

**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