

SCHOOL ADMINISTRATIVE UNIT #34

Deering, Hillsboro, Washington, and Windsor

SAU #34 SCHOOL BOARD MEETING

Thursday, March 24, 2021 - 6:30 pm

Hillsboro-Deering Elementary School Media Center

MINUTES

A. CALL TO ORDER—PLEDGE OF ALLEGIANCE

Announcement by the chairman as to the presence of a quorum, that the meeting has been duly called, and the notice of the meeting have been posted for time and in the manner required by law.

Public announcement that meeting is being recorded and will appear on the SAU #34 website at

<https://www.hdsd.org/>

B. ROLL CALL

A roll call was taken by the secretary with the following results:

Hillsboro-Deering School Board	Christopher Bober - Present
	Paul Plater- Present
	Heidi Welch- Present
	Jess Morris - Present
	Michael Kenney - Present
Washington School Board	Arin Mills- Present
	Danielle Moore - Present
	Eric Hodges - Present
	Tyler Garvin - Present
Windsor School Board	Cynthia Stosse- Present
	Dave Robbins - Present
	Karen Turbine - Absent

C. ELECTION OF OFFICERS

1. Chair

- a. Morris nominates Stosse. Plater seconds. Stosse declines
- b. Mills nominates Morris. Morris declines
- c. Bober nominates Welch, Morris seconds. Motion passed 7-0-0
- d. Vote

Hillsboro-Deering School Board	Christopher Bober - Yes
	Paul Plater - Yes
	Heidi Welch- Yes
	Jess Morris - Yes
	Michael Kenney - Yes
Washington School Board	Arin Mills- Yes
	Danielle Moore - Yes
	Eric Hodges - Yes
	Tyler Garvin - Yes
Windsor School Board	Cynthia Stosse- Yes

Dave Robbins - Yes

2. Vice-Chair

- a. Stosse nominates Plater. Moore seconds. Motion passed 7-0-0
- b. Vote

Hillsboro-Deering School Board

Christopher Bober - Yes

Paul Plater - Yes

Heidi Welch- Yes

Jess Morris - Yes

Michael Kenney - Yes

Washington School Board

Arin Mills- Yes

Danielle Moore - Yes

Eric Hodges - Yes

Tyler Garvin - Yes

Windsor School Board

Cynthia Stosse- Yes

Dave Robbins - Yes

3. Secretary

- a. Mills nominates Bober. Stosse seconds. Nomination declined.
- b. Bober nominates Morris. Plater seconds. Motion passed 7-0-0

Hillsboro-Deering School Board

Christopher Bober - Yes

Paul Plater - Yes

Heidi Welch- Yes

Jess Morris - Yes

Michael Kenney - Yes

Washington School Board

Arin Mills- Yes

Danielle Moore - Yes

Eric Hodges - Yes

Tyler Garvin - Yes

Windsor School Board

Cynthia Stosse- Yes

Dave Robbins - Yes

4. Treasurer

- a. Stosse nominates May Egner. Bober seconds. Motion passed 7-0-0

Hillsboro-Deering School Board

Christopher Bober - Yes

Paul Plater - Yes

Heidi Welch- Yes

Jess Morris - Yes

Michael Kenney - Yes

Washington School Board

Arin Mills- Yes

Danielle Moore - Yes

Eric Hodges - Yes

Tyler Garvin - Yes

Windsor School Board

Cynthia Stosse- Yes

Dave Robbins - Yes

5. Vice-Treasurer

a. Bober nominates Carol Fogerty. Morris seconds. Motion passed 7-0-0
Hillsboro-Deering School Board

Christopher Bober - Yes

Paul Plater - Yes

Heidi Welch- Yes

Jess Morris - Yes

Michael Kenney - Yes

Washington School Board

Arin Mills- Yes

Danielle Moore - Yes

Eric Hodges - Yes

Tyler Garvin - Yes

Windsor School Board

Cynthia Stosse- Yes

Dave Robbins - Yes

D. CORRESPONDENCE

1. None

E. PUBLIC COMMENT

1. None

F. CONSENT AGENDA

1. Meeting Minutes – February 22, 2022
2. Meeting Minutes – February 24, 2022
3. Morris moved to approve the Consent Agenda. Bober seconds. Motion passed 5.5 - 0. - 1.5
(Hodges and Garvin abstained)
4. Roll Vote

