Monadnock Regional School District EMERGENCY MEETING School Board Meeting Minutes Non-Public Session January 23, 2024 ZOOM Meeting, Swanzey, NH

Members Present: Scott Peters, Kristen Noonan, Cheryl McDaniel-Thomas, Jeff Cesaitis, Lisa Steadman, Betty Tatro, Gina Carraro, Jennifer Strimbeck and Stephanie Lawlor. **Absent:** Eric Stanley, Edmond LaPlante, Dan LaClair and Brian Bohannon,

Administration Present: J. Rathbun, Superintendent and J. Morin, Business Administrator

7:24 PM Non-Public Session RSA 91-A:3 II (c) Matters which, if discussed in public, would likely adversely affect the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting.

Issue #1: J. Rathbun explained that this issue being discussed is something L. Walker was working on and during the transition it got lost. Dane Badders is asking to retire and to ask the Board to waive the 18-month notice. The administration would recommend this. **MOTION:** K. Noonan **MOVED** to approve the retirement of Dane Badders as recommended by the administration. The retirement will take effect within the next few days. **SECOND:** S. Lawlor. **VOTE:** 8.487/0/0/4.513. **Motion passes.**

Issue #2: MOTION: K. Noonan **MOVED** to waive the 18 month notice of retirement for Dane Badders. (payment in June 2024). **SECOND:** C. McDaniel-Thomas. **VOTE:** 7.390/1.098/0/4.513. **Motion passes.**

MOTION: K. Noonan **MOVED** to leave Non-Public Session. **SECOND:** C. McDaniel-Thomas **VOTE:** 8.487/0/0/4.513. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis
Recording Secretary