

**Monadnock Regional School District (MRSD)**  
**Non-Public Session**  
**School Board Meeting Minutes**  
**June 20, 2017**  
**Monadnock Regional MS/HS, Swanzey, NH**

**Members Present:** Eric Stanley, Phyllis Peterson, Mike Blair, Betty Tatro, Scott Peters, Nick Mosher, Cheryl McDaniel-Thomas, Karen Wheeler, Bob Mitchell, Winston Wright, Lisa Steadman, Neil Moriarty and Robert Colbert

**Administration Present:** L Witte, Superintendent

**Also present:** L Heath, Note taker

**8:42 PM RSA 91-A:3 II (I) Consideration of legal advice provided by legal counsel, either in writing or orally.**

**Issue #1** – L Witte informed the board of a legal discrimination complaint that filed permission to sue. This is in a holding pattern and the matter has been scheduled for a jury trial. The district has been directed to go to mediation by December 1, 2017. If there is not settlement, the trial is scheduled for March 2018. R Colbert asked if we are allowing our attorney to negotiate this. L Witte said that it is being handled by the attorney and the amount will be disclosed. If the insurer moved to a recommendation and we refuse it, we may lose our insurance. N Mosher stated that's why we need to make sure we have money left.

**MOTION:** P Peterson **MOVED** to leave Non-Public Session. **SECOND:** K Wheeler. **VOTE:** 13/0/0/0 **Motion Passes.**

Respectfully Submitted,

Linda Heath  
SAU Business Office