

**MINUTES OF REGULAR SCHOOL BOARD MEETING,
MASON NH SCHOOL DISTRICT
January 10, 2011**

A meeting of the Mason NH School District was held on Monday, January 10, 2011 at approximately 2140h in the Mason Elementary School Multi-Purpose room, pursuant to due notice of all members and the public.

Chairperson Dr. Donald Hodges called the meeting to order. Upon calling of the roll, the following members answered present: Bob Hemmer, Wolfgang Millbrandt, and Dr. Donald Hodges. Superintendent Jim McCormick, Secretary Becky Partridge, Treasurer Sue Wagoner, Business Manager Brenda Wiley, and Moderator Catherine Schwenk, School Principal Betty Mulrey were present.

Recognition of Public

Refer to sign in sheet 1-10-11 for signatures: Bob Bergeron, Fred Greenwood, John Lewicke, Jeannine Phalon, Garth Fletcher and Nancy Richards.

Minutes of Previous Meetings

Minutes amended: Next Schedule School Board meeting date changed from January 20, 2011 to January 10, 2011.

Motion by Bob Hemmer to approve minutes as amended dated 12/20/2010 submitted by Becky Partridge, seconded by Wolfgang Millbrandt.

aye: Hodges, Hemmer, Millbrandt

nay: none

Motion carried 3-0

Announcements of Next Scheduled Meetings

Monday January 24, 2011: Regular School Board Meeting at 1945h, MES Multi-Purpose Room
Saturday February 5, 2011-Deliberative Session at 0900h, MES Multi-Purpose Room

Public Communications

No public communication

Business Manager:

Brenda Wiley submitted the manifest and payroll for approval and signatures. It is noted that board members signed said documents.

Superintendent's Report, Mr. McCormick:

- Town of Mason Public Notices- been posted and published
- School Approval Checklist-submitted to state
- Deliberative Warrant-minor changes-will present final copy at next meeting
- Elected Officers-changes in term duration-will present final copy at next meeting
- Supervisor Checklist-posted and published by Supervisors of the Checklist
- Donation of books- Mr. Hemmer thanked Mr. McCormick for his donation.

New Business

- Superintendent recommends that the School Board approved the proposed 2011-2012 budget at \$2,954,526.00 (two million nine hundred fifty four thousand and five hundred twenty six dollars).

Motion by Wolfgang Millbrandt to accept the Superintendent's recommendation of the proposed 2011-2012 budget at \$2,954,526.00 (two million nine hundred fifty four thousand and five hundred twenty six dollars), seconded by Bob Hemmer.

aye: Hodges, Hemmer, Millbrandt

nay: none

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Motion carried 3-0

- Warrant Articles-in process of being revised after review by District Lawyers and Moderator.

Unfinished Business

None

Committee Reports

Building Committee Report, Fred Greenwood & Bob Hemmer:

Mr. Hemmer informed the board that the items that Sullivan needed to address have been addressed. Mr. Hemmer informed the board that he has contacted the commissioning agent to review those items so that the district can submit the CHPS application. Mr. Millbrandt asked if we were done with Sullivan. Mr. Hemmer informed him that there were still items on the punch list not associated with the CHPS process that need to be addressed.

Mr. Greenwood informed the board that the only two outstanding items that are needed for the CHPS certification are the carpool sign which is due to arrive shortly and rebates from PSNH which they are scheduled to arrive shortly as well.

Motion by Bob Hemmer to enter into executive session at 2205 h. per RSA 91-A:3 II. (a) dismissal, promotion, or compensation of any public employee, seconded by Wolfgang Millbrandt.

aye: Hodges, Hemmer, Millbrandt.

nay: none

Motion carried 3-0

Those present were Dr. Donald Hodges, Bob Hemmer, Superintendent Jim McCormick, and Secretary Becky Partridge.

Discussion:

- Review of staff
- Review of HQT form

Motion by Bob Hemmer to enter back into public session at 2235 h., seconded by Wolfgang Millbrandt

aye: Hodges, Hemmer, Millbrandt

nay: none

Motion carried 3-0

Bob Hemmer moved to adjourn the meeting at 2240 h, seconded by Wolfgang Millbrandt.

Respectfully submitted,

Becky Partridge
School Board Secretary