

RSU No. 5 Board of Directors Meeting
Wednesday, February 25, 2015 – 6:30 p.m.
Freeport High School - Library
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 March 25, 2015 meeting).

CALLED TO ORDER:

Chairman Nelson Larkins called the meeting to order at 6:30 p.m.

MEMBERS PRESENT: Kathryn Brown (arrived at 6:32 p.m.), Nelson Larkins, Naomi Ledbetter, John Morang, Beth Parker, Brian Pike, Michelle Ritcheson, Lindsay Sterling, Valeria Steverlynck, Karin VanNostrand

MEMBERS ABSENT: Candace Decsipkes

3. PLEDGE OF ALLEGIANCE:

4. CONSIDERATION OF MINUTES:

A. VOTED: (1) To approve the minutes of January 28, 2015, February 4, 2015, February 5, 2015 and February 11, 2015. (Morang – Ritcheson) (9– 0)

5. ADJUSTMENTS TO THE AGENDA:

6. PUBLIC COMMENTS:

7. ELECTION OF SUPERINTENDENT:

A. VOTED: (2) To elect Edward R. McDonough as Superintendent of Schools for a 34 month term commencing September 1, 2015 and to authorize the Board Chair to execute the contract setting forth the terms and conditions of employment on behalf of the Board of Directors. (Ritcheson – Steverlynck) (10– 0)

8. REPORTS:

- A. Superintendents
- B. Finance – Freeport High School Building Project
- C. Committees
- D. Performance Based Education – Brian Campbell
- E. Other

9. WORKSHOP: 2015 – 2016 ALL OTHER COST CENTERS - BUDGET DISCUSSIONS WITH DISTRICT ADMINISTRATORS

- A. Facilities & Transportation: Dennis Ouellette
- B. Food Service: Judy Goodenow
- C. Adult, Recreation and Community Education: Mike Myers
- D. Technology: Seth Thompson
- E. Curriculum and Improvement of Instruction: Mike Lafortune

10. UNFINISHED BUSINESS:

11. NEW BUSINESS:

12. EXECUTIVE SESSION:

VOTED: (3) To enter into Executive Session pursuant to 1 M.R.S.A § 405(6)(D): discussions relating to Administrator, Educator and Support Staff Negotiations for RSU No. 5.
(Pike – Ledbetter) (10 – 0)

Time In: 8:30 p.m.

Time Out: 9:10 p.m.

13. ACTION AS A RESULT OF EXECUTIVE SESSION:

No action taken.

14. ADJOURNMENT:

VOTED: (4) To adjourn at 9:15 p.m. (Parker – Morang) (10 – 0)

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

William J. Michaud
Superintendent of Schools