OFFICE OF THE SUPERINTENDENT OF SCHOOLS 106 Hancock Road Peterborough, New Hampshire

CONTOOCOOK VALLEY SCHOOL BOARD

School Board Meeting

Tuesday, February 6, 2024 5:30 p.m. Physical Location: ConVal High School Library

MINUTES

BOARD

ADMINISTRATION

William Bryk, Tom Burgess, Richard Dunning, Alan Edelkind, Jim Fredrickson, Dan Harper, Katherine Heck, Thomas Kirlin, Greg Kriebel, Janine Lesser, Erin Pils-Martin, Liz Swan Dr. Kimberly Saunders, Supt. Dr. Ann Forrest, Asst. Supt. Brian Cisneros, B.A. Michael Hatfield, H.R.

1. Call to Order and Pledge of Allegiance Dick Dunning called the meeting to order at 5:30 p.m. The Pledge of Allegiance was recited.

2. Approval of Manifests (Board Vote Required)

Brian Cisneros certified that Manifests listed, totaling \$4,463,640.47 have been reviewed by him and found to be proper charges against the Contoocook Valley School District for goods and/or services received and have been properly processed prior to their submittal to the School Board. Jim Fredrickson moved to approve the Manifests as presented. Katherine Heck seconded. Unanimous.

3. Non-Public Session: RSA 91-A: 3, II

a. Personnel

Katherine Heck motioned to enter Non-Public Session in accordance with RSA 91-A:3 for matters of personnel. Unanimous on a roll call vote.

Greg Kriebel motioned to exit Non-Public session at 5:44 p.m. Katherine Heck seconded. Unanimous.

Greg Kriebel moved to accept the resignation as discussed. Jim Fredrickson seconded. Unanimous.

Janine Lesser moved to seal the minutes of Non-Public Session for a period of ten years. Greg Kriebel seconded. Unanimous.

4. Adjourn

William Bryk motioned to adjourn at 5:45 p.m. Janine Lesser seconded. Unanimous.

Respectfully submitted,

Brenda Marschok