

**MINUTES OF REGULAR SCHOOL BOARD MEETING,
MASON NH SCHOOL DISTRICT
February 28, 2011**

A meeting of the Mason NH School District was held on Monday, February 28, 2011 at approximately 1947h 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 and Dr. Donald Hodges. Wolfgang Millbrandt joined the meeting at 1950h.

Superintendent Jim McCormick, Secretary Becky Partridge, Treasurer Sue Wagoner, Business Manager Brenda Wiley, Mike O'Neil of MRI, MES Principal Betty Mulrey and Moderator Catherine Schwenk were present.

Recognition of Public

Refer to sign in sheet 2-28-11 for signatures: Bob Bergeron and John Lewicke

Minutes of Previous Meetings

Motion by Bob Hemmer to approve minutes dated 1/24/2011 submitted by Becky Partridge, seconded by Dr. Donald Hodges.

aye: Hodges, Hemmer

nay: none

Motion carried 2-0

Announcements of Next Scheduled Meetings

Monday March 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 building checks for approval and signatures. It is noted that board members signed said documents.

Superintendent's Report, Mr. McCormick:

- SBII cost recap-approximately \$1,000 (one thousand dollars)
- Inventory update-almost complete
- Renzulli Learning Systems-still negotiating price- two to three teachers will be attending workshop
- Update from HQT-MES is okay
- Submission of 2011-2012 school calendar to state by April 1, 2011-next meeting rough draft
- School Board Calendar-will have schedule of meetings etc.
- Additional money for Title I-Math-may be used for new hire
- Superintendent's and Business Manager's report completed for Annual District report
- Paper Retriever Score Card-often filled
- Auditor's visit complete-report not received yet
- \$23,000 to MES for lighting rebate by PSNH
- Sterlite Corp. will be giving sizable donation of plastics

Principal's Report, Betty Mulrey

NECAP and NWEA Power Point presentation

New Business

- Superintendent recommends approval and signatures of MS-26 Budget form.

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Motion by Bob Hemmer to approve the MS-26 Budget Form as submitted, seconded by Wolfgang Millbrandt.

aye: Hodges, Hemmer, Millbrandt
nay: none

Motion carried 3-0

It is noted that board members signed MS-26 Budget Form.

- Superintendent provided drafts of new policies to be reviewed when the new board is sworn in
- Superintendent seeks direction from board regarding letters to the Selectmen about combining District annual report and Town annual report. The board agrees that Mr. McCormick can contact the Selectmen. Mr. McCormick also requests authorization to write a letter to the Selectmen regarding the mis information that was provided by the Selectmen about the current use tax when the Congregational Church was taken out of current use. The board agreed that there needs to be a historical account of why the district paid for this tax when it was said it would be waived by the town.
- Superintendent request authorization to cancel the March 25, 2011 teacher workshop in order for June 22, 2011 be the final day of school.

Motion by Wolfgang Millbrandt to give authorization to Mr. McCormick to cancel the March 25, 2011 Teacher Workshop, seconded by Bob Hemmer.

aye: Hodges, Hemmer, Millbrandt
nay: none

Motion carried 3-0

- Superintendent requests authorization to change pre-school hours to 12:30 to 3:15 at a tuition rate of \$200 per month.

Motion by Wolfgang Millbrandt to give authorization to Mr. McCormick to change the pre school hours to 12:30– 3:15 at a tuition rate of \$200 per month, seconded by Bob Hemmer.

aye: Hodges, Hemmer, Millbrandt
nay: none

Motion carried 3-0

- Superintendent and the Business Manager Mike O'Neil requests authorization to enter into a five year contract to purchase a copy machine. Mr. Millbrandt asked if it was legal to enter into a contract for longer then the longest term of a school board member. Mr. O'Neill said yes you can.

Motion by Wolfgang Millbrandt to enter into a five year lease purchase agreement as outlined in Attachment 1, seconded by Bob Hemmer.

aye: Hodges, Hemmer, Millbrandt
nay: none

Motion carried 3-0

**Unfinished Business
Committee Reports**

Building Committee Report, Bob Hemmer:

Mr. Hemmer informed the board that per conversations with the person handling the submittals of the CHPS paperwork Mr. Murdow is happy with the progress of the building project.

Motion by Dr. Donald Hodges to enter into executive session at 2130 h. per RSA 91-A:3 II. (a) dismissal, promotion, or compensation of any public employee, seconded by Bob Hemmer.

aye: Hodges, Hemmer, Millbrandt.

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ay: none

Motion carried 3-0

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

Discussion:

- staff changes

Motion by Bob Hemmer to enter back into public session at 2215 h, seconded by Wolfgang Millbrandt

aye: Hodges, Hemmer, Millbrandt

ay: none

Motion carried 3-0

Motion by Bob Hemmer to accept the Superintendent's recommendation of staff changes, seconded by Wolfgang Millbrandt.

aye: Hodges, Hemmer, Millbrandt.

ay: none

Motion carried 3-0

Motion by Bob Hemmer to accept the Superintendent's proposed Superintendent contract, seconded by Wolfgang Millbrandt.

aye: Hodges, Hemmer, Millbrandt.

ay: none

Motion carried 3-0

Motion by Bob Hemmer to approve executive session minutes dated 01-24-11 submitted by Becky Partridge, seconded by Wolfgang Millbrandt

aye: Hodges, Hemmer, Millbrandt.

ay: none

Motion carried 3-0

Bob Hemmer moved to adjourn the meeting at 2230 h, seconded by Wolfgang Millbrandt.

Respectfully submitted,

Becky Partridge
School Board Secretary