



NORTH MIDDLESEX REGIONAL SCHOOL DISTRICT
POLICY SUBCOMMITTEE
Ashby – Pepperell – Townsend, Massachusetts

MINUTES – November 2, 2022
Virtual

PRESENT

| | | |
|-------------|---|---|
| Chairperson | Randee Rusch Craig Hansen Lisa Martin June McNeil Brad Morgan Nancy Haines Robin Eibye Jeremy Hamond | Member, Townsend Member, Pepperell ~ Joined at 10:34 a.m. Member, Pepperell Member, Ashby Superintendent Business Manager Recording Secretary Director of Information Technology |
|-------------|---|---|

ALSO PRESENT

CALL TO ORDER

1. Chairperson, Randee Rusch, opened the meeting at 10:05 a.m. and announced the committee was meeting in a virtual setting, fully remote via teleconferencing, practicing social distancing, and in accordance with the Governor’s suspension of specific open meeting laws.
2. Roll Call

| | | | |
|-------------------|-----|-------------|-----|
| Roll Call: | | | |
| Randee Rusch | Yes | Lisa Martin | Yes |
| Craig Hansen | - | June McNeil | Yes |
| Brad Morgan | Yes | Robin Eibye | Yes |
| Nancy Haines | Yes | | |

APPROVAL OF MINUTES

Following review, Lisa Martin moved, and June McNeil seconded to approve the minutes dated September 20, 2022.

| | | | |
|------------------------|-----|-------------|-----|
| Roll Call Vote: | | | |
| Randee Rusch | Yes | Lisa Martin | Yes |
| Craig Hansen | - | June McNeil | Yes |

Vote: The motion unanimously passed. 3/0/0

OUR MISSION: North Middlesex Regional School District is dedicated to providing a comprehensive educational experience focused on students becoming contributing members of society.

Following review, Lisa Martin moved, and June McNeil seconded to approve the minutes dated October 12, 2022.

| Roll Call Vote: | | | |
|-----------------|-----|-------------|---------|
| Randee Rusch | Yes | Lisa Martin | Yes |
| Craig Hansen | - | June McNeil | Abstain |

Vote: The motion unanimously passed. 2/0/1

PUBLIC COMMUNICATIONS

- o None

OLD BUSINESS

1. Regional Agreement

Randee Rusch provided an update on the Regional Agreement and said she was waiting to hear back from the State and expected the draft Regional Agreement would be presented to the district towns at the Spring Town meetings.

2. JQ-E Fees, Fines and Charges (Admission Fees)

The committee reviewed the NMRSD Fee/Ticket Recommendations document and a discussion ensued about the proposed fees increases. Timothy McMahon said most of NM's sports are operating in a deficit. A discussion ensued about costs and fees for athletics, Ice Hockey, Band, Percussion, and Winter Guard. A discussion ensued about class dues, the proposed increase from \$25 annually to \$50 annually, and how the funds are utilized. The committee discussed the reduced lunch and free lunch discounts. The committee agreed to continue the discussion to the next meeting.

The committee agreed to meet again on Tuesday, November 8, 2022, at 10:00 a.m.

ADJOURNMENT

Lisa Martin motioned, and Craig Hansen seconded to adjourn the meeting at 11:08 a.m.

| Roll Call Vote: | | | |
|-----------------|-----|-------------|-----|
| Randee Rusch | Yes | Lisa Martin | Yes |
| Craig Hansen | Yes | June McNeil | Yes |

Vote: The motion unanimously passed. 4/0/0

Documents Reviewed / Referred To:

- o 2022 11-02 Policy Subcommittee Agenda
- o 2022 09-20 Policy Minutes
- o 2022 10-12 Policy Minutes
- o NMRSD Fee/Ticket Recommendations

Respectfully submitted,
Robin Eibye, Recording Secretary

APPROVED: November 16, 2022
