

**Monadnock Regional School District
School Board Meeting Minutes
Non-Public Session
January 2, 2024
Monadnock Middle/High School Library, Swanzey, NH**

Members Present: Scott Peters, Kristen Noonan, Jeff Cesaitis, Lisa Steadman, Betty Tatro, Gina Carraro, Edmond LaPlante, Dan LaClair, Brian Bohannon, Jennifer Strimbeck and Stephanie Lawlor. **Absent:** Eric Stanley and Cheryl McDaniel-Thomas.

Administration Present: J. Rathbun, Superintendent

9:31 PM Non-Public Session RSA 91-A:3 II (c) Matters which, if discussed in public, would likely adversely affect the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting.

Issue #1: J. Rathbun informed the Board of the resignation of Carlos Callazo.

Issue #2: MOTION: S. Lawlor **MOVED** to approve up to 5 days of unpaid leave for Brooke Olson. **SECOND:** G. Carraro. **VOTE:** 7.493/2.249/0.995/2.263. **Motion passes.**

Issue #3: MOTION: J. Strimbeck **MOVED** to approve up to 5 days of unpaid leave for Amber Young-Hager. **SECOND:** G. Carraro. **VOTE:** 9.619/0/1.118/2.263. **Motion passes.**

Issue #4: MOTION: K. Noonan **MOVED** to approve the December 5, 2023 SEALED Non-Public School Board Meeting Minutes as written. **SECOND:** S. Lawlor. **VOTE:** 8.611/0/2.126/2.263. **Motion passes.**

Issue #5: MOTION: K. Noonan **MOVED** to approve the December 12, 2023 SEALED Non-Public School Board Meeting Minutes as written. **SECOND:** B. Tatro. **VOTE:** 9.605/0/1.132/2.263. **Motion passes.**

MOTION: K. Noonan **MOVED** to leave Non-Public Session. **SECOND:** S. Lawlor **VOTE:** 10.737/0/0/2.263. **Motion passes.**

Respectfully submitted,

**Laura L. Aivaliotis
Recording Secretary**