

**RSU No. 5 Board of Directors Meeting
Wednesday, September 25, 2019 – 6:30 p.m.
Morse Street 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 October 9, 2019 meeting).

1. CALLED TO ORDER:

Chair Michelle Ritcheson called the meeting to order at 6:31 p.m.

- 2. MEMBERS PRESENT:** Kathryn Brown, Jeremy Clough, Lindsey Furtney, Jennifer Galletta, Elisabeth Munsen, Maura Pillsbury, Michelle Ritcheson, Lindsay Sterling, Valeria Steverlynck, Madelyn Vertenten, Rhea Fitzpatrick, Student Representative.
MEMBERS ABSENT: Candace deCsipkes

3. PLEDGE OF ALLEGIANCE:

4. CONSIDERATION OF MINUTES:

A. VOTED: To approve the Minutes of September 11, 2019 as presented.
(Sterling - Vertenten) (10 – 0) The student representative voted with the majority.

5. ADJUSTMENTS TO THE AGENDA:

Addition of Item 6.C.

6. GOOD NEWS AND RECOGNITION:

- A. John Morang, former RSU5 Board Member
- B. Good News from Morse Street School – Julie Nickerson
- C. Report from Board's Student Representative

7. PUBLIC COMMENT:

None

8. REPORTS FROM SUPERINTENDENT:

- A. Items for Information
 - 1. District Happenings
 - 2. Resignations/Summer Professional Hires
 - 3. September 2019 School Enrollments
 - 4. MSMA Fall Conference

9. ADMINISTRATOR REPORTS:

- A. Finance – Michelle Lickteig
- B. School Nutrition Report – Erin Dow
- C. Morse Street School Goal Review – Julie Nickerson

10. BOARD COMMENTS AND COMMITTEE REPORTS:

- A. Board Information Exchange and Agenda Requests - None
- B. Finance Committee
- C. Strategic Communications
- D. Policy Committee

11. POLICY REVIEW:

A. VOTED: To approve the 1st Read of the following Policies (Steverlynck – Clough) (10 – 0). The student representative voted with the majority.

1. JJIF – Student Concussions and Other Head Injuries
2. JJIF-E – RSU5 Concussion Information Sheet
3. ADA – School System Goals and Objectives
4. BCA – Board of Directors Member Code of Ethics

12. UNFINISHED BUSINESS:

A. VOTED: To approve the RSU5 District Goals and Strategic Objectives for 2019-2020. (Vertenten – Brown) (10 – 0) The student representative voted with the majority.

B. VOTED: To approve Karin VanNostrand as an RSU5 community member representative to the Maine Region 10 Technical High School Board. (Pillsbury – Brown) (10 – 0)

C. VOTED: To approve Maura Pillsbury as the RSU5 Board representative to the Maine Region 10 Technical High School Board. (Steverlynck – Galletta) (10 – 0)

13. NEW BUSINESS:

A. VOTED: To approve Lindsey Furtney as delegate and Michelle Ritcheson as alternate to the Maine School Boards Association Annual Delegate Assembly at the Maine School Management Association's Annual Fall Conference. (Sterling – Vertenten) (10 – 0)

B. Discussion of the MSBA 2019 Proposed Resolutions.

14. PERSONNEL:

None

15. PUBLIC COMMENT:

Dean Schlendering, Freeport

16. ADJOURNMENT:

VOTED: To adjourn at 9:44 p.m. (Steverlynck - Galletta) (10 – 0)


Becky J. Foley, Superintendent of Schools