

**Addison Community Schools
Board of Education
Special Meeting Minutes - June 7, 2024 - 7:00am**

- I. Call to order: Meeting called to order at 7:05am by President Woodring
- II. Pledge of Allegiance
- III. Roll Call: Woodring, Frost, Ford, Williams, Bailey, Arnold, Absent: Perry
 - A. Also Present (per sign in sheet): Wendy Rokita, Melody Henthorne
- IV. Approval of Agenda: Frost made a motion to approve the agenda, 2nd Bailey, Roll Call Vote: All Ayes, Motion Carried 6-0
- V. Discussion Items:
 - A. Superintendent Compensation:
 1. At the June 4, 2024 meeting the board set a salary range for the superintendent position from \$131,000-\$136,000. Dr. Liepa from Michigan Leadership Institute (MLI) has continued communication with candidate Scott Salow about the salary range and contract offered by the Board of Education. Mr. Salow is asking the board for a salary of \$140,000 and potentially monthly compensation for any travel costs.
 2. The board spent time speaking with the CFO and discussing Mr. Salow's request.
- VI. Action items:
 - A. Adjust Salary range for Superintendent Position:
 1. Frost made a motion to increase the salary range to \$140,000, 2nd Arnold, Roll Call Vote: All Ayes, Motion Carried 6-0
 - B. Approve set rate for Superintendent Contract:
 1. Frost made a motion to set the salary at \$140,000 and have mileage reimbursement remain at the governmental rate, 2nd Arnold, Roll Call Vote: All Ayes, Motion Carried 6-0.
- VII. Communications from the Public
 - A. Public Participation: None
- VIII. Other: None
- IX. Adjournment: Frost made a motion to adjourn the meeting, 2nd Arnold, Roll Call Vote: All Ayes, Meeting Adjourned at 7:26pm

Approved at the Regular Meeting June 24, 2024


Secretary Ford


Date