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.  

[Signature]
Becky J. Foley, Superintendent of Schools