RSU No. 5 Board of Directors Meeting  
Wednesday, December 11, 2019 – 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 8, 2020 meeting).

1. **CALLED TO ORDER:**  
Chair Michelle Ritcheson called the meeting to order at 6:30 p.m.

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

3. **PLEDGE OF ALLEGIANCE:**

4. **CONSIDERATION OF MINUTES:**  
   A. **VOTED:** To approve the Minutes of November 20, 2019. (Steverlynck - Munsen) (10 – 0).  
The student representative voted with the majority.

5. **ADJUSTMENTS TO THE AGENDA:**  
None

6. **GOOD NEWS AND RECOGNITION:**  
   A. Report from Board’s Student Representative – Liam Hornschild-Bear

7. **PUBLIC COMMENT:**  
Christine Lyons - Freeport

8. **REPORTS FROM SUPERINTENDENT:**  
   A. Items for Information  
      1. District Happenings

9. **ADMINISTRATOR REPORTS:**  
   A. Instructional Support Report/Goal Review – Bonnie Violette  
   B. Restraint & Seclusion – Bonnie Violette

10. **BOARD COMMENTS AND COMMITTEE REPORTS:**  
   A. Board Information Exchange and Agenda Requests  
      Beth and Maddy spoke about clinics they attended at the MSMA Fall Conference.  
      Maura Pillsbury – Region Ten completed an energy audit. HVAC system will be upgraded.  
   B. Finance Committee

11. **POLICY REVIEW:**  
   A. **VOTED:** To approve the 2nd Read of the following Policy  
      (Brown – Galletta) (9 – 0 Steverlynck was out of the room). The student representative voted with the majority.  
      BBAB – Board of Directors Self-Evaluation.
12. UNFINISHED BUSINESS:
   A. Workplace Satisfaction Survey Executive Summary

13. NEW BUSINESS:
    None

14. PERSONNEL:
    None

15. PUBLIC COMMENT:
    None

16. ADJOURNMENT:
    VOTED: To adjourn at 8:50 p.m. (Galletta - Steverlynck) (10 – 0) The student representative voted with the majority.

[Signature]
Becky J. Foley, Superintendent of Schools