

**MINUTES OF REGULAR SCHOOL BOARD MEETING,  
MASON NH SCHOOL DISTRICT  
DECEMBER 20, 2010**

A meeting of the Mason NH School District was held on Monday, December 20, 2010 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, Mike O'Neill of MRI and Moderator Catherine Schwenk were present.

**Recognition of Public**

Refer to sign in sheet 12-20-10 for signatures: Bob Bergeron, Fred Greenwood, John Lewicke, Jeannine Phalon, and Nancy Richards.

**Minutes of Previous Meetings**

Minutes amended: Contract signed with MSB for Medicare Billing Services now reads "information provided to the board regarding Medicare Billing Services."

*Motion by Bob Hemmer to approve minutes as amended dated 12/06/2010 submitted by Becky Partridge, seconded by Dr. Donald Hodges.*

aye: Hodges, Hemmer

nay: none

Abstain: Millbrandt

**Motion carried 2-0, 1-Abstention**

**Announcements of Next Scheduled Meetings**

Monday January 20, 2011: Regular School Board Meeting at 1945h, MES Multi-Purpose Room  
Monday January 20, 2011: Public Budget Hearing at 1945h, MES Multi-Purpose Room

**Public Communications**

No public communication

**Business Manager:**

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

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

- Superintendent's year end report (attachment #1)
- New student application form (attachment #2)
- Completed new evaluation forms for all staff
- Discussion: Mr. Hemmer asked if after school program teachers would be evaluated. Mr. McCormick stated that there would not but that a survey would go home to the parent.
- The Mighty Mustang News-monthly student publication
- Offices open in the upcoming election: one year (clerk & treasurer), two years (school board member) 2-three years (school board members)
- Postings for dates and warrant articles on going
- Jeannine Phalon will post Supervisor of the Checklist dates
- Draft of warrant articles for 2011 (attachment #3)
- Mr. McCormick inquired from the board in what format would they like to be emailed financial documents. After discussion it was agreed that financial documents would be emailed with excel.

**New Business**

- Update on 2011 budget- Mr. O'Neill (attachment #4)

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- Building financial update by Mr. O'Neill (attachment #5)

**Unfinished Business**

None

**Committee Reports**

**Building Committee Report, Fred Greenwood:**

Mr. Greenwood informed the board that Friday the Commissioning Agent reviewed his "Error Log" with all parties. Mr. Greenwood informed the board that Sullivan and their subcontractors will be in over the holiday break to fix the physical problems that exist. Mr. Millbrandt asked what will happen next if that does not happen. Mr. McCormick said that by the next board meeting on January 10<sup>th</sup> the Commissioning Agent will be happy with all the repairs or MES will hire another contractor to finish the work.

Mr. Hemmer informed the board that the Mason Congregational Church had been sent a bill by the town for withdrawing from Current Use the land that the parsonage now occupies. He reminded the board that the selectmen, speaking through the district, told the church that there would be no current use change tax implications on that land. Mr. Hemmer informed the board that it appears the selectmen will no longer honor this offer. Nancy Richards, on behalf of the selectmen, told the board that after more research they could not do an abatement and it was out of their hands per an RSA.

Mr. Hemmer informed the board that he will continue discussing this with the town.

Bob Hemmer moved to adjourn the meeting at 2115 h, seconded by Wolfgang Millbrandt.

Respectfully submitted,

Becky Partridge  
School Board Secretary