

Monadnock Regional School District (MRSD)
Non-Public Session
School Board Meeting Minutes
July 14, 2015
Monadnock Regional MS/HS, Swanzey, NH

Members Present: Pat Bauries, Winston Wright, Betty Tatro, Lisa Steadman, Bob Mitchell, Phyllis Peterson, James Carnie, Joseph Smith, Barry Faulkner, Mike Blair Scott Peters, Karen Wheeler and Nicholas Mosher

Also present: K. Pfeifer, Interim Superintendent, L. Witte, Superintendent, T. Kennett, Dir. of Student Services, J. Fortson, Business Manager and L. Aivaliotis recording secretary

9:45 PM RSA 91-A:3 II (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person: MOTION: S. Peters **MOVED** to accept the resignation of Mike Herrington and David Sault. **SECOND:** W. Wright. **DISCUSSION:** The Board would like to accept the resignations with appreciation for their service. **VOTE:** 13/0/0/0. **Motion passes.**

MOTION: P. Bauries **MOVED** to grant an extension on a leave request for a staff member until the end of September. **SECOND:** N. Mosher. **VOTE:** 13/0/0/0. **Motion passes.**

K. Pfeifer informed the Board Sally Shanks has been chosen as the Best Teacher in the Best of Monadnock Readers Choice Award at the Gold Level.

MOTION: P. Peterson **MOVED** to leave Non-Public Session. **SECOND:** J. Smith **VOTE:** 13/0/0/0. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis