

**RSU No. 5 Board of Directors Meeting
Wednesday, December 14, 2022 – 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 January 11, 2023 meeting).

1. CALLED TO ORDER:

Chair Michelle Ritcheson called the meeting to order at 6:35 p.m.

2. MEMBERS PRESENT: Colin Cheney, Candace deCsipkes, Jennifer Galletta, Susana Hancock, Kara Kaikini, Elisabeth Munsen, Maura Pillsbury, Michelle Ritcheson, Kelly Sink, Madelyn Vertenten, and Teagan Davenport, Student Representative (arrived at 6:58 p.m., left at 10:14 p.m.)

MEMBERS ABSENT: Jill Piker

3. PLEDGE OF ALLEGIANCE:

4. CONSIDERATION OF MINUTES:

A. VOTED: To approve the minutes of November 30, 2022
(Hancock – Vertenten) (9 – 0 – 1 Pillsbury abstained)

5. ADJUSTMENTS TO THE AGENDA:

Item #8.1. JoAnn Bourgoïn rescinded her resignation.

6. GOOD NEWS AND RECOGNITION:

A. Report from Board's Student Representative – Teagan Davenport

7. PUBLIC COMMENT:

None

8. REPORTS FROM SUPERINTENDENT:

A. Items for Information

1. Resignation: Janet Daigle, Facilities and Transportation Administrative Assistant

9. ADMINISTRATOR REPORTS:

A. Finance - Peggy Brown

B. Technology Goal Review - Gayle Wolotsky

C. Instructional Support Goal Review - June Sellers

D. MIYHS Report - Jen Gulko, Ray Grogan, Will Pidden

10. BOARD COMMENTS AND COMMITTEE REPORTS:

A. Board Information Exchange and Agenda Requests

- Maura Pillsbury suggested the Board consider being involved in legislative advocacy.
- Beth Munsen read a letter received from Representative Daughtry.
- Michelle Ritcheson reported on the positive meeting with leadership from the three towns on December 8th.

- Colin mentioned the importance of the Board receiving regular student wellness updates.

B. Policy Committee

11. POLICY REVIEW:

A. VOTED: To approve 1st Read of the following policies:

(Vertenten – deCsipkes) (10 – 0) The Student Representative voted with the majority.

IHBEA - Program for English Language Learners

IHBEA-R - LAU Plan

B. VOTED: To approve 2nd Read of the following policies:

(Hancock – Sink) (10 – 0) The Student Representative voted with the majority.

GBN - Family and Medical Leave

ACAB - Harassment and Sexual Harassment of School Employees

ACAB-R-Employee Discrimination/Harassment and Title IX Sexual Harassment Complaint Procedures.

C. VOTED: To reconsider and revise Policy JLCD - Administration of Medication to Students. (Galletta – Hancock) (10 – 0) The Student Representative voted with the majority.

12. UNFINISHED BUSINESS:

None

13. NEW BUSINESS:

A. School Finance/Cost Sharing 101

14. PERSONNEL:

None

15. PUBLIC COMMENT:

None

16. ADJOURNMENT:

VOTED: To adjourn at 10:22 p.m. (Piker – deCsipkes) (10 – 0)


Jean M. Skorapa, Superintendent of Schools