

School Administrative Unit #7							
Winter Meeting Minutes							
Date		December 16, 2019					
Time		6:00 p.m.					
Location		Clarksville Town Hall					
Attendance							
School Board Members							
Clarksville		Colebrook		Columbia		Pittsburg	
P	Michel Dionne	P	John Falconer	E	Chris Brady	P	Lindsey Gray
E	Heather Mitchell	E	David Gales	P	Stacey Campbell	P	Jamie Gray
P	Judy Roche	E	Deb Greene	P	Carrie Klebe	P	Willard Ormsbee
		E	Craig Hamelin			A	Toby Owen
		P	Brian LaPerle			A	Billie Paquette
		P	Michael Pearson				
			Nathan Lebel				
Stewartstown		SAU #7				Public	
A	Kathleen Covell	P	Bruce Beasley, Superintendent			Dan Wade	
P	Philip Pariseau	P	Cheryl Covell, Business Administrator				
P	Kara Sweatt	P	Mandie Hibbard, Special Services Coordinator				

Roll Call:

- The meeting was called to order at 6:00 pm by John Falconer

Hearing of the Public: None

Reading of the Minutes:

- B. LaPerle / K. Sweatt: Motion to approve the SAU #7 Winter Meeting Minutes of December 16, 2019 with corrections.
VOTE: MOTION CARRIES

School Administrative Unit #7 Reports:

- Business Administrator – Cheryl Covill shared with the SAU Board that budget timelines are being shared at each of the district board meetings. Board members were made aware of the upcoming filing window (1/22-1/31) for those not renewing their seat. Cheryl also presented the SAU #7 board with the numbers included in the budget for total compensation for all SAU #7 employees.
- Superintendent – Bruce Beasley: The Superintendent of Schools reminded board members of the upcoming NHSBA resolutions. He also offered a quick update on the work of the Regional Committee.

Unfinished Business:

The SAU #7 board reviewed the 2020-2021 budget including compensation and benefits for SAU #7 employees. After reviewing the variances throughout the budget the board voted on the proposed budget.

L. Gray / J. Roche: Motion to approve the budget

VOTE: MOTION CARRIES

The SAU #7 board also discussed the possibility of establishing a sub-committee to review the compensation package.

S. Campbell / L. Gray: Motion to create a sub-committee to review the compensation package.

VOTE: MOTION CARRIES

New Business:

The board discussed closing the SAU #7 office early on Christmas Eve and New Year's Eve.

L. Gray / J. Roche: Motion to approve closing the SAU #7 office on 12/24/19 and 12/31/19 after each employee worked 4 hours.

VOTE: MOTION CARRIES

The board discussed the upcoming search for a new Superintendent of Schools. Brian LaPerle questioned the board about the possibility of consolidating Superintendent of Schools search with the Canaan position and was discussed by the board.

L. Gray / J. Roche: Motion to hire NHSBA to conduct a Superintendent search.

VOTE: MOTION CARRIES

Information: None

Non-Public: None

Other Business: None

Meeting Dates:

- SAU #7 Spring Meeting: Thursday, April 9, 2020 @ 6:00 pm in Stewartstown.

Adjournment:

B. Ormsbee / M. Dionne: Motion to adjourn the meeting at 7:05 pm

VOTE: MOTION CARRIES

Respectfully Submitted,
Bruce Beasley
Superintendent