

**HOLLIS SCHOOL BOARD
JUNE 17, 2020
NON-PUBLIC
MEETING MINUTES**

A Non-Public meeting of the Hollis School Board was conducted on Wednesday, June 17, 2020 at 6:02 p.m. at the Hollis Brookline Middle School Library.

Robert Mann, Chairman, presided:

Board Members Participating: Tammy Fareed, Vice Chairman
 Brooke Arthur, Secretary
 Amy Kellner
 Carryl Roy

Members of the Board Absent:

Also Participating: Andrew Corey, Superintendent
 Gina Bergskaug, Assistant Superintendent
 Bob Thompson, Assistant Superintendent of Student Services

Due to the COVID-19/Coronavirus crisis, and in accordance with Governor Sununu's [Emergency Order #12](#) pursuant to Executive Order 2020-04, this Board is authorized to meet electronically.

Board members and members of the Administration were participating via Zoom. Each member of the Board was asked to state, for the record, where they were, why their attendance in person was not reasonably practical, who, if anyone, was with them, and whether or not they were able to hear the proceedings.

Vice Chairman Fareed

Stated she was participating electronically from home, her attendance in person was not reasonably practical due to COVID-19, she was alone in the room she was in, and she could hear the proceedings.

Member Arthur

Stated she was participating electronically from home, her attendance in person was not reasonably practical due to COVID-19, she was alone in the room she was in, and she could hear the proceedings.

Member Kellner

Stated she was participating electronically from home, her attendance in person was not reasonably practical due to COVID-19, she was alone in the room she was in, and she could hear the proceedings.

Member Roy

Stated she was participating electronically from home, her attendance in person was not reasonably practical due to COVID-19, she was alone in the room she was in, and she could hear the proceedings.

Chairman Mann

Stated he was participating electronically from home, his attendance in person was not reasonably practical due to COVID-19, he was alone in the room he was in, and he could hear the proceedings.

It was acknowledged all members participating electronically could be heard.

The Administration and Board engaged in a discussion of compensation.

**MOTION BY MEMBER MANN TO APPROVE THE SUPERINTENDENT’S RECOMMENDATION FOR A SALARY INCREASE FOR THE PRINCIPALS
MOTION SECONDED BY MEMBER ARTHUR**

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

Yea: Brooke Arthur, Tammy Fareed, Amy Kellner, Carryl Roy, Robert Mann
5
Nay: 0

MOTION CARRIED

**MOTION BY MEMBER MANN TO AWARD THE PRINCIPALS A ONE THOUSAND DOLLAR (\$1,000) MERIT BONUS
MOTION SECONDED BY MEMBER FAREED**

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

Yea: Brooke Arthur, Tammy Fareed, Amy Kellner, Carryl Roy, Robert Mann
5
Nay: 0

MOTION CARRIED

**MOTION BY MEMBER MANN THAT THE BOARD COME OUT OF NON-PUBLIC SESSION AND RETURN TO THE REGULAR MEETING OF THE HOLLIS SCHOOL BOARD
MOTION SECONDED BY MEMBER ROY**

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

Yea: Brooke Arthur, Tammy Fareed, Amy Kellner, Carryl Roy, Robert Mann
5
Nay: 0

MOTION CARRIED

The Board came out of non-public session at 6:25 p.m.