

**Addison Community School
Board of Education Minutes
Special Meeting Minutes - June 4, 2024 -5:00pm**

- I. Call or Order: Meeting called to order at 5:02pm by President Woodring
- II. Pledge of Allegiance
- III. Roll Call: Woodring, Frost, Ford, Williams, Bailey, Arnold, Perry
 - A. Also Present (per sign in sheet): Dan Bauer, Wendy Rokita, Melody Henthorne, Angie Huston, Julie Yeider, Maureen Freshcorn, Dick Bradstreet, David Haag, Andrea Haag, Lindsay Husband, Lisa Haag, Brian James, Kari Woodcock, Mark Haag, Jaon Berry, Monica Burke, Jennifer Skinner, Jessica Patterson, Linda Bracey, Carol Ruskir
- IV. Approval of Agenda: Frost made a motion to amend the presented agenda to add Superintendent Evaluation as discussion item C, 2nd Williams, Roll Call Vote: All Ayes, Motion Carried 7-0
- V. Discussion Items: President Woodring gave an overview of the process for second-round interviews. Dr. Liepa from Michigan Leadership Institute (MLI) also explained the expectations for the meeting and introduced the candidates.
 - A. Superintendent Second-Round Interviews
 1. Scott Salow - Mr. Salow's interview was broken down into three sections.
 - a) 90 Day Plan
 - b) Budget Scenario
 - c) Questions from the Board of Education
 2. Lisa Falascao - Mrs. Falasco's interview was broken down into three sections
 - a) 90 Day Plan
 - b) Budget Scenario
 - c) Questions from the Board of Education
 - B. Dr. Liepa from MLI lead the board through discussion about each candidate.
 - C. Superintendent Evaluation:
 1. President Woodring explained that Mr. Bauer's evaluation needs to be completed before the end of the month. She would like to consider a date that the board could hold a special meeting to complete his evaluation.
- VI. Action Items:
 - A. Recommendation to enter into contract negotiations with a superintendent candidate.
 1. Frost made a motion to enter into contract negotiations with Scott Salow for him to become the next superintendent of Addison Community Schools, 2nd Williams, Roll Call Vote: All Ayes, Motion Carried 7-0
 - B. Recommendation to change the regularly scheduled board meeting of June 24 to June 26
 1. The board discussed schedules and if there was a need to change the June meeting date.

a) Ford made a motion to keep the regularly scheduled meeting of June 24 at 6:00pm, 2nd Bailey, Roll Call Vote: All Ayes, Motion Carried 7-0

VII. Communication from the Public:

A. Public Participation:

1. Mr. Bradstreet commended the board for the process of getting the community and stakeholders involved in the process of selecting the next superintendent.

VIII. Other:

A. Vice President Frost will not be present for Mr. Bauer's last school board meeting. She thanked him for his service and dedication to the Addison Community.

B. The board discussed the perimeters for Mr. Salow's contract and when they would like to finalize his contract. It was decided that on June 17, 2024 at 6:00pm the board will hold a special meeting to conduct Mr. Bauer's evaluation and complete Scott Salow's contract.

1. Frost made a motion to set the salary range for the superintendent candidate between \$131,000 - \$136,000, 2nd Arnold, Roll Call Vote: All Ayes, Motion Carried 7-0

IX. Adjournment: Frost made a motion to adjourn the meeting, 2nd Perry, Roll Call Vote: All Ayes, Meeting Adjourned at 8:33pm

Approved at the regular meeting June 24, 2024


Secretary Ford


Date