

**Monadnock Regional School District
School Board Meeting Minutes
Non-Public Session
December 18, 2018
MRMHS Library, Swanzey, NH**

Members Present: Lisa Steadman, Winston Wright, Brian Bohannon, Rob Colbert, Karen Buono, Kristen Noonan, Cheryl McDaniel-Thomas, Scott Peters, Karen Wheeler, Nicholas Mosher, Betty Tatro and Neil Moriarty.

Absent: Eric Stanley.

Also Present: L. Witte, Superintendent. J. Rathbun, Director of Curriculum and Instruction, Janel Swanson, Business Administrator and L. Aivaliotis, Recording Secretary.

9:48 PM RSA 91-A:3, II (I) Consideration of legal advice provided by legal counsel:

Issue #1: L. Witte presented the MDEA Contract to the Board. She explained the Budget Committee will be meeting tomorrow and she would like to present the ratified contract tomorrow at that meeting. Some of the Board Members were concerned they have not read the contract. L. Witte reviewed the bullet points of the contract. **MOTION:** K. Wheeler **MOVED** to allow the Board to review the MDEA contract at the next Board Meeting. **SECOND:** N. Moriarty **DISCUSSION:** It was commented the Budget Committee will vote the contract down if they do not have it at their meeting. **VOTE:** 2.046/9.831/0/1.123. **Motion fails. K. Wheeler, N. Mosher and N. Moriarty leave the meeting.**

Issue #2: R. Colbert and S. Peters recuse themselves from the discussion and leave the meeting while the MESSA contract is discussed. L. Witte explained the MESSA contract to the Board.

The Board will vote on the contracts in Public Session.

MOTION: C. McDaniel-Thomas **MOVED** to leave non-public session. **SECOND:** B. Bohannon **VOTE:** 7.712/0/0/5.288. **Motion passes.**

Respectfully submitted,

**Laura L. Aivaliotis
Recording Secretary**