RSU No. 5 Board of Directors Meeting  
Wednesday, February 26, 2020 – 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 11, 2020 meeting).

1. CALLED TO ORDER:  
Chair Michelle Ritcheson called the meeting to order at 6:34 p.m.

2. MEMBERS PRESENT: Kathryn Brown, Jeremy Clough, Lindsey Furtney, Jennifer Galletta, Susana Hancock, Elisabeth Munsen, Maura Pillsbury, Michelle Ritcheson, Valeria Steverlynck, Madelyn Vertenten  
MEMBERS EXCUSED: Candy deCsipkes

3. PLEDGE OF ALLEGIANCE:

4. CONSIDERATION OF MINUTES:  
A. VOTED: To approve the Minutes of February 12, 2020. (Steverlynck - Munsen) (10 – 0)

5. ADJUSTMENTS TO THE AGENDA:  
None

6. GOOD NEWS AND RECOGNITION:  
A. Report from Board’s Student Representative – No report

7. PUBLIC COMMENT:  
Delbert Arris, Freeport

8. REPORTS FROM SUPERINTENDENT:  
1. District Happenings

9. ADMINISTRATOR REPORTS:  
A. Finance - Ann Cromer

10. BOARD COMMENTS AND COMMITTEE REPORTS:  
A. Board Information Exchange and Agenda Requests - Valy Steverlynck mentioned the Wellness Policy doesn’t address mental health. She also asked if we had a policy on infectious diseases. Maura Pillsbury mentioned Region Ten Superintendent Nancy Weed is retiring and there is a transition plan in place. Region Ten will also be suspending the math program.  
B. Finance Committee

11. POLICY REVIEW:  
None

12. UNFINISHED BUSINESS:  
A. Budget Review:  
1. Budget Update – Becky Foley  
2. Instructional Support – Bonnie Violette  
3. Morse Street School – Julie Nickerson
4. School Nutrition - Erin Dow  
5. Technology - Jim Grant  
6. Facilities and Transportation – Dennis Ouellette  
7. Community Programs – Peter Wagner

13. NEW BUSINESS:  
None

14. PERSONNEL:  
None

15. PUBLIC COMMENT:  
None

16. ADJOURNMENT:  
VOTED: To adjourn at 8:40 p.m. (Hancock – Vertenten) (10 – 0)

Becky J. Foley, Superintendent of Schools