

**RSU No. 5 Board of Directors Meeting
Wednesday, February 15, 2023 – 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 March 8, 2023 meeting).

1. CALLED TO ORDER:

Chair Michelle Ritcheson called the meeting to order at 6:30 p.m.

2. MEMBERS PRESENT: Colin Cheney, Candace deCsipkes, Susana Hancock, Kara Kaikini, Elisabeth Munsen, Maura Pillsbury (arrived at 6:45 p.m.), Michelle Ritcheson, Kelly Sink, Madelyn Vertenten

MEMBERS ABSENT: Jennifer Galletta

There was no Student Representative in attendance. Vacant Pownal seat.

3. PLEDGE OF ALLEGIANCE:

4. CONSIDERATION OF MINUTES:

A. VOTED: To approve the minutes of February 1, 2023. (Hancock – Cheney) (9 – 0)

5. ADJUSTMENTS TO THE AGENDA:

Addition of Item #8.A.2 and Item #14.A.

6. GOOD NEWS AND RECOGNITION:

A. Report from Board's Student Representative – No report

7. PUBLIC COMMENT:

None

8. REPORTS FROM SUPERINTENDENT:

A. Items for Information

1. District Happenings

2. Resignations: Nicole Hewes - DCS STEM Teacher (effective at the end of the year)

Barbara Olsen - MSS Educational Technician

Brei Tyler - DCS Educational Technician

Sara Mason Brookings - MSS PreK Teacher

9. ADMINISTRATOR REPORTS:

A. Finance - Peggy Brown

10. BOARD COMMENTS AND COMMITTEE REPORTS:

A. Board Information Exchange and Agenda Requests:

Colin Cheney requested an agenda item regarding committees and how they operate.

Susana Hancock provided an update on the work of the DEI and Sustainability Committees.

Maura Pillsbury reported she attended a MSBA meeting. Maura was assigned to the Resolutions Committee.

B. Finance Committee

C. Policy Committee

11. POLICY REVIEW:

A. VOTED: To approve 2nd Read of the following policies (Kaikini – Munsen) (9 – 0)

IHBAC - Child Find

JRA - Student Education Records and Information

12. UNFINISHED BUSINESS:

A. Budget Review

1. Nutrition - Erin Dow

2. Community Programs - Peter Wagner

3. Technology - Gayle Wolotsky

4. Facilities and Transportation - Sean Kirk

5. Curriculum, Instruction and Assessment - Cynthia Alexander

13. NEW BUSINESS:

None

14. PERSONNEL:

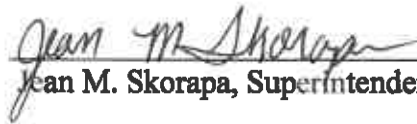
A. VOTED: To employ Conor Walsh as interim principal at Mast Landing School starting April 6, 2023 until the beginning of October, 2023. (Munsen – Vertenten) (9 – 0)

15. PUBLIC COMMENT:

None

18. ADJOURNMENT:

VOTED: To adjourn at 8:40 p.m. (Pillsbury – Munsen) (9 – 0)


Jean M. Skorapa, Superintendent of Schools