

Monadnock Regional School District (MRSD)
Non-Public Meeting Minutes
January 10, 2012
Monadnock Regional MS/HS, Swanzey, NH

Members Present: Richard Thackston, Pat Bauries, Ed Jacod, Winston Wright, Mike Morrison, Phyllis Peterson, Mike Blair, Bruce Barlow, James Carnie, Eric Stanley and Lisa Steadman. **Absent:** William Felton, J. Labadie, Scott Ellsworth and unassigned seats from Roxbury. **Also present:** D. Hodgdon, Superintendent, K. Craig, Assistant Superintendent, T. Kennett, Director of Special Services, J. Fortson, Business Manager and L. Aivaliotis Recording secretary.

9:30 PM RSA 91-A:3 II (a) : Compensation of a Public Employee: MESSA contracts: MOTION: E. Jacod **MOVED** to ratify the MESSA contract as presented **SECOND:** W. Wright. **DISCUSSION:** E. Jacod explained this is a good contract. The problem is the \$40,000.00 out of the \$285,000.00 has not been defined. P. Bauries explained the contract states "The remaining funds will be distributed equitably among the membership, with the final decision of distribution remaining with the Board."
VOTE: 11.956/0/0/3.044. **Motion passes.**

MOTION: L. Steadman **MOVED** to leave non-public session. **SECOND:** M. Blair
VOTE: 11.956/0/0/3.044. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis
Recording secretary