Monadnock Regional School District (MRSD) Non-Public Session School Board Meeting Minutes August 14, 2015 Monadnock Regional MS/HS, Swanzey, NH

Members Present: Pat Bauries, Lisa Steadman, Bob Mitchell, James Carnie, Barry Faulkner, Mike Blair, Scott Peters and Nicholas Mosher. **Absent:** Karen Wheeler, Phyllis Peterson, Betty Tatro, Winston Wright and Joseph Smith.

Also present: K. Pfeifer, Interim Superintendent, L. Witte, Superintendent, J. Fortson, Business Manager and L. Aivaliotis recording secretary

6:10 PM RSA 91-A:3 II (b) Hiring of a Public Employee: MOTION: J. Carnie **MOVED** to accept the following nominations as presented by Superintendent Witte as follows: Christofily Barker, Betsy Bunnell, Carolyn Ely, Jody Bates and Sara Baillie. **SECOND:** M. Blair. **VOTE:** 7.771/0/0/5.230. **Motion passes.**

MOTION: S. Peters **MOVED** to accept the nomination of Shannon Poirier and Sara Stewart as presented by Superintendent Witte. **SECOND:** M. Blair **VOTE:** 7.771/0/0/5.230. **Motion passes.**

MOTION: M. Blair **MOVED** to accept the nomination of the following coaches as presented by Superintendent Witte: Charles Pilger, Baird Bruce, Raimund Fedorowicz and Denise Dragon. **SECOND:** B. Mitchell. **DISCUSSION:** It was explained all of the positions are replacements. **VOTE:** 7.771/0/0/5.230. **Motion passes.**

L. Witte passed out information on the stipend positions. This is for information only.

MOTION: J. Carnie **MOVED** to leave Non-Public Session. **SECOND:** P. Bauries **VOTE:** 7.771/0/0/5.230. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis