

Monadnock Regional School District (MRSD)
Non-Public Session (Not Yet Approved)
School Board Meeting Minutes
August 9, 2016
Gilsum STEAM Academy, Gilsum NH

Members Present: Betty Tatro, Phyllis Peterson, Karen Wheeler, Winston Wright, Scott Peters, Mike Blair, Lisa Steadman, Cheryl McDaniel-Thomas, Bob Mitchell, Eric Stanley and Nicholas Mosher. **Absent:** James Carnie and Joseph Smith.

Also present: L. Witte, Superintendent, J. Fortson, Business Manager and L. Aivaliotis, Recording Secretary.

7:20 PM RSA 91-A: 3 (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person:

Issue #1 MOTION: B. Mitchell **MOVED** to accept the resignation of Carmen McKeown as of July 21, 2016. **SECOND:** P. Peterson. **VOTE:** Unanimous for those present. **Motion passes.**

Issue #2 MOTION: P. Peterson **MOVED** to accept the retirement of Marika Stuhlsatz on June 8, 2017. **SECOND:** C. McDaniel-Thomas. **VOTE:** N. Mosher-abstain, P. Peterson-yes, W. Wright-yes, K. Wheeler-yes, B. Mitchell-yes, M. Blair-yes, L. Steadman-yes, S. Peters-yes, B. Tatro-yes, C. McDaniel-Thomas-yes and E. Stanley-yes. **Motion passes.**

Issue #3 L. Witte explained she had seen an email from R. Hawkinson regarding a former employee which was sent to the Board. J. O'Shaughnessy responded to the email on behalf of the Board.

MOTION: N. Mosher **MOVED** to leave Non-Public Session. **SECOND:** E. Stanley **VOTE:** Unanimous for those present. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis
MRSD Recording Secretary