

**ADDISON COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
REGULAR BOARD MEETING MINUTES  
MAY 22, 2023 – 6:00 PM**

- I. Meeting was called to order at 5:58 p.m.
- II. Pledge of Allegiance
- III. Roll Call – all board members present except Trustee Arnold
- IV. Approval of the Agenda

Motion by Frost to approve agenda. Support by Houghton

Roll call vote: Frost – yes, Houghton – yes, Williams – yes, Perry – yes, Ford – yes, Woodring - yes.

- V. Communications from the Public
  - a. Public Participation – Angela Huston talked about the Mackinac Trip. Kathy Bradstreet does an amazing job to coordinate this trip. Very organized with excellent communication.
  - b. Communications
  - c. Building Principals
    - i. Elementary School – MSTEP testing was completed. 5<sup>th</sup> graders and parent chaperones attended a Tigers ball game. 4<sup>th</sup> graders visited the Henry Ford Museum. Kindergarteners went to Potter Park Zoo and the 2<sup>nd</sup> graders visited Lane View Farms. Thank you to all the people who helped with the book order. The elementary students enjoyed their Field Day that was hosted by Mr. Gietek. Miss Parkhurst completed her end of the year math assessment using Acadience. She reported that 100% of students who received title 1 math support displayed growth in the overall Acadience composite score at the end of the school year. Ms. Valasek also finished her Acadience testing for literacy and reported that 100% of students showed growth in Oral Reading Fluency as well as overall composite score.
    - ii. Middle/High School – 40 8<sup>th</sup> graders went on the Mackinac trip. Thank you to Mr. Berry who stepped up to help chaperone. 5/6 grade transition day tomorrow. Mrs. Braman will be meeting with incoming 9<sup>th</sup> graders through 11<sup>th</sup> grade to discuss the Washington trip. Must have at least 40 students to offer the trip. Thank you to Nicole Higgs, Band Teacher who did a trip Cleveland which included the Rock and Roll Hall of Fame, a hands-on museum, and a play. The day of Awesomeness is scheduled for Wednesday. To be eligible, a student must have raised \$50.00. Averaging 3.6 referrals. Started at 10/day. Grades 6 & 9 have the highest number of referrals. Implementing a new Tier 2 check in/ check out process. The teachers will score the student.
- VI. Retirement Recognitions – no retirees were able to attend. Would like to do the same gift year to year. There will be a lunch retirement reception.
- VII. Recommended Actions
  - a. Consent Agenda
    - i. Financial reports
    - ii. Payment of bills
    - iii. Approval of April 24, 2023 Regular Board of Education meeting minutes
    - iv. Approval of May 8, 2023 Committee of the Whole meeting minutes
    - v. 2023 – 2024 Bread bid recommendation
    - vi. 2023 - 2024 Milk bid recommendation
    - vii. Band – drumline bid recommendation
    - viii. Teacher retirement recommendation
    - ix. Teacher retirement recommendation
    - x. Paraprofessional resignation recommendation

Motion by Vice President Frost to approve the consent agenda. Support by Treasurer Houghton.

Roll call vote: Perry – yes, Ford – yes, Frost – yes, Williams – yes, Houghton – yes, Woodring – yes.

VIII. Action

a. LISD Budget Resolution Recommendation

Motion by Vice President Frost to approve the LISD budget resolution as presented. Support by Trustee Perry.

Roll call vote: Ford – yes, Frost – yes, Houghton on – yes, Perry – yes, Williams – no, Woodring – yes.

b. LISD Board of Education Biennial Election Resolution Recommendation

Motion by Vice President Frost to approve LISD Biennial Election Resolution Recommendation. Support by Treasurer Houghton

Roll call vote: Williams – yes, Ford – yes, Houghton -yes, Perry – yes, Frost – yes, Woodring – yes.

IX. Superintendent's Report – Down to 7 days of school in the year. Nice graduation yesterday. The Parent Teacher Organization (PTO) will change next year. Instead of supporting K – 5, they will support all students, K-12. Been a great first year.

Motion by Treasurer Houghton to adjourn. Support by Trustee Perry

Roll call vote: Ford – yes, Frost – yes, Williams – yes, Perry – yes, Houghton -yes, Woodring – yes.

