

SAU 41 GOVERNING BOARD
FEBRUARY 15, 2022
MEETING MINUTES

A regular meeting of the SAU 41 Governing Board was conducted on Tuesday, February 15, 2022 at 6:00 p.m. at the Hollis Brookline Middle School.

Krista Whalen, Chairman, presided:

Members of the Board Present: Karen Jew, Treasurer
 Amy Kellner, Secretary
 Brooke Arthur, Secretary, Hollis School Board
 Elizabeth Brown, COOP School Board
 Holly Deurloo Babcock, Chairman, COOP School Board
 Tammy Fareed, Chairman, Hollis School Board (arrived at 6:17 p.m.)
 Robert Mann, Hollis School Board (arrived at 6:10 p.m.)
 Carryl Roy, Hollis School Board
 Erin Sarris, Vice Chairman, Brookline School Board
 Tom Solon, Vice Chairman, COOP School Board (arrived at 6:15 p.m.)
 Kate Stoll, COOP School Board

Members of the Board Absent: Kenneth Haag, Chairman, Brookline School Board
 Rebecca Howie, Brookline School Board
 Alison Marsano, Brookline School Board
 Cindy VanCoughnett, Vice Chairman
 Beth Williams, Secretary, COOP School Board

Also in Attendance: Gina Bergskaug, Assistant Superintendent of Curriculum and Instruction

APPOINTMENT OF PROCESS OBSERVER

Chairman Whalen appointed Holly Deurloo Babcock to serve as Process Observer.

The following members were appointed by the individual school boards to serve on the SAU 41 Policy Committee:

Brookline School Board – Erin Sarris
Hollis School Board – Amy Kellner
COOP School Board – Cindy VanCoughnett

AGENDA ADJUSTMENTS

Approval of meeting minutes was inadvertently omitted from the agenda. A request was made to amend the agenda to include approval of minutes following public input.

There being no objection, the agenda was amended, as requested.

PUBLIC INPUT – None

APPROVAL OF MEETING MINUTES

SAU 41 Governing Board [December 16, 2021](#)

The following amendments were offered:

- Page 2, Line 36; “call” should be plural
- Page 6, Line 9; delete “a” before “somewhat”
- Page 6, Line 39; “other” should be plural
- Page 9, Line 18; correct the spelling of “provided”
- Page 9, Line 36; delete “educational”
- Page 9, Line 40; correct the spelling of “believed”
- Page 10, Line 23; correct the spelling of “would”

**MOTION BY MEMBER ROY TO APPROVE, AS AMENDED
MOTION SECONDED BY MEMBER DEURLOO BABCOCK
MOTION CARRIED**

9-0

Members Sarris and Stoll Abstained

SAU 41 Governing Board- **Public Hearing** [December 16, 2021](#)

The following amendment was offered:

- Page 3, Line 41; replace “on” with “in”

**MOTION BY MEMBER ROY TO APPROVE, AS AMENDED
MOTION SECONDED BY MEMBER DEURLOO BABCOCK
MOTION CARRIED**

9-0

Members Brown, Sarris and Stoll Abstained

NON-PUBLIC SESSION

**MOTION BY MEMBER STOLL 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 DEURLOO BABCOCK**

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

Yea: Karen Jew, Erin Sarris, Brooke Arthur, Amy Kellner, Carryl Roy, Holly Deurloo Babcock,
Elizabeth Brown, Kate Stoll, Krista Whalen

9

Nay: 0

MOTION CARRIED

*The Board entered non-public session at 6:10 p.m.
The Board came out of non-public session at 9:28 p.m.*

**MOTION BY MEMBER FAREED THAT THE BOARD SEAL THE MINUTES OF THE NON-PUBLIC SESSION UNTIL SUCH TIME AS THE MAJORITY OF THE BOARD VOTES THAT THE PURPOSE OF THE CONFIDENTIALITY WOULD NO LONGER BE SERVED
MOTION SECONDED BY MEMBER ROY**

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

Yea: Karen Jew, Erin Sarris, Brooke Arthur, Tammy Fareed, Amy Kellner, Robert Mann, Carryl Roy,
Holly Deurloo Babcock, Elizabeth Brown, Kate Stoll, Tom Solon, Krista Whalen

12

Nay:

0

MOTION CARRIED

DELIBERATIONS

- To see what action the Board will take regarding the Superintendent's evaluation/contract extension/compensation for 2022

**MOTION BY MEMBER SARRIS THAT THE BOARD ACCEPT THE SUPERINTENDENT'S EVALUATION AS DISCUSSED IN NON-PUBLIC
MOTION SECONDED BY MEMBER ROY
MOTION CARRIED**

9-0

**MOTION BY MEMBER MANN THAT THE BOARD CONSULT WITH LEGAL COUNSEL REGARDING THE SUPERINTENDENT'S CONTRACT
MOTION SECONDED BY MEMBER SARRIS
MOTION CARRIED**

9-0

MOTION BY MEMBER BROWN THAT THE BOARD AUTHORIZE THE FORMATION OF A COMMITTEE COMPRISED OF 1 MEMBER OF EACH OF THE SCHOOL DISTRICT BOARDS, INCLUDING THE SAU 41 GOVERNING BOARD, TO POTENTIALLY RENEGOTIATE THE MODIFICATION OF THE SUPERINTENDENT'S CONTRACT

**MOTION SECONDED BY MEMBER MANN
MOTION CARRIED**

9-0

**MOTION BY MEMBER BROWN TO APPOINT TOM SOLON TO THE COMMITTEE AS THE REPRESENTATIVE OF THE SAU 41 GOVERNING BOARD
MOTION SECONDED BY MEMBER MANN**

MOTION CARRIED

9-0

REPORT OUT BY PROCESS OBSERVER

Member Deurloo Babcock reported a lively discussion took place.

ADJOURNMENT

**MOTION BY MEMBER ROY TO ADJOURN
MOTION SECONDED BY MEMBER STOLL
MOTION CARRIED
9-0**

The February 15, 2022 meeting of the SAU41 Governing Board was adjourned at 9:39 p.m.

Date: _____

Signed: _____