Beth Williams

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Nay:

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MOTION CARRIED

The Board entered non-public session at 6:03 p.m.

The Board came out of non-public session at 9:21 p.m.

As Krista Whalen was participating electronically, in accordance with the Right to Know Law, Chairman Sarris requested she state, for the record; where she was, why attendance in person was not reasonably practical, who, if anyone was with her, and whether or not she was able to hear the proceedings.

Member Whalen responded she was participating electronically from home, attendance in person was not reasonably practical due to COVID-19 restrictions, no one was with her, and she could hear the proceedings.

Chairman Sarris stated, for the record, those present at the meeting were able to hear Member Whalen, and reminded the Board all votes would be taken by Roll Call.

MOTION BY MEMBER MARSANO THAT THE BOARD SEAL THE MINUTES OF THE NON-PUBLIC SESSION UNTIL APRIL 1, 2021

MOTION SECONDED BY MEMBER HAAG

A Viva Voce Roll Call Vote was taken, which resulted as follows:

Yea: Kenneth Haag, Rebecca Howie, Karen Jew, Alison Marsano, Erin Sarris, Tammy Fareed, Amy Kellner,
Robert Mann, Carryl Roy, Holly Deurloo Babcock, Kate Stoll, Tom Solon, Krista Whalen,
Beth Williams

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Nay:

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MOTION CARRIED

DELIBERATIONS

- To see what action the Board will take regarding the Superintendent's evaluation/contract extension/compensation for FY2021.

MOTION BY MEMBER FAREED THAT THE BOARD ACCEPT THE SUPERINTENDENT'S EVALUATION AS DISCUSSED IN NON-PUBLIC

MOTION SECONDED BY MEMBER WILLIAMS

A Viva Voce Roll Call Vote was taken, which resulted as follows:

Yea: Kenneth Haag, Rebecca Howie, Karen Jew, Alison Marsano, Erin Sarris, Tammy Fareed, Amy Kellner,
Robert Mann, Carryl Roy, Holly Deurloo Babcock, Kate Stoll, Tom Solon, Krista Whalen,
Beth Williams

14

Nay:

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MOTION CARRIED

REPORT OUT BY PROCESS OBSERVER

Member Haag noted good discussions took place, and in a timely manner.

ADJOURNMENT

**MOTION BY MEMBER MANN TO ADJOURN
MOTION SECONDED BY MEMBER WILLIAMS**

A Viva Voce Roll Call Vote was taken, which resulted as follows:

Yea: Kenneth Haag, Rebecca Howie, Karen Jew, Alison Marsano, Erin Sarris, Tammy Fareed, Amy Kellner,
Robert Mann, Carryl Roy, Holly Deurloo Babcock, Kate Stoll, Tom Solon, Krista Whalen,
Beth Williams

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Nay:

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MOTION CARRIED

The February 18, 2021 meeting of the SAU 41 Governing Board was adjourned at 9:30 p.m.

Date _____

Signed _____