

**MINUTES OF SPECIAL SCHOOL BOARD MEETING,  
MASON NH SCHOOL DISTRICT  
January 18, 2011**

A special meeting of the Mason NH School District was held on Tuesday, January 18, 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 and School District Clerk John Lewicke were present.

**Recognition of Public**

No public

**Announcements of Next Scheduled Meetings**

Monday January 24, 2011: Regular School Board Meeting at 1945h, MES Multi-Purpose Room  
Saturday February 5, 2011-Deliberative Session at 0900h, MES Multi-Purpose Room

**New Business**

- Superintendent recommends that the School Board approved the proposed 2011-2012 default budget at \$2,957,136.00 (two million nine hundred fifty seven thousand and one hundred thirty six dollars).

*Motion by Wolfgang Millbrandt to accept the Superintendent's recommendation of the proposed 2011-2012 default budget at \$2,957,136.00 (two million nine hundred fifty seven thousand and one hundred thirty six dollars), seconded by Bob Hemmer.*

aye: Hodges, Hemmer, Millbrandt  
nay: none

**Motion carried 3-0**

- Warrant Articles-reviewed and signed by school board members and clerk John Lewicke
- Review of Mr. Roots report- Mr. Hemmer informed the board that Mr. Root can not write his report until he receives the reports from the engineers which he should receive in the next day or two. Once those reports are received he will write up his report and submit to the building committee. At that time the building committee will then be able to submit the necessary reports to Ed Murdow.

Wolfgang Millbrandt moved to adjourn the meeting at 2030 h, seconded by Bob Hemmer.

Respectfully submitted,

Becky Partridge  
School Board Secretary