

**RSU No. 5 Board of Directors Meeting
Wednesday, January 22, 2020 – 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 February 5, 2020 meeting).

1. CALLED TO ORDER:

Chair Michelle Ritcheson called the meeting to order at 6:32 p.m.

2. MEMBERS PRESENT: Kathryn Brown, Jeremy Clough, Candace deCsipkes, Lindsey Furtney, Jennifer Galletta, Susana Hancock, Elisabeth Munsen, Maura Pillsbury, Michelle Ritcheson, Valeria Steverlynck, 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 8, 2020. (Hancock - Steverlynck) (11 – 0) The student representative voted with the majority.

5. ADJUSTMENTS TO THE AGENDA:

None

6. GOOD NEWS AND RECOGNITION:

A. Recognition - District 3 Honors Music Festival and All-State Music Festival

B. Report from Board's Student Representative – Liam Hornschild-Bear, Student Representative

7. PUBLIC COMMENT:

None

8. REPORTS FROM SUPERINTENDENT:

1. District Happenings

2. Retirements (effective at the end of the school year) & Resignations

- Anne Bishop - 2nd Grade Teacher at Morse Street School (Retirement)

- Kyle Jackson - District Computer Technician (Resignation)

- Kelli Park - Adult Education Coordinator (Resignation)

-Tammy Johnson - Custodian (Resignation)

9. ADMINISTRATOR REPORTS:

A. Finance - Ann Cromer

10. BOARD COMMENTS AND COMMITTEE REPORTS:

A. Board Information Exchange and Agenda Requests - Michelle Ritcheson mentioned the 8th grade students visited Region Ten.

B. Finance Committee

C. Strategic Communications

D. Policy Committee

11. POLICY REVIEW:

A. VOTED: To approve the 2nd Read of the following Policies. (Pillsbury – Brown) (11 – 0) The student representative voted with the majority.

1. AEC – Accountability – Reporting to the Public
2. BCB – Board of Directors Conflict of Interest
3. BDB – Board of Directors Officers
4. GCG – Teacher and Educational Technician Substitute Policy

12. UNFINISHED BUSINESS:

A. VOTED: To approve the 2nd Read of the 2020-2021 School Calendar.
(Galletta – Steverlynck) (11 – 0) The student representative voted with the majority.

13. NEW BUSINESS:

A. & B. VOTED: To appoint Susana Hancock to the Strategic Communications Committee and the Freeport Cable TV Board. (Furtney – Munsen) (11 – 0) The student representative voted with the majority.

C. Presentation of Superintendent's 2020-2021 Recommended Budget.

14. PERSONNEL:

None

15. PUBLIC COMMENT:

None

16. ADJOURNMENT:

VOTED: To adjourn at 8:10 p.m. (Galletta – Munsen) (11 – 0)


Becky J. Foley, Superintendent of Schools