

Item 4.A.

**RSU No. 5 Board of Directors Meeting
Wednesday, November 28, 2018 – 6:30 p.m.
Durham Community 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 December 12, 2018 meeting).

1. **CALLED TO ORDER:**
Chair Michelle Ritcheson called the meeting to order at 6:30 p.m.
2. **MEMBERS PRESENT:** Kathryn Brown (left at 8:05 p.m.), Jeremy Clough, Candace deCsipkes, Jennifer Galletta, Erica Giddinge (left at 8:45 p.m.) John Morang, Maura Pillsbury, Michelle Ritcheson, Lindsay Sterling, Valeria Steverlynck, Madelyn Vertenten. Also in attendance was Clay Canterbury, Student Representative.
MEMBERS ABSENT: None
3. **PLEDGE OF ALLEGIANCE:**
4. **CONSIDERATION OF MINUTES:**
A. VOTED: To approve the Minutes of November 14, 2018 as presented.
(Morang - Clough) (11 – 0) The student representative voted with the majority.
5. **ADJUSTMENTS TO THE AGENDA:**
Addition of 14. A. Personnel
6. **GOOD NEWS AND RECOGNITION:**
 - A. Football - Class E Champions
 - B. Report from Board's Student Representative
 - C. Good News from Durham Community School – Will Pidden
7. **PUBLIC COMMENT:**
Josh Olins, Freeport
8. **REPORTS FROM SUPERINTENDENT:**
 - A. Items for Information
 1. District Happenings
9. **ADMINISTRATOR REPORTS:**
 - A. Technology Report – Jim Grant
 - B. Adult, Recreation and Community Programs – Peter Wagner
 - C. Athletics Report – Craig Sickels
 - D. Finance – Michelle Lickteig
10. **BOARD COMMENTS AND COMMITTEE REPORTS:**
 - A. Board Information Exchange and Agenda Requests
 - Maddy Vertenten – Requested a discussion on proactive strategies for weather/school closings.
 - Valy Steverlynck – Follow-up questions to Josh Olin's public comment on composting.

- B. Finance Committee
- C. Strategic Communications
- D. Policy Committee

11. POLICY REVIEW:

- A. Policies reviewed by the Policy Committee.

12. UNFINISHED BUSINESS:

None

13. NEW BUSINESS:

- A. **VOTED:** To appoint Maura Pillsbury to the Safety Committee.
(Vertenten – Steverlynck) (9 – 0) The student representative voted with the majority.

14. PERSONNEL:

- A. **VOTED:** To employ Anna Brown as an Occupational Therapist for the remainder of the 2018-2019 School Year. (Morang – Galletta) (9 – 0) The student representative voted with the majority.

15. PUBLIC COMMENT:

None

16. ADJOURNMENT:

- VOTED:** To adjourn at 9:15 p.m. (Sterling – Vertenten) (9 – 0) The student representative voted with the majority.


Becky J. Foley, Superintendent of Schools