

**ADDISON COMMUNITY SCHOOLS  
BOARD OF EDUCATION MINUTES  
REGULAR MEETING – May 19, 2025 – 6:00 PM**

- I. Call to Order by President Woodring at 6:00PM
- II. Pledge of Allegiance
- III. Roll Call; Woodring, Bailey, Ford, Frost, Perry, McNett. Absent: Arnold  
Also Present Per sign in: Tiffany Decker, Scott Salow, Kayla Carpenter, Jennifer Olsofsky, Grace Olsofsky, Laurent Reynolds, Tera Reynolds, David Haag, Andrea Haag, Kari Woodcock.
- IV. Approval of Agenda: Ford made a motion to approve the agenda, 2nd by Bailey, Roll Call Vote: All Ayes, Motion Carried 6-0
- V. Administrative Reports
  - A. Athletic Director  
Julie gave the Athletic Director update for Jessica, The next Athletic Boosters meeting is May 19th, Congratulations to our Senior Molly Brown on breaking a school record in track. Congratulations to Varsity Softball for winning the Black Bat Tournament, Congratulations to Rayel Farris on becoming the new Varsity Volleyball Coach. New scoreboards are planning to go up in June. Athletes in Action will be inviting new members on Monday, May 19th for next year. On May 9th Karim Health Care completed sports physicals .
  - B. Elementary School Principal  
Julie gave the Elementary update for Angie, MStep testing is finished, Field trip season is underway for Kindergarten through 5th grade. Over 200 students got to go bowling for the end of the year PBIS incentive trip. Our youngest panthers have been partnering with our High school horticulture class and taking weekly trips to the greenhouse.
  - C. Middle/High School Principal  
Julie gave an update, juniors and seniors participated in a drinking and driving assembly put on by the Curt Orlowski Memorial.. Prom was held on May 3rd at Johnny T's Banquet Hall. Julie thanked Barb Brown for making prom a success. May 8th was High School Honors Night, several seniors were honored and classroom awards were given out. AP exams (AP History & AP English) have been completed, they were all digital and lasted 3.5 hours. We had 41 graduating seniors last Sunday May 18. Upcoming events: 8th graders will be heading to Mackinaw, 6th - 12th grade is going to Cedar Point ,5th/6th grade transition day/orientation.
- VI. Recommended Actions
  - A. Consent Agenda: Ford made a motion to approve the consent agenda, Bailey 2nd, Roll Call Vote: All Ayes, Motion Carried 6-0.
    - 1. Approval of April 21, 2025 Regular Meeting Minutes
- VII. Discussion Items
  - A. NEOLA Update  
Scott gave an update on the meeting with our NEOLA representative Craig. He is anticipating having a Policy Committee Meeting before the June Meeting.
- VIII. Committee Reports
  - A. Athletic Committee, May 14, 2025 at 4:00 PM  
Andrea gave an update on the Athletic Committee Meeting. She shared there is a possibility of Addison leaving the Cascades Conference. Mr. Salow along with Jessica Patterson attended a meeting with the Big 8 Conference and has a meeting scheduled with the TCC Conference.
  - B. Strategic Planning Committee, May 14, 2025 at 5:00 PM  
Kim gave an update on the strategic plan that was created in 2021. The board looked through the body of the current plan and noticed several y changes that need to be made. The current plan ends in 2026. The committee would like to have the next plan created before the end date so there is not a lapse in having a strategic plan.
  - C. Finance Committee, May 29, 2025 at 4:30 PM

No update.

IX. Actions Items

A. Approve SRO Contract

Perry motioned to approve the SRO contract, 2nd McNett.

The board discussed the timeline of the contract and would like additional information about the overtime rate and who pays for that.. Perry withdrew his motion.

B. Postpone SRO Contract

Frost made a motion to Postpone the SRO Contract, 2nd by Ford. Roll Call Vote; All Ayes, Motion Carried 6-0.

C. Approve LISD Election Resolution

Ford made a motion to approve the LISD Election Resolution, 2nd by Frost, Roll Call Vote: All Ayes, Motion Carried 6-0.

D. Approve LISD Budget Resolution

Bailey made a motion to approve the LISD Budget Resolution, 2nd Frost, Roll Call Vote: All Ayes, Motion Carried 6-0.

E. Approve Amended Business Office Mentor Contract

Ford made a motion to approve the Amended Business Office Mentor, 2nd Frost, Roll Call Vote All Ayes, Motion Carried 6-0.

The board discussed the contract and made the following changes; Put a cap of \$10,000, Change 'Instructional Consultant' to 'Business Office Mentor', and correct 'ASC Board Secretary' to 'ACS Board Secretary'.

F. Approve Edmentum Renewal

Frost made a motion to approve Edmentum Renewal, 2nd McNett, Roll Call Vote; All Ayes, Motion carried, 6-0.

The board discussed the pricing differences between the previous years.

G. Approve 6th - 8th Grade Integrated Science Courses

Ford made a motion to approve 6th-8th Grade Integrated Science Courses, 2nd Perry, Roll Call Vote; All Ayes, Motion Carried 6-0.

The board discussed how this will affect the students' testing, Julie stated it is not a new course but just a new way to teach the current curriculum to the students.

H. Approve Sculpture Course

Bailey made a motion to approve the Sculpture Course, 2nd McNett, Roll Call Vote; All Ayes, Motion Carried 6-0.

X. Superintendent's Report

Scott gave an update about graduation. He expressed how proud he is of all the seniors. He also shared that he was impressed with the support from alumni and the Board of Education. .

XI. Communications from the Public

A. Public Participation

Andrea Haag; Appreciation.

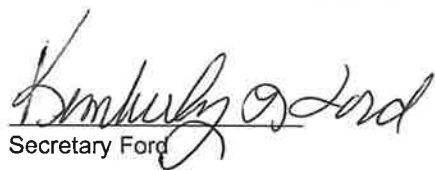
XII. Other

Next meeting will be June 23, 2025 @ 6:00PM

XIII. Adjournment: 7:00PM

Perry made a motion to adjourn the meeting, 2nd McNett, Roll Call vote: All Ayes, motion carried 6-0.

Approved at the Regular Meeting June 23, 2025

  
Secretary Ford

  
Date