

**ADDISON COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES
REGULAR BOARD MEETING
December 18, 2023; 6:00 PM**

- I. Call to order at 6:00 p.m.
- II. Pledge of Allegiance.
- III. Roll call: all board members present
- IV. Approval of agenda

Motion by Vice President Frost to amend the agenda by removing item IX c Softball coach recommendation from the Action Items. Support by Trustee Williams.

Roll call vote: Arnold – yes, Bailey – yes, Ford – yes, Frost – yes, Perry – No, Williams – yes, Woodring – yes

Motion by Vice President Frost to amend agenda IX b - FOIA appeal resolution recommendation to go into closed session related to attorney – client privilege. Support by Trustee Williams

Roll call vote: Perry – no, Frost – yes, Ford – yes, Bailey – yes, Williams – yes, Arnold – yes, Woodring – yes

Motion by Vice President Frost to accept the agenda as amended. Support by Secretary Ford

Roll call vote: Arnold – yes, Bailey – yes, Ford – yes, Perry – no, Williams – yes, Frost – yes, Woodring – yes

- V. Communications from the public
 - a. Public participation – the following members from the public spoke. Joshua Lindeman, Andrea Haag, David Haag, Nevaeh Edison, Alisha Gahn, Michaela Gahn, Kelly Gahn, James McNett, Brad Brown
 - b. Building principals
 - i. Julie Yeider – November students of the month were announced. NHS lunch auction, \$4,000+ raised. MS raised \$3,000+. Field trip MS /HS post secondary to MSU learning about how to become a veterinarian. School leadership – completed the PBIS inventory which has a goal of 80% or higher. Outcome of inventory is over 80%. The MS looking for volunteer tutors. Student will complete the Wellness survey after the holidays. The survey is to understand the social/emotional needs of the students.
 - ii. Angie Huston – staff continue to meet monthly to review Acadience testing data which allows staff to make data driven decisions for each student who is struggling with literacy. The UFLI phonic curriculum is making a difference for many students based on the numerous positive testimonials. Parent volunteers and PAWS representatives are helping to run the store twice a month. Santa Clause visited the students. The Healthy Snack program is being well received. Students are getting fresh fruits and vegetables 3 times a week. Welcome Nurse Laura Dowling
- VI. Committee Reports
 - a. Finance committee update
 - b. Athletic committee update
- VII. Recommended Actions
 - a. Consent Agenda
 - i. Financial reports
 - ii. Payment of bills
 - iii. Approval of November 27, 2023 regular board of education meeting minutes
 - iv. Approval of December 5, 2023 special board of education meeting minutes
 - v. Strength & condition coach resignation – T. Schneider
 - vi. Secretary resignation – S. Perry
 - vii. Golf coach resignation – D. Burke
 - viii. Athletic trainer resignation – M. Keenoy

Motion by Vice President Frost to accept the consent agenda. Support by Trustee Bailey.
Roll call vote: Arnold – yes, Williams – yes, Perry – yes, Ford – yes, Frost – yes, Bailey – yes, Woodring – yes

VIII. Discussion Items

a. 1st reading, Neola policy updates – proposed policy changes included in the board packet. There were no recommendations for changes.

IX. Action

a. Instructional consultant recommendation

Motion by Vice President Frost to accept the Instructional consultant recommendation. Support by Trustee Perry

Discussion – Mr. Behnke is being hired as a consultant.

Roll call vote: Arnold – yes, Ford – yes, Bailey – no, Frost – yes, Perry – no, Williams – yes, Woodring – yes

b. FOIA appeal resolution recommendation

Motion by Vice President Frost to go into closed session. Support by Trustee Williams

Roll call vote: Perry – yes, Ford -yes, Frost – yes, Williams – yes, Arnold – yes, Bailey – yes, Woodring – yes

Board went into closed session at 7:02 p.m.

Board came out of closed session at 8:06 p.m.

Motion by Vice President Frost to postpone action to Thursday, December 21st pending a properly drafted resolution from our attorney. Support by Trustee Bailey.

Roll call vote: Ford – yes, Perry – yes, Williams – yes, Arnold -yes, Frost -yes, Bailey -yes, Woodring - yes

X. Superintendent's report

Main objectives – listen and learn about the school and the community. Has met staff, toured the facilities, and asked staff to complete a confidential survey. He has attended school and community events, rode all the morning bus routes and is working with the Transportation Director. Bus transportation was a primary focus. He has joined Kiwanis, attended and helped with their annual auction. Has completed a tour of the LISD and met with all departments and county superintendents. Has reviewed strategic plan and would like to get long and short term goals created which will be a focus after the holiday break. Hired instructional consultant to work with schedules and course offerings.

XI. Board Communications

a. MASB workshop update – Vice President Frost gave an overview of what she learned at the MASB Leadership Conference which was held in Lansing.

XII. Future agenda items

XIII. Upcoming events

XIV. Adjournment

Motion by Vice President Frost to adjourn. Support by Secretary Ford

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

Meeting adjourned at 8:38 p.m.