

**Hudson School District
Hudson School Board Meeting
(Approved Minutes) Motions**

Present:

Mr. Gary Gasdia
Ms. Diana LaMothe
Mr. Ethan Beals
Mr. Michael Campbell
Ms. Gretchen Whiting
Ms. Kara Roy, Vice-Chairman, Board of Selectmen
Ms. Kim Organek, Assistant Superintendent
Ms. Rachel Borge, Director of Special Services
Ms. Jennifer Burk, Business Administrator

This document reflects motions made as taken from the transcription of the meeting. The full meeting may be viewed on the HCTV website. <http://www.hudsonctv.com/Cablecast/Public/Search.aspx?ChannelID=2>

- 1. Ms. LaMothe moved to award the communications infrastructure and radio project to Beltronics per the quote dated July 1, 2021 in the amount of \$161,987.26, second by Mr. Campbell. Ms. LaMothe moved to approve the bid award, second by Mr. Campbell. Motion fails 2-3 with Mr. Beals, Ms. Whiting, and Mr. Gasdia voting nay.**
- 2. Mr. Beals moved to accept the \$71,600 recommendation by the Trustees with the understanding that the school district will fund the cocurricular support requests originally asked for of the Trustees, second by Ms. Whiting. Motion passes 5-0.**
- 3. Mr. Beals moved to approve the facilities use request for Hudson Old Home Days, second by Mr. Campbell. Motion passes 5-0.**
- 4. Ms. Whiting moved to approve the extracurricular nomination for a boys' varsity basketball coach, second by Mr. Campbell. Motion passes 5-0.**
- 5. Budget Transfers # SB21-05, SB21-06 were presented. Mr. Gasdia moved to approve, second by Mr. Campbell. Motion passes 5-0.**
- 6. Ms. LaMothe moved to approve the draft minutes of 06/07/21 and 06/21/21, second by Mr. Campbell. Motion passes 5-0.**

7. **Mr. Beals moved to enter non-public session under RSA 91-A3:II (b), second by Ms. Whiting. Roll call vote: Mr. Beals, aye; Mr. Campbell, aye; Ms. Whiting, aye; Ms. LaMothe, aye; Mr. Gasdia, aye. Motion passes 5-0.**

The board discussed nominations and a request for a separation payment for a resigning staff member that would come from the FY22 budget. Mr. Beals suggesting waiting until after the deadline to submit for 2021-2022 retirements. **Mr. Beals moved to approve the separation payment pending subsequent approval by the Board based upon the number of retirements submitted by September 15 and the financial impact to the district, second by Ms. Whiting. Motion passes 5-0.**

Mr. Beals moved to exit non-public and adjourn, second by Ms. Whiting. Motion passes 5-0.

Meeting adjourned at 9:04 pm.

Non-public submitted by Kim Organek.