ADDISON COMMUNITY SCHOOLS BOARD OF EDUCATION MINUTES SPECIAL MEETING – OCTOBER 27, 2025 – 5:00 PM

- I. Call to Order by President Woodring at 5:00
- II. Pledge of Allegiance
- III. Roll Call; Woodring, Bailey, Ford, Frost, Perry (arrived at 5:05), McNett

Absent; Arnold

IV. Approval of Agenda

Motioned by Frost for approval of the agenda

Supported by Bailey

Roll Call Vote; All Ayes

Motion Carried 5-0

- V. Presentations
 - A. Audit Report: Brendan Baker (Maner Costerisan)

Brenden provided a comprehensive update on this year's audit, reviewing the current financial standings.

B. John Krimmel (LockOut USA)

John provided an overview of school safety initiatives and presented several products currently being utilized by schools to enhance the safety of the learning environment.

- VI. Discussion Items
 - A. Bond Opportunity

Brenda gave an update, We are currently meeting with construction managers to get the best idea of what company would be best for Addison.

- VII. Public Comment
 - A. Public Participation

None

VIII. Adjournment

Motioned by Frost to adjourn the meeting

Supported by Perry

Roll Call Vote; All Ayes

Motion Carried 6-0

Meeting adjourned at 6:01 PM

Minutes to be approved at the November 24, 2025 Board Meeting

Secretary Ford

Date