

**Monadnock Regional School District (MRSD)**  
**SAU 93**  
**Public Meeting Minutes**  
**May 19, 2015**  
**Monadnock Regional MS/HS, Swanzey, NH**

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

**Also present:** K. Pfeifer, Interim Superintendent, L. Carey, Interim Superintendent, J. Fortson, Business Manager and L. Aivaliotis, Recording Secretary.

B. Faulkner called the meeting to order at 7:20 PM.

**1. Public Comments:** There were no Public Comments.

**2. Approval of the May 5, 2015 Minutes: MOTION:** P. Peterson **MOVED** to accept the May 5, 2015 SAU 93 Public Meeting Minutes as presented **SECOND:** W. Wright. **VOTE:** 13/0/0/0. **Motion passes.**

**MOTION:** P. Peterson **MOVED** to postpone the motion on the May 5, 2015 SAU Non-Public Meeting Minutes until the next SAU Meeting. **SECOND:** N. Mosher. **VOTE:** 13/0/0/0. **Motion passes.**

**B. Faulkner called for a recess of the SAU Meeting at 7:29 PM.**

**3. 10:00 PM Motion to enter into Non-Public Session under RSA 91-A:3 II (b) Hiring of a Public Employee. MOTION:** W. Wright **MOVED** to enter into Non-Public Session under RSA 91-A:3 II (b) Hiring of a Public Employee. **SECOND:** J. Smith. **DISCUSSION:** It was explained the Board will be discussing items in the Superintendent Contract and if the Board agrees they will vote in non-public. J. Carnie commented it is okay to have the candidate in non-public for the discussion and then have her leave in order for the Board to discuss. **VOTE:** 13/0/0/0. **Motion passes.**

**4. Public Session: MOTION:** P. Bauries **MOVED** to seal the May 19, 2015 10:00 PM SAU Non-Public Meeting Minutes until July 1, 2015. **SECOND:** W. Wright. **DISCUSSION:** J. Smith questioned why the Board was voting to seal the minutes. J. Carnie commented the minutes contain a lot of information. **VOTE:** 9.636/3.364/0/0. **Motion passes.**

**MOTION:** L. Steadman **MOVED** to approve the contract for L. Witte as proposed by the Board. **SECOND:** M. Blair. **VOTE:** 13/0/0/0. **Motion passes. J. Smith leaves the meeting at 11:29 PM.**

B. Faulkner announced the Board will plan to have an overlap with K. Pfeifer and L. Witte. The Board approved a 3 year contract for L. Witte in the amount of \$118,000.00 with a performance bonus of \$2,000.00 at the end of the year.

5. **11:30 PM Motion to enter into Non-Public Session under RSA 91-A:3 II (b) Hiring of a Public Employee. MOTION:** M. Blair **MOVED** to enter into non-public session under RSA 91-A:3 II (b) Hiring of a Public Employee. **SECOND:** B. Tatro. **VOTE:** 11.879/0/0/1.121. **Motion passes.**
6. **Adjournment: MOTION:** M. Blair **MOVED** to adjourn the SAU Board Meeting at 12:07 AM. **SECOND:** S. Peters **VOTE:** 11.879/0/0/1.121. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis  
Recording secretary