

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

6:25 PM RSA 91-A:3 II (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person. MOTION: M. Blair **MOVED** to grant the maternity leave as presented by Superintendent Witte and as requested by the employee. **SECOND:** B. Mitchell. **VOTE:** 5.574/0/2.196/5.230. **Motion passes.**

MOTION: S. Peters **MOVED** to accept the letter of resignation from V. Hoffman. **SECOND:** B. Mitchell. **VOTE:** 7.771/0/0/5.230. **Motion passes.**

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

Respectfully submitted,

Laura L. Aivaliotis