

**ADDISON COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES
SPECIAL MEETING – April 3, 2024 – 6:00 PM**

- I. Call to Order at 6:02 p.m
- II. Pledge of Allegiance
- III. Roll Call – all board members present
- IV. Approval of the Agenda

Motion by Vice President Frost. Support by Trustee Williams

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

- V. Recommended Actions
 - a. Consent Agenda

Motion by Secretary Ford. Support by Treasurer Bailey

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

- i. Superintendent Resignation

- VI. Presentations
 - a. Superintendent Search Proposal – Michigan Leadership Institute, Dr. Randy Liepa – presentation by Dr. Liepa.
 - b. Superintendent Search Proposal – Michigan Association of School Boards, Jay Bennett, M.Ed - presentation by Jay Bennett

- VII. Discussion Items
 - a. School Resource Officer Contract - Update
Superintendent Bauer to follow-up with Village Mayor to see if they will support the joint contract. According to Mrs. Rokita, the safety grant the district has will cover the SRO contract for this full year and the following year.
 - b. Financial Audit Proposals
4 RFPs were sent out, but only 2 companies responded. One stated they would not bid and the 4th company did not respond. Due to the limited number of responses, the Finance Committee recommends extending the current auditor for one year. District will send out another RFP, January 2025 and send to a minimum of 10 companies.
 - c. Superintendent Search Proposals

- VIII. Action Items
 - a. Financial Audit Proposals

Motion by Vice President Frost to accept the recommendation from the Finance Committee. Support by Treasurer Bailey

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

Motion carried.

b. Superintendent Search Proposal

Motion by Trustee Williams to hire MLI for the Superintendent search. Support by Secretary Ford

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

Motion carried

IX. Communications from the public

a. Communications –

b. Public Participation - Irv Dentel

X. Other

Motion by Vice President Frost to adjourn. Support by Treasurer Bailey

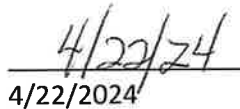
Roll call vote: Williams – yes, Perry – yes, Frost – yes, Ford – yes, Bailey – yes, Arnold – yes, Woodring – yes.

Motion carried

Meeting adjourned at 7:48 p.m.

Approved at the 4/22/2024 regular meeting:


Secretary Ford


4/22/2024