

Monadnock Regional School District (MRSD)
Non-Public Meeting Minutes
May 19, 2015
Monadnock Regional MS/HS, Swanzey, NH

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

Also present: K. Pfeifer, Interim Superintendent, Lisa Witte and L. Aivaliotis recording secretary.

12:01 AM RSA 91-A:3 II (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person: K. Pfeifer updated the Board on an employee issue.

MOTION: P. Peterson **MOVED** to accept the resignation of Nicole Morales as presented by K. Pfeifer. **SECOND:** M. Blair. **VOTE:** 11.879/0/0/1.121. **Motion passes.**

MOTION: P. Peterson **MOVED** to accept the resignation of E. Whitehouse at the end of the school year. **SECOND:** M. Blair. **VOTE:** 10.804/0/1.075/1.121. **Motion passes.**

MOTION: M. Blair **MOVED** to leave Non-Public Session. **SECOND:** P. Peterson **VOTE:** 11.879/0/0/1.121. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis
Recording secretary