

Monadnock Regional School District (MRSD)
Non-Public Meeting Minutes
Sealed
May 7, 2013
Emerson Elementary School, Fitzwilliam, NH

Members Present: Ed Jacod, Winston Wright, Phyllis Peterson, James Carnie, Eric Stanley, Mike Blair, Mike Morrison, Elizabeth Johnson and Barry Faulkner. **Absent:** Richard Thackston, Pat Bauries, Dan Coffman, Lisa Steadman, Robert Smith and unassigned Roxbury Rep.

Also present: L. Corriveau, Superintendent, K. Craig, Assistant Superintendent, T. Kennett, Dir. of Student Services, J. Fortson, Business Manager and L. Aivaliotis recording secretary.

10:50 PM RSA 91-A: 3 II (a) Setting compensation for public employees: MOTION: P. Peterson. **MOVED** to approve the salaries for the non-union employees as presented excluding T. Stewart and W. Goodwin. **SECOND:** E. Stanley. **DISCUSSION:** The Board discussed the issue. **VOTE:** 8.937/0/0/6.063. **Motion passes.**

MOTION: E. Jacod. **MOVED** to offer W. Goodwin up to \$20,000.00 plus years of service to retire. **SECOND:** B. Faulkner. **VOTE:** 6.696/2.241/0/6.063. **Motion passes.**

MOTION: P. Peterson **MOVED** to leave non-public session. **SECOND:** J. Carnie. **VOTE:** 8.937/0/0/6.063. **Motion passes.**

These minutes were sealed in Public Session.

Respectfully submitted,

Laura L. Aivaliotis
Recording secretary