

**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 2<sup>nd</sup> 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.

A handwritten signature in cursive script, reading "Becky J. Foley", is written over a horizontal line.

Becky J. Foley, Superintendent of Schools