

Superintendent Kristen Kivela called the Organizational Meeting to order at 1830h.

The meeting opened with the Pledge of Allegiance to the Flag of the United States of America.

Roll Call:

Board Members: Jason Iannuzzo, Tim Leak, and Colin Robinson.

Absent: Dr. Chris Guiry

Superintendent / Principal: Kristen Kivela

Accounts Payable: Brenda Wiley

Technology – Neal Richardson

Secretary / Clerk: Becky Partridge

District Treasurer: Christine Irlbacher

Official Ballot Results: Total 177 including eight absentees

School Board Members (Three Years) **Nathaniel Choquette - 96, Timothy Leak – 87**, John Suiter – 57, Robert Bukofser - 48

District Moderator (Three Years) – **Dotsie Millbrandt – 159**

District Clerk (Three Years) – **Rebecca Partridge - 161**

Article 2 – Reports – **yes 166** no 10

Article 3 – Budget – **yes 129** no 47

Article 4 – SPED Fund – **yes 138** no 38

Article 5 – Building Fund – **yes 120** no 41

Article 6 – School Building and Grounds Fund - **yes 129** no 33

Article 7 – Tuition Fund - **yes 118** no 41

Installation of School District Officers and Board Members:

- Town of Mason Moderator Dotsie Milbrandt administered the Oath of Office to School District Clerk Rebecca Partridge.
- School District Treasurer Christine Irlbacher recommended the appointment of Deputy Treasurer Dee Mitchell.

*Motion by **Jason Iannuzzo**, to accept the recommendation by School District Treasurer Christine Irlbacher to appoint Dee Mitchell as Deputy Treasurer, seconded by **Colin Robinson**.*

- School District Clerk Rebecca Partridge administered the Oath of Office to School Board Member Elect Nathaniel Choquette, Tim Leak, School District Moderator Dotsie Millbrandt, and School District Deputy Treasurer Dee Mitchell.

Nomination for Chairperson:

- Tim Leak nominated Dr. Chris Guiry for Chairperson, seconded by Colin Robinson.
Unanimous

Dr. Chris Guiry as Chairperson

- Jason Iannuzzo nominated Colin Robinson for Vice Chairperson, seconded Tim Leak.
Unanimous

Colin Robinson as Vice Chairperson

*Motion by **Tim Leak** to adjourn Organizational Meeting and enter into Regular Scheduled Meeting at 1840h, seconded by **Jason Iannuzzo***

Aye: Choquette, Iannuzzo, Leak, Robinson

Mason School District
Organizational Meeting &
Regular Scheduled Meeting
April 10, 2023

Nay: None
Motion Carried 4-0

Roll Call:

Vice Chairperson Colin Robinson, Board Members Nate Choquette, Tim Leak, and Colin Robinson
Absent: Chairperson Dr. Chris Guiry
Superintendent / Principal: Kristen Kivela
Accounts Payable: Brenda Wiley
Technology – Neal Richardson
Secretary / Clerk Becky Partridge

Approval of Minutes:

Motion by Jason Iannuzzo to approve the minutes of January 09, 2023 and Deliberative Session of February 04, 2023 as submitted by Becky Partridge, seconded by Tim Leak.

Aye: Iannuzzo, Leak, Robinson

Nay: None

Abstain: Choquette

Motion Carried 3-0

Next Meeting:

May 15, 2023 Regular Scheduled Meeting at 1830h at Mason Elementary School Multi-Purpose Room.

Business Manager's Report:

- It was noted that current manifest and payroll approved and signed by board members.
- Board members, Clerk and Administration signed MS22.
- Banks – Changing to TD Bank for various reasons such as more security.

Milford Student Representative: None

Public Communications: None

Correspondence: None

Curriculum Updates:

- Supplemental Reading Program Grant – to purchase reading material.
- Food Grant - \$6,889.00, from government to off set supply chain issues - only to be used for the purchase of food.

Unfinished Business: None

New Business:

- 2023 – 2024 School Calendar: Aligned to Milford

Colin Robinson requested per previous action of the school board to remove Columbus Day title and only use Indigenous People Day.

