

**ADDISON COMMUNITY SCHOOLS  
BOARD OF EDUCATION MINUTES  
REGULAR MEETING – MARCH 17, 2025 – 6:00 PM**

- I. Call to Order: Meeting called to order by President Woodring at 6:00 PM
- II. Pledge of Allegiance
- III. Roll Call - all board members present; Ford was a few minutes late.I: Woodring, Arnold, Bailey, Frost, Perry Late: Ford  
Also Present (Per Sign in sheet): Tiffany Decker, Scott Salow, Kayla Carpenter, Julie Yeider, Amber Arnold, Angie Huston, Sarah Hallenbeck, Michael Votzke, James McNett, Jessica McNett, Lindsay HUsband, Darcy Harsch.  
Approval of AgendaMotion by Frost to approve the agenda, support by Perry.Roll call vote; all Ayes, Motion carried 6 -0
- IV. Administrative Reports
  - A. Athletic Director - Julie presented for Jessica, Cash bash was a hit. Spring sports have started. We have a total of 74 High school athletes. Athletes in action will be cleaning up the playground as well as trying to plan a dodgeball tournament.
  - B. Elementary School Principal - Angie presented, Bitty Basketball finished with 55 kids. March reading month has kicked off with a school wide assembly, the theme this month is green eggs and ham, grandparents literacy night is March 19 and currently they are expecting 250 people.
  - C. Middle/High School Principal - Julie spoke about this month's PAWS prize 'Uber for a day' . The students get to ride in a chair with wheels and get pushed around by staff in between classes. District implementation team (DIT) recently surveyed the district on communication and are waiting to see the results. Currently looking to adjust the MS lunch period so it is not so early for the kids as well as adjusting the HS schedule so they are spending more time at Tech center and can receive 2 credits instead of 1 1/2 . April 1st is career fair, when we return from spring break testing will begin April 9 and will go until the 29th.
- V. Board of Education Candidate Interviews - two (2) candidates; Mike Votzke and James McNett submitted letters of interest to fill the vacant board position. Each candidate was interviewed by the board.
- VI. Recommended Actions
  - A. Consent Agenda  
Motion by Frost to approve the consent agenda, support by Bailey.Roll Call vote: all Ayes, Motion carried 6-0
    - 1. Approval of February 24, 2025 Regular Meeting Minutes
    - 2. Approval of February 24, 2025 Closed Session Minutes
    - 3. Approval of March 4, 2025 Special Meeting Minutes
- VII. Discussion Items
  - A. Board Operating Procedures Second Reading - Board decided to review at the April Board meeting.
  - B. Board of Education Candidate Interview Discussion  
Each board member gave a 2 to their top choice and a 1 to their second choice.

	Member 1	Member 2	Member 3	Member 4	Member 5	Member 6
Mike Votzke	1	1	2	1	1	2
James McNett	2	2	1	2	2	1

- VIII. Committee Reports
  - A. Athletic Committee - March 12, 2025  
The committee discussed the following: Uniform matrix; currently the Athletic Boosters purchase the Varsity uniforms and middle school gets the old ones. There is consideration of having the District pay more for uniforms. Exploring the possibility of getting an Athletic Secretary to support the Athletic Director. This would come from existing staff.
  - B. Safety/Facilities Committee - March 12, 2025  
The committee discussed the need to update the EOP (Emergency Operating Plan) and the timeline to send to the board. The EOP has to be uploaded to the State and is due 3/20/2025. Plante Moran did a facilities assessment.
  - C. Finance Committee - March 17, 2025  
For the 2025-2026 school year, there will be three (3) kindergarten sections next year. Exploring the options to streamline the payroll process so it is not so laborious. Also discussed the audit request for proposal. Three (3) bids were received
- IX. Actions Items

A. Board of Education Candidate Recommendation

Motion by Frost to approve James McNett as the new board member. Support by Perry. Roll call vote: Ayes, motion carried 6-0

B. RFP Audit

Motion by Frost to approve Maner Costerisan for a three (3) year contract, support by Arnold. Roll call vote; Ayes motion carried 6-0

C. Band Honors Course

Motion by Frost to approve Band Honors course, support by 2nd Perry. Roll call vote; Ayes motion carried 6-0

X. Superintendent's Report

Scott spoke about the school play last weekend, how amazing all the students and staff did. He hopes to begin a fine arts program and do 2 plays a year. Seniors last day will be May 13.

XI. Communications from the Public

A. Public Participation

Molly Brown spoke about the top 10, to change it back to the top 10 instead of the top 13 that it was recently changed too.

Olivia Speelman, Top 10 with petition signed by 33 out of 40 seniors to have it changed back.

XII. Other

None

XIII. Adjournment - Motion by Arnold to adjourn; support by Perry. Roll call vote: all vote Ayes; motion carried 6-0. Meeting adjourned at 7:10 p.m.

Approved at the regular meeting April 21, 2025

*kimberly l ford*

Secretary Ford

04/29/2025

Date