

**MINUTES OF REGULAR SCHOOL BOARD MEETING,
MASON NH SCHOOL DISTRICT
SEPTEMBER 27, 2010**

A meeting of the Mason NH School District was held on Monday, September 27, 2010 at approximately 1950 h at the Mason Elementary School Cafeteria, 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: Wolfgang Millbrandt, Bob Hemmer, and Dr. Donald Hodges. Superintendent Jim McCormick, Secretary Becky Partridge, Moderator Catherine Schwenk, Treasurer Sue Wagoner, Business Manager Brenda Wiley, Mike O'Neill and Principal Betty Mulrey were present.

Recognition of Public

Refer to sign in sheet dated 09/27/10.

Minutes of Previous Meetings

Motion by Wolfgang Millbrandt to approve minutes dated 9/13/2010 submitted by Becky Partridge, seconded by Dr. Donald Hodges.

aye: Hodges, Millbrandt

nay: none

Abstain: Bob Hemmer

Motion carried 2-0, 1-Abstention

Motion by Wolfgang Millbrandt to approve sealed minutes dated 9/13/10 as submitted by Becky Partridge, seconded by Dr. Donald Hodges

aye: Hodges, Millbrandt

nay: none

Abstain: Bob Hemmer

Motion carried 2-0, 1-Abstention

Announcements of Next Scheduled Meetings

Monday October 4, 2010: Regular School Board Meeting at 1945 h, MES Multi Purpose Room
Monday October 18, 2010: Regular School Board Meeting at 1945 h, MES Multi Purpose Room
Monday November 1, 2010: Regular School Board Meeting at 1945 h, MES Multi Purpose Room
Monday November 22, 2010: Regular School Board Meeting at 1945 h, MES Multi Purpose Room
Monday December 6, 2010: Regular School Board Meeting at 1945 h, MES Multi Purpose Room
Monday December 20, 2010: Regular School Board Meeting at 1945 h, MES Multi Purpose Room

Public Communications

No public communication

Business Manager, Mike O'Neill:

Mr. O'Neill submitted to the board for review and signatures the current manifest, three building checks, and payroll. It is noted that all board members signed the building checks and payroll. It is noted that Mr. Millbrandt abstained from signing the current manifest. Mr. Millbrandt stated that he objected to items that were purchased that did not go out to bid as stated in MES policy DJE. Mr. O'Neill submitted to the board supporting documentation for the MS 24 that will be filed. (see attachment 1,2,3,4) Mr. O'Neill informed the board that the MS 25 report is near completion.

Superintendent's Report, Mr. McCormick:

- School Safety Survey for 2009-2010 certified with the state
- NH DOE visiting Milford / Mason schools in March / April of 2011 for an academic audit
- CHPS letter regarding fossil fuel powered machinery

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- 90% complete on previous years reports
- Starting budget process-0 base budget, only historical numbers that will be used are the tuition and SPED numbers
- rough idea of web design
- Career Ladder project submitted to board and signature by Chairperson
- Playground work complete-loam added and various hazards removed / moved

New Business

Mr. McCormick informed the board that the district has received a donation in the amount of \$300 from Matthais Strelow

Motion by Wolfgang Millbrandt to accept the above donation, seconded by Bob Hemmer

aye: Hodges, Millbrandt, Hemmer

nay: none

Motion carried 3-0

Committee Reports

Building Committee Report, Fed Greenwood:

Mr. Greenwood informed the board that the building committee has been creating a task list to finish the CHPS program. Mr. Greenwood also informed the board that they have been discussing the items on the punch list with Sullivan and it is proceeding. He also informed the board that on October 16 Rick will be given a detailed explanation of all the operating systems within the building by the subcontractors. At that time he will also be provided all the written materials about the systems. Dr. Hodges requested that all the material should be available electronically also. Mr. McCormick said that they would look into it but that he had never seen that before. Mr. McCormick provided the board a sample of the "Rick" dollars that the children can redeem for small prizes as part of the recycling program.

MESO Committee Report, Becky Partridge:

Mrs. Partridge informed the board that the IRS has granted MESO 501 (c) (3) status as if September 16, 2010.

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

Respectfully submitted,

Becky Partridge
School Board Secretary