

RSU No. 5 Board of Directors Meeting
Wednesday, March 25, 2015 – 6:30 p.m.
Freeport High School - Cafeteria
Meeting Minutes

(NOTE: These Minutes are not official until approved by the Board of Directors. Such action, either to approve or amend and approve, is anticipated at the April 29, 2015 meeting).

CALLED TO ORDER:

Chairman Nelson Larkins called the meeting to order at 6:35 p.m.

MEMBERS PRESENT: Kathryn Brown, Candace Decsipkes, Nelson Larkins, Naomi Ledbetter, John Morang, Beth Parker, Brian Pike, Michelle Ritcheson, Lindsay Sterling, Valeria Steverlynck

MEMBERS ABSENT: Karin VanNostrand

3. PLEDGE OF ALLEGIANCE:

4. CONSIDERATION OF MINUTES:

- A. VOTED: (1)** To approve the minutes of February 25, 2015 and March 11, 2015.
(Pike – Sterling) (10– 0)

5. ADJUSTMENTS TO THE AGENDA:

6. PUBLIC COMMENTS:

7. REPORTS:

- A. Student Government – No report given
- B. Superintendents
- C. Finance
- D. Committees
- E. Other

8. UNFINISHED BUSINESS:

- A. VOTED: (2)** 2nd Read/Adoption of the 2015-2016 School Calendar.
(Morang – Steverlynck) (10– 0)

9. PERSONNEL:

- A. VOTED: (3)** To extend the term of the following Administrator contracts for one year: Lisa Demick, Ray Grogan, Will Pidden, and Beth Willhoite. (Pike – Sterling) (10– 0)
- B. Resignations (At the end of the 2014-2015 school year):**
- 1. Sarah Templeton Bush – Gifted and Talented Teacher
 - 2. Reagan Monarch – FMS Art Teacher

- C. **VOTED: (4)** To extend contracts for William J. Michaud and Michael L. Lafortune (Ritcheson – Brown) (10– 0)

10. WORKSHOP: PRESENTATION OF FY'16 BUDGET

11. ADJOURNMENT:

- VOTED: (5)** To adjourn at 9:58 p.m. (Brown – Steverlynck) (10 – 0)

A handwritten signature in black ink, appearing to read "W. J. Michaud", written over a horizontal line.

William J. Michaud
Superintendent of Schools