

**Monadnock Regional School District
School Board Meeting Minutes
Non-Public Session
June 7, 2022
MRMHS Library/Zoom, Swanzey, NH**

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

Administration Present: L. Witte, Superintendent, J. Rathbun, Assistant Superintendent and J. Morin, Business Administrator. **Also Present:** K. Barker, Architect.

8:06 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: K.Barker explained he sent out the RFP to 7 Construction Firms for the bidding of the Construction Manager. When reviewing the bids K. Barker is looking for the fee, general conditions and additionally, qualifications. This process is not solely on cost. It is based on cost and qualifications. There were 3 Firms that placed a bid, Eckman, Hutter and DEW. K. Barker reviewed each company with the Board. S. Peters explained the interviewing process that was used by the interviewing Committee. After careful consideration of cost, quality, reputation and ability to work while students are still in class safety, the committee and K. Barker would recommend Hutter Construction Company to the full Board.

Issue #2: MOTION: L. Steadman **MOVED** to approve the recommendation of the Superintendent to approve Shannon Tarbox's request for intermittent leave time. **SECOND:** C. Toomey. **VOTE:** 8.302/0/0/4.698. **Motion passes.**

Issue #3: MOTION: L. Steadman **MOVED** to approve the recommendation of the Superintendent to approve the retirement of Mary Shepardson as of June 2023 and to waive the 18-month notice. **SECOND:** C. Toomey. **VOTE:** 8.302/0/0/4.698. **Motion passes.**

Issue #4: L. Witte explained an employee is requesting that her preschool grandson attend the MRSD. This child does not live in the Monadnock School District. **MOTION:** S. Peters **MOVED** to approve the employee request for an out of district ward to attend

an MRSD School; pending review of the policy requirements. **DISCUSSION:** It was commented that this may be premature not knowing if there was room in the preschools. L. Witte explained that there is room. K. Noonan asked if the 5 students the Board had approved are almost ready to graduate. L. Witte explained that they are all different ages. She also mentioned that this is for one year and it is evaluated each year. **VOTE:** 8.302/0/0/4.698. **Motion passes.**

MOTION: S. Peters **MOVED** to leave non-public session. **SECOND:** C.Toomey **VOTE:** 8.302/0/0/4.698. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis
Recording Secretary