

**Monadnock Regional School District (MRSD)**  
**Meeting Minutes**  
**May 27, 2014**  
**SAU Conference Room, Swanzey, NH**

**Members Present:** Richard Thackston, Ed Jacod, James Carnie, Mike Blair, Pat Bauries, Winston Wright, Phyllis Peterson, Robert Smith and Barry Faulkner **Absent:** Eric Stanley, Lisa Steadman, Betty Tatro and unassigned from Roxbury.

**Also present:** L. Aivaliotis recording secretary.

1. R. Thackston called the meeting to order at 7:00 PM. He explained there will be no Public Comments before, during or after the meeting except by vote of the Board.
2. **New Business:** R. Thackston understood there is a motion to bring before the Board regarding funding of health care. J. Carnie first would like the minutes to reflect that the agenda states the meeting was to take place on May 20, 2014. It is a misprint. He also commented he would like to go into a Strategy Session under RSA 91 A II 1 (b). R. Thackston commented it is difficult to go into, out of and back into a meeting. J. Carnie would like to know of any discussion prior to this meeting regarding the 2.3 million. R. Thackston was asked to call this meeting and a motion was to come forward. J. Carnie asked if anyone can show him where the 2.3 million is in the year 2, 3, 4 or in the warrant article. Can you show him where the public or the Board was warned about the 2.3 million? R. Thackston commented that J. Carnie is out of order. He said if there is a motion if so, state it.

**MOTION:** P. Bauries **MOVED** on behalf of the Negotiating Team to fix the actual health care pool funded amount for the MDEA association at \$2,259,193.00 for the 2013-2014 year, \$2,102,451.00 for the 2014-2015 year, \$2,207,573.00 estimated for 2015-2016 year and to disallow any unapproved carryover of surplus from one year to the next. **SECOND:** J. Carnie. **DISCUSSION:** E. Jacod passed out and read 5 points regarding the motion which included the MDEA insurance costs, the Negotiation Committee's interpretation, the MRSD accepted contract, the second interpretation accepted for the third year and the current "Obamacare" law issue. E. Jacod believes the action that could arise from taking such a position would be disruptive to the employee district relationship. **P. Peterson arrives.** The original intention brought forth is accurate and provides excellent funding for the employee. **VOTE:** 6.305/2.120/1.121/3.454. **Motion passes.**

**MOTION:** R. Smith **MOVED** to adjourn the meeting at 7:20 PM. **SECOND:** B. Faulkner **VOTE:** 9.546/0/0/3.454. **Motion passes.**

Respectfully submitted,  
Laura L. Aivaliotis  
Recording secretary