Monadnock Regional School District (MRSD) School Board/Budget Committee Pre/Post Deliberative Session Meeting Minutes February 5, 2022 (Not Yet Approved) Monadnock Regional MS/HS, Swanzey, NH

Board Members Present: Pre-Deliberative: Colleen Toomey, Lisa Steadman, Betty Tatro, Michelle Connor, Dan LeClair, Brian Bohannon, Eric Stanley, Winston Wright and Kristen Noonan. **Absent:** Karen Wheeler, Cheryl McDaniel-Thomas, Scott Peters and Nick Mosher.

Budget Committee Members Present: Pre-Deliberative: Wayne Lechlider, Adam Hopkins, Dan Coffman, Meghan Foley, Richard HKS Thackston, Doug Bersaw, Jon Hoden, Ed Sheldon. **Absent:** Wayne LaCoste, Phyllis Peterson, Wendy Martel and unassigned seats from Gilsum and Roxbury.

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

Also Present: J. O'Shaughnessy, Board's Attorney and L. Aivaliotis, Recording Secretary.

1. CALL TO ORDER:

- **a. Roll Call-School Board:** L. Steadman did a roll call vote for the School Board Members present.
- **b. Roll Call-Budget Committee:** A. Hopkins did a roll call vote for the Budget Committee Members present.
- **2. PUBLIC COMMENTS:** There were no public comments.
- 3. MATTERS FOR INFORMATION AND DISCUSSION: L. Steadman asked the Budget Committee if they had received the information regarding the MDEA contract and if it was helpful. The Budget Committee asked if the attorney for the MDEA was going to be present today and they were told no. It was commented that it was unfortunate. The Budget Committee said the discussion on the contract is not appropriate at this time. It was explained that "To support or not support" regarding the contract cannot be changed. The amount on an article can be changed but not on any contract.

Articles: L. Steadman asked for volunteers from the Board to move certain articles at the Deliberative Session. Article One-D. LeClair, Article Two-C. Toomey, Article Three-L. Steadman, Article Four and Article Five-K. Noonan, Article Six-B. Bohannon, Article Seven-B. Tatro, Article Eight-W. Wright and Article Nine-C. Toomey.

4. L. Steadman MOVED to recess the meeting until the Deliberative Session at 10:00 AM on February 5, 2022 in the auditorium.

DELIBERATIVE SESSION

Post-Deliberative Session: School Board Members Present: B. Bohannon, B. Tatro, M. Connor, K. Noonan, L. Steadman, C. Toomey, W. Wright, Eric Stanley and D. LeClair. **Absent:** N.Mosher, S. Peters, K. Wheeler and C. McDaniel-Thomas.

Administration Present: L. Witte, Superintendent, J. Rathbun, Assistant Superintendent, C. Woods, Director of Student Services, J. Morin, Business Manager and C.Czifrik, Director of Technology

No action was taken by the Board after the Deliberative Session.

MOTION: K. Noonan **MOVED** to adjourn the Post-Deliberative School Board Meeting at 10:25 PM. **SECOND:** B. Tatro **VOTE:** Unanimous for those present. **Motion passes.**

Post-Deliberative Session: Budget Committee Members Present: M. Foley, E. Sheldon, D. Bersaw, D. Coffman, R. HKS Thackston, A. Hopkins, J. Hoden, W. Martel and W. Lechlider. **Absent:** W. LaCoste, Phyllis Peterson and unassigned seats of Gilsum and Roxbury.

No action was taken by the Budget Committee after the Deliberative Session.

MOTION: D. Coffman **MOVED** to adjourn the Budget Committee Meeting at 10:24 PM. **SECOND:** R. HKS Thackston **VOTE:** Unanimous for those. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis
MRSD Recording Secretary