

**Monadnock Regional School District
School Board Meeting Minutes
Non-Public Session
May 16, 2023
MRMHS Library/Zoom, Swanzey, NH**

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

Administration Present: L. Walker, Superintendent, J. Rathbun, Assistant Superintendent and J. Morin, Business Administrator.

10:30 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: Retirement: MOTION: K. Noonan **MOVED** to accept the retirement of Lisa Fisk on June 30, 2024. **SECOND:** J. Cesaitis. **VOTE:** 7.566/0//0/5.534. **Motion passes.**

Issue #2: Rescind Retirement: MOTION: K. Noonan **MOVED** to approve the request to rescind the retirement of Floyd Willis. **SECOND:** J. Cesaitis. **VOTE:** 7.566/0/0/5.534. **Motion passes.**

MOTION: K. Noonan **MOVED** to leave Non-Public Session. **SECOND:** J.Cesaitis **VOTE:** 7.566/0/0/5.534. **Motion passes.**

Respectfully submitted,

**Laura L. Aivaliotis
Recording Secretary**