Adjourned at 6:24.



Kimberly L Ford  
BOE Secretary

**Support for Budget**  
**ISD BUDGET RESOLUTION**

Addison Community Schools (the "District").

A regular meeting of the board of education of the District was held in the secondary media center in the district, on the 22<sup>nd</sup> day of May, 2023, at six o'clock p.m.

The meeting was called to order by Andrea Woodring, President.

Present: Members Jen Frost, Lisa Houghton, Kim Ford, Josh Perry,  
Scott Williams, Andrea Woodring

Absent: Members Thomas Arnold

The following preamble and resolution were offered by Member Frost and supported by Member Perry:

**WHEREAS:**

1. Section 624 of the Revised School Code, as amended, requires the intermediate school board to submit its proposed budget not later than May 1 of each year to the board of each constituent district for review; and
2. Not later than June 1 of each year, the board of each constituent district shall review the proposed intermediate school district budget, shall adopt a board resolution expressing its support or disapproval of the proposed intermediate school district budget, and shall submit to the intermediate school board any specific objections and proposed changes the constituent district has to the budget.

**NOW, THEREFORE BE IT RESOLVED THAT:**

1. The board of education has reviewed the proposed intermediate school district budget in accordance with Section 624 of the Revised School Code, as amended, and by the adoption of this resolution, expresses its support for the proposed intermediate school district budget.
2. The secretary of the board of education or his/her designee shall forward a copy of this resolution to the intermediate school board or its superintendent no later than June 1, 2023.
3. All resolutions and parts of resolutions insofar as they conflict with the procedures of this resolution be and the same are hereby rescinded.

Ayes: Members Perry, Ford, Frost, Houghton, Woodring

Nays: Members Williams

Resolution declared adopted.

Kimberly L. Ford 5/22/23  
Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of the Addison Community School District, Michigan, hereby certifies that the foregoing is a true and complete copy of the a resolution adopted by the Board of Education at a regular meeting held on May 22, 2023, the original of which resolution is a part of the Board's minutes, and further certifies that notice of the meeting was given to the public under the Open Meetings Act, 1976 PA 267, as amended.

Kimberly L. Ford 5/22/23  
Secretary, Board of Education

## RESOLUTION OF THE ADDISON COMMUNITY SCHOOLS BOARD OF EDUCATION

WHEREAS, the biennial election of the Board of Education of the Lenawee Intermediate School District will be held on Monday, June 5, 2023, at a meeting of individuals designated by the board of education of each constituent school district, and

WHEREAS, Section 614(2) of the Revised School Code requires a constituent school board to designate its representative and identify the intermediate school board candidates the constituent district board supports for each position to be filled on the intermediate school district board by a resolution adopted not earlier than 21 days prior to the date of the election,

[Note- May 15, 2023 is the earliest date that a constituent school board may designate its representative and identify the candidates that the Board supports] and

WHEREAS, Section 614(2) of the Revised School Code prescribes the method for adoption of a resolution including the requirement that the resolution be considered at not less than one public meeting before the board adopts the resolution, and

WHEREAS, the board previously considered this resolution at an open meeting conducted in accordance with the requirements of the Open Meetings Act on May 22, 2023.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board designates Josh Perry as its representative to serve on the 2023 electoral body responsible for electing members to the Lenawee Intermediate School District Board of Education and Dan Patterson as alternate representative in the event the designated representative is unable to attend the election.
2. The Board supports candidate(s) David Pray & Paula Holtz [insert two candidate names, which is equal to the number of vacancies] for a position on the Lenawee Intermediate School District Board of Education for a full-term of six years beginning on July 1, 2023.
3. The Board directs its representative, Josh Perry, to cast the Board's vote for candidate(s) David Pray & Paula Holtz [insert two candidate names, which is equal to the number of vacancies] at least on the first ballot taken at the June 5, 2023, election.
4. The Board authorizes and directs its secretary to file this resolution with the secretary of the Lenawee Intermediate School District Board of Education.

Ayes: Members

Nays: Members

Resolved this 22<sup>nd</sup> day of May, 2023.

Signature:

Kimberly L. Ford 5/22/23  
Secretary, Board of Education