

**MINUTES OF REGULAR SCHOOL BOARD MEETING,
MASON NH SCHOOL DISTRICT
DECEMBER 06, 2010**

A meeting of the Mason NH School District was held on Monday, December 06, 2010 at approximately 1945h 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 absent
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 12-06-10 for signatures: Bob Bergeron and Barbara Devore.

Minutes of Previous Meetings

Motion by Bob Hemmer to approve minutes dated 11/22/2010 submitted by Becky Partridge, seconded by Dr. Donald Hodges.

aye: Hodges, Hemmer
nay: none

Motion carried 2-0

Announcements of Next Scheduled Meetings

Monday December 20, 2010: Regular School Board Meeting at 1945h, MES Multi-Purpose Room

Public Communications

Ms. Barbara Devore informed the board that she spoke with Mr. Pete Caswell who several years ago temporarily fixed the well supplying the Mason School. Mr. Caswell inquired what was done to make it a permanent fix. Mr. Bergeron said that when the school was renovated this past year there was a new pump, new line, new radon system among other things done to the system. Mr. Hemmer thanked Ms. Devore for the information.

Business Manager, Mike O'Neill:

Brenda Wiley submitted the manifest, payroll and three building checks for approval and signatures. It is noted that board members Dr. Donald Hodges and Bob Hemmer signed said documents and that Sue Wagoner was the third signature on the building checks submitted.

Superintendent's Report, Mr. McCormick:

- Piano delivered and scheduled to be tuned
- Nurse's note. MES nurse periodical sends pertinent information home with students
- Mason budget hearing notice-posted in Ledger and Grapevine
- approximate payment schedule from town (attachment #1)
- Update on budget schedule-2011 schedule (attachment #2)

Motion by Bob Hemmer to accept the Superintendent's recommended 2011 budget schedule, seconded by Dr. Donald Hodges

aye: Hodges, Hemmer
nay: none

Motion carried 2-0

- Paper retriever-program doing well
- Superintendent's visit to Seresc Collaboration / Technology / Early Childhood / Professional Development
- Visited by Dr. Renzulli-MES could be piloting program
- Legislative bulletin-refer to November 24, 2010 NH State Board Association bulletin
- Fiscal audit scheduled for January

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- Asbestos plan completed and available
- PSNH meter replaced and tested, MES will be provided free software to track usage
- Primex-sledding allowed- Mr. Hemmer asked if there would be a bus available for those kids who wish to participate in the Milford ski program. Mr. McCormick said that it could be arranged with those participating covering the cost. Mr. Hemmer also asked if it would be a problem for those participating in the program to be dismissed early. Mr. McCormick said no that it would not be a problem.
- Signed agreement with Mason Congregational Church as evacuation site
- three year agreement with MSB to provide Medicare Billing Services
- Draft on next year's calendar (attachment #3)

Unfinished Business

- Presentation of Budget (attachment #4)

Committee Reports

Building Committee Report, Bob Hemmer:

Mr. Hemmer informed the board the CHPS process is still on going. Mr. Hemmer explained to the board that the contractors and the Commissioning agent need to agree that the project is completed. At this point the Commissioning agent is not satisfied and a meeting will be called for all parties to discuss the situation. Mr. McCormick complimented the Building Committee on a job well done.

Motion by Bob Hemmer to enter into executive session at 2030 h. per RSA 91-A:3 II. (e) negotiations of pending claims or litigations, seconded by Dr. Donald Hodges

aye: Hodges, Hemmer
nay: none

Motion carried 2-0

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

Discussion:

- Review and approval of November 22, 2010 Executive Session minutes
- Review of invoice summary by District Counsel

Mr. McCormick reviewed the invoice received from District Counsel Wadleigh, Starr, & Peters, P.L.L.C..

Motion by Bob Hemmer to enter back into public session at 2100 h., seconded by Dr. Donald Hodges

aye: Hodges, Hemmer
nay: none

Motion carried 2-0

Motion by Bob Hemmer to approve Executive Session minutes dated 11/22/2010 submitted by Becky Partridge, seconded by Dr. Donald Hodges.

aye: Hodges, Hemmer
nay: none

Motion carried 2-0

Bob Hemmer moved to adjourn the meeting at 2045 h, seconded by Dr. Donald Hodges.

Respectfully submitted,

Becky Partridge
School Board Secretary