

**RSU No. 5 Board of Directors Meeting
Wednesday, September 15, 2021 – 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 September 29, 2021 meeting).

1. CALLED TO ORDER:

Chair Michelle Ritcheson called the meeting to order at 6:30 p.m.

2. MEMBERS PRESENT: Jeremy Clough, Candace deCsipkes, Lindsey Furtney, Jennifer Galletta, Susana Hancock, Elisabeth Munsen, Jill Piker, Maura Pillsbury, Michelle Ritcheson, Valeria Steverlynck, Madelyn Vertenten, Brady Grogan, Student Representative

MEMBERS ABSENT: None

3. PLEDGE OF ALLEGIANCE:

4. CONSIDERATION OF MINUTES:

A. VOTED: To approve the minutes of June 9, 2021 and August 25, 2021.
(Hancock – Vertenten) (11 – 0). The student representative voted with the majority

5. ADJUSTMENTS TO THE AGENDA:

Move Item #'s 13 A. & B. before Item #12.

6. GOOD NEWS AND RECOGNITION:

A. Report from Board's Student Representative - Brady Grogan, Student Representative

7. PUBLIC COMMENT:

None

8. REPORTS FROM SUPERINTENDENT:

A. Items for information

1. Opening of School
2. Summer Resignations/Retirements/Professional Staff Hires
3. Board of Directors Member Code of Ethics Annual Acknowledgement

9. ADMINISTRATOR REPORTS:

None

10. BOARD COMMENTS AND COMMITTEE REPORTS:

None

11. POLICY REVIEW:

None

Item #'s 13 A.& B. were moved prior to Item #12

13. NEW BUSINESS:

MLTI

A. VOTED: To authorize and approve the execution and delivery of a master lease purchase agreement; and approving the execution and delivery of Schedule No. 1 of the master lease purchase agreement as attached. (Pillsbury – Steverlynck) (11 – 0) The student representative voted with the majority.

B. VOTED: To authorize and approve the execution and delivery of a master lease purchase agreement; and approving the execution and delivery of Schedule No. 2 of the master lease purchase agreement as attached. (Hancock – Vertenten) (11 – 0) The student representative voted with the majority.

12. UNFINISHED BUSINESS:

A. Board's Workplan for 2021-2022

B. VOTED: To approve the RSU5 District Goals for 2021-2022 (Hancock – Furtney) (11 – 0) The student representative voted with the majority.

13. NEW BUSINESS:

C. FY23 Budget Timeline

D. VOTED: To appoint Jill Piker as delegate and Maura Pillsbury as alternate to the Maine School Boards Association Annual Delegate Assembly at the Annual Fall Conference. (Galletta – Furtney) (11 – 0) The student representative voted with the majority.

E. Discussion of the MSBA 2021 Proposed Resolutions.

14. PERSONNEL:

None

15. PUBLIC COMMENT:

None

16. EXECUTIVE SESSION:

VOTED: To enter into Executive Session as outlined in 1 M.R.S.A § 405(6)(A) for the purpose of discussing the Superintendent's evaluation. (Munsen – Hancock) (11 – 0) The student representative voted with the majority.

Time In: 9:09 p.m.

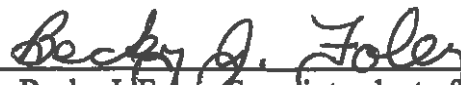
Time Out: 9:33 p.m.

17. ACTION AS A RESULT OF EXECUTIVE SESSION:

None

18. ADJOURNMENT:

VOTED: To adjourn at 9:33 p.m. (Vertenten – Munsen) (11 – 0)


Becky J. Foley, Superintendent of Schools