

**Addison Community Schools
Board of Education Agenda
Regular Meeting Minutes
June 24, 2024 - 6:00 PM**

- I. Call to Order: Meeting called to order at 6:02pm by Secretary Ford
- II. Pledge of Allegiance
- III. Roll Call: Ford, Arnold, Williams, Bailey, Perry Absent: Frost, Woodring
 - A. Also Present (per sign in sheet): Dan Bauer, Melody Henthorne, Julie Yeider, Angie Huston, Jessica McNett, Lindsay Husband, Lisa Haag, Annie Fowler, Stacey Perry, Kari Woodcock
- IV. Approval of Agenda: Williams made a motion to add the year 2024-2026 to item #10 on the consent agenda executive administrative assistant contract. Williams also asked to remove items #13 and #14 from the consent agenda and put them on discussion and action items. Bailey made a motion to make discussion item D2 Budget Hearing and under D2 for discussion and action items add letter g) L 4029 taxable rate.
 - A. Bailey made a motion to accept Williams changes to the consent agenda and amend the agenda, 2nd Williams, Roll Call Vote: All Ayes, Motion Carried 5-0
- V. Administrative Reports
 - A. Athletic Director: Absent
 - B. Elementary School Principal:
 1. Mrs. Huston provided a literacy overview presentation. She also presented the 2023-2024 PBIS/MTSS summary for the elementary school.
 - C. Middle/High School Principal:
 1. Mrs. Yeider introduced Beth Newton and Darcy Harsch, two teachers that she is recommending for hire.
- VI. Recommended Actions
 - A. Consent Agenda: Williams made a motion to approve the Consent Agenda, 2nd Bailey, Roll Call Vote: Arnold - Yes, Bailey - Yes, Ford - Yes, Perry - No, Williams - Yes Motion Carried 4-1
 1. Financial Reports
 2. Payment of Bills
 3. Approval of the May 20, 2024, Regular Board of Education Meeting Minutes
 4. Approval of the May 29, 2024 Special Meeting Minutes
 5. Approval of the May 30, 2024 Special Meeting Minutes
 6. Approval of the June 4, 2024 Special Meeting Minutes
 7. Approval of the June 7, 2024 Special Meeting Minutes
 8. Approval of the June 17, 2024 Special Meeting Minutes
 9. Staff Resignations
 10. Executive Administrative Assistant Contract 2024-2025
 11. MHSAA 2024-25 Membership Resolution
 12. Resolution Authorizing issuance of notes in anticipation of State School Aid Recommendation
- VII. Presentations:
 - A. Lindsay Husband: Secondary MTSS/PBIS Year End Data Summary:
 1. Mrs. Husband presented the MTSS/PBIS secondary year end summary.
- VIII. Discussion Items
 - A. Elementary Literacy Curriculum:

1. The board discussed the elementary literacy curriculum. Mrs. Huston was present and able to answer questions about the process for selecting the curriculum.

B. Elementary Computer Lab:

1. The board discussed replacing the devices in the elementary computer lab and the need for technology across the district. The elementary did raise some funds and will be paying for a portion of the cost to replace the devices.

C. 2024-25 Handbook:

1. The board discussed the handbooks. Any necessary changes will be emailed to the principals and the handbooks will be up for approval at the July meeting.

- a) First Reading - Elementary Handbook
- b) First Reading - Middle/High School Handbook
- c) First Reading - Coaches Handbook
- d) First Reading - Athletic Handbook

D. Budget Discussions: The board discussed the final budget for the 2023-24 fiscal year.

1. 2023-24 Final Budget

- a) General Fund
- b) Food Service
- c) Athletics
- d) Debt QSCB 2010
- e) Debt BAB 2010
- f) Special Revenue

2. 2024-25 Budget Hearing

- a) General Fund
- b) Food Service
- c) Special Revenue
- d) Debt QSCB 2010
- e) Debt BAB 2010
- f) Capital Projects
- g) L 4029 Taxable Rate

The board opened the budget hearing at 7:16pm. The Public was given the opportunity to ask questions about the budget. One member from the public asked the board several questions regarding the taxable rate, transfer of funds into general funds and athletics. The budget hearing closed at 7:35pm.

E. 2024-27 Employment Agreement with Secretaries:

1. The board discussed the secretaries agreement.

IX. Actions Items

A. Recommendation to approve Elementary Literacy Curriculum:

1. Arnold made a motion to accept the Elementary Literacy Curriculum, 2nd Perry, Roll Call Vote: Arnold - Yes, Bailey - Yes, Ford - Yes, Perry - Yes, Williams - No Motion Carried 4-1

- a) There was concern expressed that policy was not followed in applying for the grant because Mr. Bauer was not made aware of the grant. It was confirmed with Mr. Bauer that he supported the curriculum.

B. Recommendation to approve Elementary Computer Lab:

1. Arnold made a motion to approve the purchasing of new devices for the Elementary Computer Lab, 2nd Perry, Roll Call Vote - All Ayes Motion Carried 5-0

- a) It was discussed that technology should take priority and buildings shouldn't have to fundraise to upgrade necessary equipment.

C. Hiring Recommendation: Bailey made a recommendation to hire Darcy Harsch and Mary (Beth) Newton as secondary teachers for the 2024-2025 school year, 2nd Williams, Roll Call Vote: All Ayes, Motion Carried 5-0

- 1. Secondary Science Teacher (Biology)
- 2. Secondary Special Education Teacher

D. Budget Recommendations

1. 2023-24 Final Budget

- | | |
|-----------------|--------------------|
| a) General Fund | d) Debt QSCB 2010 |
| b) Food Service | e) Debt BAB 2010 |
| c) Athletics | f) Special Revenue |

Bailey made a motion to approve the 2023-2024 final budget, 2nd Williams, Roll call Vote: All Ayes, Motion Carried 5-0

2. 2024-25 Budget

- | | |
|--------------------|------------------------|
| a) General Fund | d) Debt QSCB 2010 |
| b) Food Service | e) Debt BAB 2010 |
| c) Special Revenue | f) Capital Projects |
| | g) L 4029 Taxable Rate |

Arnold made a motion to approve the 2024-2025 Budget, 2nd Perry, Roll Call Vote: Arnold - Yes, Bailey - Yes, Ford - Yes, Perry - Yes, Williams - No, Motion Carried 4-1

E. Recommendation to Approve the 2024-27 Employment Agreement with Secretaries:

1. Arnold made a motion to approve the pay and benefits for the secretaries and send the contract language to the attorneys for review, 2nd Williams, Roll Call Vote - All Ayes, Motion Carried 5-0

X. Superintendent's Report:

- A. Mr. Bauer gave his final report as superintendent. He said Addison is a great community and staff. The staff is hardworking and keeps the district running. The admin team has been a pleasure to work with. He thanked the board for understanding his situation and appreciates all of their hard work.

XI. Future Agenda Items: None

XII. Communications from the Public

A. Public Participation:

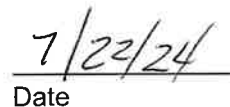
1. Irving Dentel spoke under public comment. He referenced errors on the website and things need to be updated.

XIII. Other: Ford thanked Mr. Bauer for his time at the district and wished him well.

XIV. Adjournment: Perry made a motion to adjourn, 2nd Arnold, Roll Call Vote: All Ayes, Motion Carried 5-0 - Meeting adjourned at 8:04pm

Approved at the Regular Meeting July 22, 2024


Secretary Ford


Date