

**ADDISON COMMUNITY SCHOOLS
BOARD OF EDUCATION MINUTES
REGULAR BOARD MEETING
APRIL 24, 2023 – 6:00 PM**

- I. Meeting called 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 approve the agenda. Support by Perry.

Roll call vote: Arnold - yes, Williams - yes, Ford - yes, Frost - yes, Houghton - yes, Perry - yes, Woodring – yes
- V. Communications from the public
 - a. Public Participation – Sarah Dillon addressed the board sharing concerns regarding communication
 - b. Communications
 - c. Building principals
 - i. Elementary – 2nd & 3rd grade presented the Aristocrats. Kindergarten round-up with a good turn-out. Many volunteers who helped with set-up and tear-down, tours, and all the planning. Safety Town, by the University of Michigan, was a big hit. 1st grade went to the Potter Center to watch Junie B Jones. MStep testing has begin.
 - ii. MS/High School – The March students of the month were announced. Various testing will begin for Middle and High Schoolers. National Honor Society inducted their new members last week. Juniors & Juniors have the opportunity to participate in the reality fair which gives them some exposure to getting a salary and having to budget. Honors Night and Graduation planning is under way. The 5th & 6th graders will participate in transition day. This allows the 5th graders to spend a day in the middle school to learn the ropes and the 6th grade get the opportunity to go back to visit their 5th grade teachers.
- VI. Presentations
 - a. Facilities needs assessment presentation – Michael Livendale from Performance Services presented an overview of the assessment. The Company's Engineer was on the phone to assist with answering questions.
 - b. Project lead the way presentation – Mrs. Husband gave her annual presentation on Project Lead the Way (PLW). PLW is funded through an annual grant from the LISD. This program is available for students in the 6th – 12th grades.

- c. Community garden presentation – Mr. Wesche presented the garden plans. Looking for any groups who would like to volunteer to weed the garden over the summer. Looking for additional funding. The flower sale will take place on 5/3. Mr. Wesche will also be presented to the Village at an upcoming meeting.

VII. Recommended Actions

- a. Committee reports 5/8 meeting of the whole @ 6:00 pm.
 - i. Strategic planning committee
 - ii. Ways and means committee
 - iii. Facilities committee
 - iv. Athletic committee
 - v. Policy committee
 - vi. Safety committee
- b. Consent Agenda
 - i. Financial reports
 - ii. Payment of bills
 - iii. Approval of March 20, 2023 regular board of education meeting minutes
 - iv. Sex advisory board recommendation
 - v. Girls basketball coach resignation

Motion by Vice President Frost to accept the Consent agenda, Support by Treasurer Houghton.

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

VIII. Action

- a. Contract recommendations
 - i. Administrative assistant – 2023/2024 to 2025/2026
 - ii. Food service – 2023/2024 to 2025/2026
 - iii. Paraprofessionals – 2023/2024 to 2025/2026
 - iv. Teachers – 2023/2024 to 2025/2026
 - v. 6-12 Assistant principal/Athletic director – 2023/2024
 - vi. Secondary MTSS coach – 2023/2024
 - vii. Elementary behavior specialist – addendum #3
 - viii. Food service director – addendum #2
 - ix. Director of operations – addendum #2
 - x. Elementary principal – addendum #1
 - xi. MS/HS principal – addendum #1
 - xii. Chief financial officer – addendum #1
 - xiii. Strength and conditioning coach – addendum #1

Motion by Trustee Perry to accept all contract recommendations. Support by Vice President Frost.

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

- b. Dean transportation contract recommendation (5 year renewal)

Motion by Frost to renew the 5 year contract with Dean. Support by Houghton

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

- IX. Future agenda items – If you would like any agenda items added for the Committee of the whole meeting, reach out to Dr. Patterson and President Woodring.


Motion by Treasurer Houghton to adjourn. Support by Arnold

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

Adjourned at 6:59 p.m.

Submitted,

Kimberly L Ford


5/24/23