

**Essex North Supervisory Union
Meeting Minutes
Monday, December 12, 2022
6:00 PM – Maidstone Town Hall**

Members Present: Renee Marchesseault (remote), Krista Rodrigue (remote), Miles Etter, Patty Brown, Sharon Ellingwood-White

Administration/Public Present: Nathan Freeman, Jacob Wood, Jennifer Lawcewicz, Bob Champagne-Willis

- I. The meeting was called to order at 6:15 PM.**
- II. On a motion made by Miles Etter seconded by Renee Marchesseault, the board approved the minutes of November 14, 2022, motion passed, vote 5-0.**
- III. Report of the Director of Student Services**
 - a. Jennifer Lawcewicz discussed her report and answered questions
- IV. Report of the Business Administrator**
 - a. Jacob Wood discussed his report and answered questions
- V. Executive Session**
 - a. On a motion made by Patty Brown seconded by Renee Marchesseault, the Board entered Executive Session on a personnel issue at 7:06 PM, vote 5-0, passed in the affirmative.
 - b. On a motion made by Renee Marchesseault seconded by Sharon Ellingwood-White, the Board came out of Executive Session at 7:50 PM with no action taken, vote 5-0, passed in the affirmative.
- VI. The Board gave salary suggestions for the budget.**
 - a. On a motion made by Renee Marchesseault seconded by Krista Rodrigue, the Board agreed to increase the Business Administrator's salary to \$65,000 starting on January 1, 2023, motion passed, vote 5-0.
- VII. On a motion made by Renee Marchesseault seconded by Miles Etter, the Board agreed to table the discussion of the budget for the next meeting, January 12, 2022, motion passed, vote 5-0.**

VIII. Report of the Superintendent

- a. Nathan Freeman reviewed his report and answered questions

IX. Appointments and/or Resignations

- a. On a motion made by Renee Marchesseault seconded by Sharon Ellingwood-White, the Board accepted the letter of resignation from the Board Chair.
- b. On a motion made by Renee Marchesseault seconded by Patty Brown, Miles Etter was nominated as Chair, motion passed, vote 5-0.
- c. On a motion made by Patty Brown seconded by Krista Rodrigue, the Board nominated Renee Marchesseault as Vice Chair, motion passed, vote 5-0.

X. Patty Brown discussed creating a stipend for writing meeting minutes.

XI. Miles Etter discussed the Superintendent's Rubric.

XII. Sharon Ellingwood-White discussed grant funding for NEK students.

XIII. The Meeting was Adjourned at 8:50 PM.

Respectfully submitted,
Megan Chappell