Hillsboro-Deering School Board

Christopher Bober - Yes

Paul Plater - Yes

Heidi Welch- Yes

Jess Morris - Yes

Michael Kenney - Yes

Washington School Board

Arin Mills- Yes

Danielle Moore - Yes

Eric Hodges - Abstained

Tyler Garvin - Abstained

Windsor School Board

Cynthia Stosse- Yes

Dave Robbins - Yes

G. NON-PUBLIC SESSION – RSA 91-A:3 II. (a)

1. Morris moved to enter into non-public session. Bober seconds. Motion passed 7-0-0 @
6:45pm
2. Roll Vote

Hillsboro-Deering School Board	Christopher Bober - Yes Paul Plater - Yes Heidi Welch- Yes Jess Morris - Yes Michael Kenney - Yes
Washington School Board	Arin Mills- Yes Danielle Moore - Yes Eric Hodges - Yes Tyler Garvin - Yes
Windsor School Board	Cynthia Stosse- Yes Dave Robbins - Yes

H. CALL BACK TO ORDER

1. Chair Welch brought the meeting to back to order at 7:00pm

I. ACTION FOLLOWING NON-PUBLIC SESSION

1. **None**

J. NEW BUSINESS

1. Resignations
 1. Mary Henry effective June 30, 2022.
 - b. Bober moved to accept the resignation of Mary Henry effective June 30, 2022, with regrets. Plater seconds. Motion passed 7-0-0
 - c. Roll Vote

Hillsboro-Deering School Board	Christopher Bober - Yes Paul Plater - Yes Heidi Welch- Yes Jess Morris - Yes Michael Kenney - Yes
Washington School Board	Arin Mills- Yes Danielle Moore - Yes Eric Hodges - Yes Tyler Garvin - Yes
Windsor School Board	Cynthia Stosse- Yes Dave Robbins - Yes

2. SAU Personnel Appointments (action required)
 - a. **Jeni Laliberte** – Director of Curriculum, Instruction and Assessment, salary \$97,000, 2-year contract, 2% raise in year two, effective 7/1/2022-6/30/24, holds NHDOE Statement of Eligibility for Curriculum Administrator License.
 - a. Kenney moved to approve the appointment of Jeni Laliberte as the Director of curriculum, instruction and assessment with a salary of \$97,000, 2-year contract, 2% raise in year two, effective 7/1/2022-6/30/24 as presented. Morris Seconds. Motion passed 7-0-0

b. Roll Vote	
Hillsboro-Deering School Board	Christopher Bober - Yes Paul Plater - Yes Heidi Welch- Yes Jess Morris - Yes Michael Kenney - Yes
Washington School Board	Arin Mills- Yes Danielle Moore - Yes Eric Hodges - Yes Tyler Garvin - Yes
Windsor School Board	Cynthia Stosse- Yes Dave Robbins - Yes

- b. **Grant Geisler** – Business Manager, salary \$115,000, 2-year contract, 2% raise in year two, effective 7/1/2022-6/30/24, holds VT School Business Official Certification, working on NH Business Administrator License
- c. Plater moved to approve the appointment of Grant Geisler as the Business Manager with a salary of \$115,000, 2-year contract, 2% raise in year two, effective 7/1/2022-6/30/24 as presented. Bober seconds. Motion passed 7-0-0

d. Roll Vote	
Hillsboro-Deering School Board	Christopher Bober - Yes Paul Plater - Yes Heidi Welch- Yes Jess Morris - Yes Michael Kenney - Yes
Washington School Board	Arin Mills- Yes Danielle Moore - Yes Eric Hodges - Yes Tyler Garvin - Yes
Windsor School Board	Cynthia Stosse- Yes Dave Robbins - Yes

3. Date for May Meeting (5/23?)
- a. Monday. May 23, 2022 @ HDHS Cafeteria @ 5:30pm, board meeting @ 6:30pm
1. Appetizers, Pot Luck & Finger foods.

K. ADJOURNMENT

1. Kenney moved to adjourn. Moore seconds. Motion passed 7-0-0.
2. Roll Vote
- | | |
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| Hillsboro-Deering School Board | Christopher Bober - Yes
Paul Plater - Yes |
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Washington School Board

Windsor School Board

Respectfully Submitted,
Megan Shower

Heidi Welch- Yes
Jess Morris - Yes
Michael Kenney - Yes
Arin Mills- Yes
Danielle Moore - yes
Eric Hodges - Yes
Tyler Garvin - Yes
Cynthia Stosse- Yes
Dave Robbins - Yes