

SAU 41 GOVERNING BOARD
JUNE 13, 2023
**NON-PUBLIC
MEETING MINUTES**

A non-public meeting of the SAU 41 Governing Board was conducted on Tuesday, June 13, 2023 at 6:04 p.m. at the Hollis Brookline Middle School Library, Hollis, NH.

Tom Solon, Chairperson, presided:

Members of the Board Present: Carryl Roy, Vice Chairperson
 Robert Mann, Treasurer
 Kelly Zakar, Secretary
 Holly Deurloo Babcock, Chairman, COOP School Board
 Kenneth Haag, Chairman, Brookline School Board (arrived at 6:49 p.m.)
 Amy Kellner, Chairman, Hollis School Board
 Andrea Levesque, Hollis School Board
 Alyson Manion, Brookline School Board
 Colleen Micavich, Vice Chairman, Brookline School Board
 Tracy Perry, Secretary, Brookline School Board
 Kate Stoll, Vice Chairman, COOP School Board
 Cindy VanCoughnett, Secretary, COOP School Board
 Anne Wake-De Pasquale, Hollis School Board
 Krista Whalen, COOP School Board

Members of the Board Absent: Tammy Fareed, Secretary, Hollis School Board
 Beth Janine Williams, COOP School Board

Also in Attendance: Andrew Corey, Superintendent

The Board engaged in a discussion concerning Superintendent Corey’s intention to retire at the end of the 2024-2025 academic year (when current contract ends). Superintendent Corey presented a succession plan to the Board.

**MOTION BY MEMBER MANN THAT THE BOARD ENTER INTO CONTRACT NEGOTIATIONS WITH GINA BERGSKAUG, ASSISTANT SUPERINTENDENT, TO ASSUME THE ROLE OF SUPERINTENDENT OF SAU 41 UPON THE RETIREMENT OF ADREW COREY, WHICH IS ANTICIPATED AT THE END OF THE 2024-2025 ACADEMIC YEAR
MOTION SECONDED BY MEMBER HAAG**

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

Yea: Kenneth Haag, Alyson Manion, Colleen Micavich, Tracy Perry, Kelly Zakar, Amy Kellner, Andrea Levesque, Carryl Roy, Anne Wake-De Pasquale, Holly Deurloo Babcock, Robert Mann, Tom Solon, Kate Stoll, Cindy VanCoughnett, Krista Whalen

15

Nay: 0

MOTION CARRIED

MOTION BY MEMBER DEURLOO BABCOCK TO AUTHORIZE THE SAU 41 GOVERNING BOARD CHAIRPERSON, TOM SOLON, TO ENTER INTO NEGOTIATIONS WITH GINA BERGSKAUG, ASSISTANT SUPERINTENDENT, ON BEHALF OF THE SAU 41 GOVERNING BOARD

MOTION SECONDED MEMBER MANION

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

Yea: Kenneth Haag, Alyson Manion, Colleen Micavich, Tracy Perry, Kelly Zakar, Amy Kellner, Andrea Levesque, Carryl Roy, Anne Wake-De Pasquale, Holly Deurloo Babcock, Robert Mann, Tom Solon, Kate Stoll, Cindy VanCoughnett, Krista Whalen

15

Nay: 0

MOTION CARRIED

MOTION BY MEMBER MANION, THAT THE BOARD SEAL THE MINUTES OF THE NON-PUBLIC SESSION UNTIL THE DAY FOLLOWING THE RELEASE OF A JOINT STATEMENT FROM SUPERINTENDENT COREY AND THE SAU 41 GOVERNING BOARD REGARDING THE SUPERINTENDENT’S INTENT TO RETIRE

MOTION SECONDED BY MEMBER HAAG

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

Yea: Kenneth Haag, Alyson Manion, Colleen Micavich, Tracy Perry, Kelly Zakar, Amy Kellner, Andrea Levesque, Carryl Roy, Anne Wake-De Pasquale, Holly Deurloo Babcock, Robert Mann, Tom Solon, Kate Stoll, Cindy VanCoughnett, Krista Whalen

15

Nay: 0

MOTION CARRIED

MOTION BY MEMBER DEURLOO BABCOCK THAT THE BOARD COME OUT OF NON-PUBLIC SESSION AND RETURN TO THE SPECIAL MEETING OF THE SAU 41 GOVERNING BOARD

MOTION SECONDED BY MEMBER ROY

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

Yea: Kenneth Haag, Alyson Manion, Colleen Micavich, Tracy Perry, Kelly Zakar, Amy Kellner, Andrea Levesque, Carryl Roy, Anne Wake-De Pasquale, Holly Deurloo Babcock, Robert Mann, Tom Solon, Kate Stoll, Cindy VanCoughnett, Krista Whalen

15

Nay: 0

MOTION CARRIED

The Board came out of non-public session at 8:10 p.m.

Date _____

Signed _____