

**RSU No. 5 Board of Directors Meeting
Wednesday, January 27, 2021 – 6:30 p.m.
Freeport High School - Cafeteria / Hybrid Remote Meeting
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 February 10, 2021 meeting).

1. CALLED TO ORDER:

Chair Michelle Ritcheson called the meeting to order at 6:33 p.m.

2. MEMBERS PRESENT: Jeremy Clough (attended remotely), Candace deCsipkes, Lindsey Furtney, Jennifer Galletta, Susana Hancock (attended remotely at 6:41 p.m.)), Angela King-Horne, Elisabeth Munsen, Maura Pillsbury (attended remotely), Michelle Ritcheson, Valeria Steverlynck (left at 8:00p.m.), Madelyn Vertenten, Liam Hornschild-Bear, Student Representative

MEMBERS ABSENT: None

3. PLEDGE OF ALLEGIANCE:

4. CONSIDERATION OF MINUTES:

A. VOTED: To approve the minutes of January 13, 2021.

(Furtney – Vertenten) (10 – 0) The student representative voted with the majority.

5. ADJUSTMENTS TO THE AGENDA:

Item #8. Add A.2. Discussion on extra-curricular activities and A.3. sports

6. GOOD NEWS AND RECOGNITION:

A. Report from Board's Student Representative - Liam Hornschild-Bear

7. PUBLIC COMMENT:

None

8. REPORTS FROM SUPERINTENDENT:

A. Items for Information

1. District Happenings
2. Discussion on extra-curricular activities
3. Discussion on sports

9. ADMINISTRATOR REPORTS:

A. Finance - Rick Kusturin

10. BOARD COMMENTS AND COMMITTEE REPORTS:

A. Board Information Exchange and Agenda Requests

Jen Galletta provided an update from her first Region Ten Cooperative Board meeting.

Angela King-Horne requested a discussion on home economics at the middle level.

Maddy Vertenten spoke about supporting Holocaust education legislation.

Susana Hancock requested a discussion on science curriculum and climate change.

B. Finance Committee

C. Policy Committee

11. POLICY REVIEW:

A. VOTED: To approve 2nd Read of policy BEB-Board Member Use of Social Media, striking K and N. (Munsen – Galletta) (10 – 0) The student representative voted with the majority.

B. VOTED: To approve 1st Read of policy BIA-New Board of Directors Member Orientation. (Furtney – Vertenten) (10 – 0) The student representative voted with the majority.

12. UNFINISHED BUSINESS:

None

13. NEW BUSINESS:

A. VOTED: To approve 1st Read of the 2021-2022 School Calendar (Galletta – Furtney) (10 – 0) The student representative voted with the majority.

14. PERSONNEL:

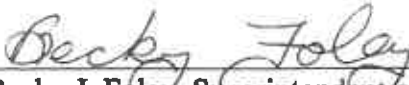
None

15. PUBLIC COMMENT:

None

16. ADJOURNMENT:

VOTED: To adjourn at 9:23 p.m. (Galletta – Vertenten) (10 – 0) The student representative voted with the majority.


Becky J. Foley, Superintendent of Schools