## ADDISON COMMUNITY SCHOOLS BOARD OF EDUCATION MINUTES REGULAR MEETING – AUGUST 25, 2025 – 6:00 PM

I. Call to Order

Meeting called to order at 6:00 pm by President Woodring

- II. Pledge of Allegiance
- III. Roll Call: Arnold, Perry, McNett, Ford, Bailey, Woodring, Frost
  - A. Also Present: Scott Salow, Tiffany Smith, Brenda Pyle, Angie Huston, Julie Whoolery, Jessica McNett, Jessica Patterson, Melody Barrows, Lisa Haag, Amber Arnold, Miranda Brenke
- IV. Approval of Agenda: Frost motioned to approve, Second Bailey, Roll Call Vote; All Ayes, Motion Carried 7-0.
- V. Recommended Actions
  - A. Consent Agenda: Frost made a motion to approve, Second Perry, Roll Call Vote; All Ayes, Motion Carried 7-0.
    - 1. July 28, 2025 Special Meeting Minutes
    - 2. July 28, 2025 Regular Meeting Minutes
    - 3. Staff Resignation
      - a) Melissa Smith Behavioral Specialist
      - b) Dan Nickels School Counselor
      - c) Rebecca Bentley Paraprofessional
      - d) Laura Feller Paraprofessional
      - e) Beth Newton Secondary Science Teacher
    - 4. Payment of Bills
- VI. Administrative Reports
  - A. Elementary Principal

Angie Huston updated the board on enrollment numbers, thanking administrators for all the help this summer and everyone working so hard. We had a good turn out for kindergarten drop off. Athletes in action did a wonderful job helping all the new students find their way and assisting when needed.

B. Middle School Principal / Curriculum Director

Julie thanked the board for allowing her to take on this new position and focus her time on the middle school students. Middle school as well has a lot of new students. Thank you to our administration and secretaries for working long hours the past few weeks and making sure everyone got their schedules corrected and registered correctly.

C. High School Principal / Athletic Director

Jessica thanked the teachers for stepping up and taking on another class, adding some in and some teachers no longer having a prep hour due to taking on a class. Jessica also thanked Julie and Angie for their support as she takes on this role.

D. CFO

Brenda informed the board that in September she plans on giving an updated budget, a lot of the savings we have made have come from a change in personnel.

VII. Discussion Items

Scott Salow spoke about having the amended budget by the September meeting.

- VIII. Action Items
  - A. Approve Copier Lease Payout

Frost motioned to approve, Second Bailey, Roll Call Vote; All Ayes, Motion Carried 7-0.

- 1. The Board discussed the payout schedule.
- B. Approve Updated L-4029

Frost motioned to approve, Second Arnold, Roll Call Vote; All Ayes, Motion Carried 7-0.

- 1. Brenda discussed with the board the reasoning for this.
- C. Approve Food Service Position

Stephanie Votzke: Bailey motioned to approve, Second McNett, Roll Call Vote; All Ayes, Motion Carried 7-0.

D. Approve MS/HS Paraprofessional Rachel Sadowski

Arnold motioned to approve, Second Frost, Roll Call Vote; All Ayes, Motion Carried 7-0.

E. Approve Director of Student Services Position Lisa Haag

Perry motioned to approve, Second Frost, Roll Call Vote; All Ayes, Motion Carried 7-0.

F. Elementary Special Education Paraprofessional Tara Dingee

Frost motioned to approve, Second McNett, Roll Call Vote; All Ayes, Motion Carried 7-0.

G. Middle School Special Education Paraprofessional Miranda Brenke

Frost motioned to approve, Second McNett, Roll Call Vote; All Ayes, Motion Carried 7-0.

IX. Superintendent's Report

Scott thanked the board for the support. Currently we are up to 37+ kids this year. This year has been the biggest gain in kids since 2006 for Addison. Community Breakfast is October 3, 2025.

- X. Public Comment
  - A. Public Participation: None
- XI. Adjournment: Arnold Motioned to adjourn the meeting, Second Perry, Roll Call Vote; All Ayes, Motion Carried 7-0.

The meeting adjourned at 6:47 pm.

Approved at September 22, 2025 Regular Board Meeting

Secretary Ford

Date