

**MINUTES OF REGULAR SCHOOL BOARD MEETING,  
MASON NH SCHOOL DISTRICT  
January 24, 2011**

A meeting of the Mason NH School District was held on Monday, January 24, 2011 at approximately 1950h 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 were present.

**Recognition of Public**

Refer to sign in sheet 1-24-11 for signatures: Jeannine Phalon

**Minutes of Previous Meetings**

*Motion by Bob Hemmer to approve minutes dated 1/10/2011 submitted by Becky Partridge, seconded by Wolfgang Millbrandt.*

aye: Hodges, Hemmer, Millbrandt  
nay: none

**Motion carried 3-0**

*Motion by Bob Hemmer to approve minutes dated 1/10/2011 Budget Hearing submitted by Becky Partridge, seconded by Wolfgang Millbrandt.*

aye: Hodges, Hemmer, Millbrandt  
nay: none

**Motion carried 3-0**

*Motion by Bob Hemmer to approve minutes dated 1/18/2011 Special Meeting submitted by Becky Partridge, seconded by Wolfgang Millbrandt.*

aye: Hodges, Hemmer, Millbrandt  
nay: none

**Motion carried 3-0**

**Announcements of Next Scheduled Meetings**

Saturday February 5, 2011-Deliberative Session at 0900h, MES Multi-Purpose Room

Monday February 14, 2011: Regular School Board Meeting at 1945h, MES Multi-Purpose Room

**Public Communications**

No public communication

**Business Manager:**

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

**Superintendent's Report, Mr. McCormick:**

- Prisoner Lunch Program-prisoners will be in Mason to work on Conservation Land. MES chef will provide them lunch at the town hall.
- Curriculum Work-to be done after school due to the Professional Day being cancelled because of snow
- State will be here April 12, 2011 for an educational audit
- Public notices regarding Deliberative session and warrant articles have been posted
- Obtained check for \$2,783.34 by MSEC regarding last fiscal year
- Provided copy of Superintendent evaluation form- superintendent requests board to fill it out
- Sledding memo sent to all staff-everything has been fine so far

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- Educational Job Funds- MES is eligible
- Bullying Law-revision still in progress will present next meeting
- Budget-complete
- Warrants-complete
- Full compliance with state
- Default budget-signed by board members and will be sent to state
- Fiscal audit- will begin Friday
- Kindergarten and first grade registration to begin February 17.
- SERESC meeting-went well
- Presentation of United States Flag dedicated to the third grade by CW2 Heidi ROTA while deployed to FOB Salerno Afghanistan in support of Operation Ending Freedom X. The Flag was flown during operations on December 9, 2010

**New Business**

None

**Unfinished Business**

None

**Committee Reports**

**Building Committee Report, Bob Hemmer:**

Mr. Hemmer reported that Mr. Root has received all the paperwork that he needs to complete his report.

*Motion by Bob Hemmer to enter into executive session at 2025 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:**

- Counsel at Deliberative Session
- Health Care benefits for staff

*Motion by Bob Hemmer to enter back into public session at 2050 h, seconded by Wolfgang Millbrandt*

aye: Hodges, Hemmer, Millbrandt

nay: none

**Motion carried 3-0**

*Motion by Bob Hemmer to accept the Superintendent's recommendation for the Open Access plus Benefits Health Insurance for staff, seconded by Wolfgang Millbrandt.*

aye: Hodges, Hemmer, *Millbrandt*.

nay: none

**Motion carried 3-0**

*Motion by Bob Hemmer to approve executive session minutes dated 01-10-11 submitted by Becky Partridge, seconded by Wolfgang Millbrandt*

aye: Hodges, Hemmer, *Millbrandt*.

nay: none

**Motion carried 3-0**

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Bob Hemmer moved to adjourn the meeting at 2055 h, seconded by Wolfgang Millbrandt.

Respectfully submitted,

Becky Partridge  
School Board Secretary

DRAFT