

Monadnock Regional School District (MRSD)
School Board Meeting Minutes
(Approved Minutes)
July 28, 2011
Maintenance Conference Room, Swanzey, NH

Members Present: Ed Jacod, Bruce Barlow, Richard Thackston, Lisa Steadman, James Carnie, William Felton, Mike Morrison, Pat Bauries, Eric Stanley and Phyllis Peterson.

Absent: Scott Ellsworth, Winston Wright, Jen Labadie, Mike Blair and unassigned seat from Roxbury.

Administration present: J. Fortson, Business Manager.

Also present: D. LaPointe, Director of Building and Grounds.

“The goal of the Monadnock Regional Board is to be the Best School District in the State.”

R. Thackston opened the Emergency Meeting of the Monadnock School Board at 4:30 PM for the purpose of authorizing the expenditure of funds for work that would fix an electrical problem at the high school.

MOTION: E. Jacod. **MOVED** to authorize the School Board to spend \$117,000.00 to make the needed electrical repairs. **SECOND:** B. Barlow. **DISCUSSION:** It was explained the funds would come from the warrant article for phase two. There are funds available to cover this cost due to savings on other electrical projects. The \$117,000.00 would still be under the 56% reimbursement from the State. J. Carnie asked if this issue will drag out the five year project. It was commented the 5 years would not have to be extended. **VOTE:** 9.671/0/0/5.329. **Motion passes.**

M. Morrison explained to the Board at the next meeting he would bring a motion to rescind the motion passed by the Board regarding the SRO at the last meeting. R. Thackston explained the motion states nothing could be done until after December 25, 2011. M. Morrison disagreed. Members of the Board began to leave and R. Thackston closed the meeting for lack of a quorum.

The meeting adjourned at 4:40 PM.

Respectfully submitted,

Laura L. Aivaliotis
Recording secretary