

**Monadnock Regional School District
Non-Public Minutes
School Board Meeting Minutes
June 15, 2021
Zoom/Hybrid, Swanzey, NH**

Members Present: Michelle Connor, Scott Peters, Colleen Toomey, Kristen Noonan, Karen Wheeler, Brian Bohannon, Winston Wright, Betty Tatro and Cheryl McDaniel-Thomas **Absent:** Nick Mosher, Eric Stanley, Dan LeClair and Lisa Steadman.

Administration Present: L. Witte, Superintendent, J. Rathbun, Director of Curriculum, Instruction and Assessment and Janel Morin, Business Administrator.

Also Present: L. Aivaliotis, MRSD Recording Secretary

9:15 PM Non-Public Session under RSA 91-A:3 II (a) The compensation of any public employee:

Issue #1: L. Witte thanked the Board for her new contract.

ISSUE #2: L. Witte explained after the previous non-public she looked into the potential stipends for employees as directed by the Board. She explained the CARES Funds are allowed to be used and encouraged to be used for employees who have gone above and beyond. She has spoken to the Union Presidents. She explained there is plenty of money in the CARES Grant. Grant number 2 is 1.7 million and CARES 3 is 3.5 million and we have not touched that. The amount of money in order to give the employees a 2.5% stipend is \$450,024.00. Thank you K.Wheeler for making sure all employees were covered. L. Witte gave kudos to J. Morin and J. Rathbun and all staff for getting the figure. **MOTION:** K. Wheeler **MOVED** to approve the FY21 COVID Stipends as presented by Superintendent Witte. **SECOND:** C. McDaniel-Thomas. **VOTE:** 9.546/0/0/3.454. **Motion passes.** L. Witte said on behalf of the entire staff thank you.

MOTION: C. Toomey **MOVED** to leave non-public session. **SECOND:** C. McDaniel-Thomas **VOTE:** 9.546/0/0/3.454. **Motion passes.**

Respectfully submitted,

**Laura L. Aivaliotis
MRSD Recording Secretary**