Motion by Jason Iannuzzo to approve the 2023 – 2024 school calendar as submitted with the change noted by Colin Robinson, seconded by Colin Robinson.

Aye: Choquette, Iannuzzo, Leak, Robinson

Mason School District
Organizational Meeting &
Regular Scheduled Meeting
April 10, 2023

Nay: None
Motion Carried 4-0

- Set food / milk prices for 2023 / 2024 SY - \$0.55 – milk, \$1.90 (breakfast) and \$2.95 (lunch).

Motion by Tim Leak to approve the 2023 – 2024 food / milk prices for 2023 / 2024 SY, seconded by Nate Choquette.

Aye: Choquette, Iannuzzo, Leak, Robinson

Nay: None

Motion Carried 4-0

- 2023 / 2024 School Board Meeting Calendar submitted – unanimously accepted
- Data Governance Presentation by Neal Richardson – Federal Govt distributes money to the states which is then doled out to municipalities. Neal Richardson is on the state board that decides where the money will be distributed. This year the money will be given to help districts if they: 1. choose to move from .org to .gov email addresses; 2. participate in more IT training; 3. implement a two-step verification process for log in. At this time Neal Richardson does not recommend taking advantage of these funds as the requirements do not address the cyber security concerns he encounters in Mason. Next year the same state board will announce different efforts that may suit Mason better.

Superintendent / Principal's Report:

- Food service claim for January: Breakfast \$386.69 Lunch \$1041.53.
- Food service claim for February: Breakfast \$345.99 Lunch \$1006.01.
- Food Service claim for March: Breakfast \$320.13 Lunch \$1064.94.
- School Performance on State Assessments: Slide Show – Mason near top in state.
- After School Programs: yoga, STEM club – all very successful.
- State Testing: Grades 3,4,5 begin May 16 -School Club to pay for breakfast.

Committee Reports: None

Non-public: Superintendent requested non-public session RSA 91-A:3 II (a) dismissal, promotion, or compensation of any public employee and (b) hiring of any person as a public employee.

Motion by Jason Iannuzzo to enter into nonpublic at 1913h for RSA 91 – A:3 II. (a) dismissal, promotion, or compensation of any public employee and (b) hiring of any person as public employee, seconded by Nate Choquette.

Aye: Choquette, Iannuzzo, Leak, Robinson

Nay: None

Motion Carried 4-0

Roll Call

Vice Chairperson Colin Robinson. Board Members: Nate Choquette, Jason Iannuzzo, and Tim Leak

Absent: Chairperson Dr. Chris Guiry

Superintendent / Principal: Kristen Kivela

Elected: Secretary / Clerk Becky Partridge

Discussion:

Staffing

*Motion by **Tim Leak** to leave non-public session at 1915h, seconded by **Jason Iannuzzo**.*

Aye: Choquette, Iannuzzo, Leak, Robinson

Nay: None

Motion Carried 4-0

*Motion by **Jason Iannuzzo** to accept the resignation letter of Sue Rysnik, seconded by **Tim Leak**.*

Aye: Choquette, Iannuzzo, Leak, Robinson

Nay: None

Motion Carried 4-0

*Motion by **Tim Leak** to accept the resignation Kevin Keenan, seconded by **Jason Iannuzzo**.*

Aye: Choquette, Iannuzzo, Leak, Robinson

Nay: None

Motion Carried 4-0

*Motion by **Nate Choquette** to accept the staffing recommendation list provided by Superintendent Kristen Kivela for 2023 / 2024 SY, seconded by **Jason Iannuzzo**.*

Aye: Choquette, Iannuzzo, Leak, Robinson

Nay: None

Motion Carried 4-0

All open positions will be posted. Difficult finding Grade 3.

Tim Leak moved to adjourn the meeting at 1925h, seconded by **Nate Choquette**.

The meeting adjourned unanimously at 1925h.

Respectfully Submitted,



Becky Partridge
School Board Secretary