

**Addison Community Schools
Board of Education Agenda
Regular Meeting Minutes
May 20, 2024- 5:00pm**

- I. Call to Order: Meeting called to order at 5:01pm by President Woodring
- II. Pledge of Allegiance
- III. Roll Call: Woodring, Frost, Ford, Bailey, Williams, Arnold, Absent: Perry
 - A. Also Present (per sign in sheet): Dan Bauer, Melody Henthorne, Wendy Rokita, Julie Yeider, Lisa Haag, David Haag, Andrea Haag, Harmony Shaner, Jenica Sword, Lindsay Husband, Sherri Day, Jessica McNett, Nicole Higgs
- IV. Approval of Agenda: Bailey made a motion to approve the agenda, 2nd Arnold, Roll Call Vote: All Ayes, Motion Carried 6-0
- V. Recognition of Retiring Teachers: Mr. Bauer recognized 3 retiring teachers.
 - A. Cristie Particka
 - B. Sherry Ramsdell
 - C. Lora Merrill
- VI. Legislative Update from the LISD Legislative Breakfast
 - A. Jennifer Frost, Dan Bauer:
 1. An update was given on a proposed change to reduce State contributions to MPERS. The community was encouraged to reach out to local representatives to share their opinion. It was also noted there is a new board required superintendent evaluation training.
- VII. Administrative Reports
 - A. Athletic Director:
 1. Angie Huston gave a report on behalf of Jessica Patterson. She thanked Justin Hallenbeck and the maintenance crew for getting handicap spots set up at the softball and baseball field. She also thanked Mr. Bauer for arranging to have additional restrooms placed at the fields.
 - B. Elementary School Principal:
 1. Mrs. Huston also provided the elementary update. She shared enrollment information and events happening around the elementary. She also introduced Jenica Sword and Megan Thompson the two teachers she is recommending for hire.
 - C. Middle/High School Principal:
 1. Julie Yeider shared that all 56 seniors graduated on May 19. She thanked the board and staff that attended the event. She also thanked the custodians for set-up and making sure the grounds looked great. She gave an update about events happening around the middle/high school and how seniors celebrated their last day.
- VIII. Recommended Actions
 - A. Consent Agenda: Frost made a motion to approve the Consent Agenda, 2nd Arnold
Roll Call Vote: Arnold - Yes, Bailey - No, Ford - Yes, Frost- Yes, Williams - No, Woodring - Yes -
Motion Carried - 4-2
 1. Financial Reports
 2. Payment of Bills
 3. Approval of the April 22, 2024, Regular Board of Education Meeting Minutes
 4. Approval of the March 18, 2024 Closed Session Meeting Minutes
 5. Teacher Retirement
 6. Paraprofessional Resignation
- IX. Presentations:
 - A. Nicole Higgs - Field Trip Proposal:
 1. Mrs. Higgs provided the board with information about a band trip to St. Louis in April of 2025. The only question was about funding, but Mrs. Higgs shared the goal would be for students to raise funds for the trip.
- X. Discussion Items

- A. Security Camera Upgrade:
 - 1. The board reviewed the security camera bids provided and discussed the best option. It was noted that the LISD tech team provided a recommendation and the district supported that recommendation.
- XI. Actions Items
 - A. Hiring Recommendations: Frost made a motion to approve the hiring of Jenica Sword and Megan Thompson as elementary teachers for the 24-25 school year, 2nd Arnold, Roll Call Vote: All Ayes, Motion Carried 6-0
 - B. Recommendation to Approve Security Camera Upgrade: Frost made a motion to accept the LISD bid recommendation of the Coram security cameras, 2nd Arnold, Roll Call Vote: All Ayes, Motion Carried 6-0
 - C. LISD Budget Resolution Recommendation: Frost made a motion to accept the LISD Budget,, 2nd Ford, Roll Call Vote: All Ayes, Motion Carried 6-0
 - D. Recommendation to Approve Field Trip Proposal: Frost made a motion to accept the Field Trip Proposal of the band traveling to St. Louis during the 24-25 school year, 2nd Arnold, Roll Call Vote: All Ayes, Motion Carried 6-0
 - 1. Several board members also made it a point to thank Mrs. Higgs for her hard work in growing the band, performing at graduation and being proactive in providing opportunities for the students.
 - E. 2024-2025 Bread Bid Recommendation: Frost made a motion to accept the Bread Bid Recommendation of continuing to order from Gordon's for the 24-25 school year, 2nd Bailey, Roll Call Vote: All Ayes, Motion Carried 6-0
 - 1. The board wondered about the process of getting bread bids. It was explained with a reduction of students companies will no longer deliver to Addison. The board asked in the future for the bid to include a list of companies asked even if they would not provide a bid.
 - F. 2024-2025 Milk Bid Recommendation: Frost made a motion to accept the Milk Bid Recommendation of Kuster's Dairy, 2nd Ford, Roll Call Vote: All Ayes, Motion Carried 6-0
- XII. Superintendent's Report
 - A. LISD Focus Fund Curriculum Instruction and Assessment Report
 - 1. Mr. Bauer shared information from a report provided by Lisa Haag.
 - B. Administrator Evaluation Changes - Principals and Superintendents:
 - 1. He shared the board will need to be trained on providing superintendent evaluations and the superintendent will need to be trained on providing administrator evaluations.
 - C. Mr. Bauer announced the school of Choice window is open now through August 29.
 - 1. The board asked about advertising being done during this time.
- XIII. Future Agenda Items:
 - A. The board would like an update about advertising being done while the school of choice window is open.
- XIV. Communications from the Public
 - A. Public Participation:
 - 1. Mr. Dentel referenced board policy 0165.2 and stated the board should have made a motion to change the time of the May 20 meeting. He also pointed out an error on the April 9, 2024 special meeting minutes and his concern for the July 31, 2023 meeting minutes.
- XV. Other: None
- XVI. Closed Session- Reviewing Job Applications for Superintendent:
 - A. Frost made a motion to enter closed session to review the applications submitted for the superintendent position, 2nd Ford, Roll Call Vote: All Ayes, Motion Carried 6-0 - Closed session was entered at 6:19pm
- XVII. Open Session - Discussion and Selection of Superintendent Candidates: Frost made a motion to enter open session, 2nd Ford, Roll Call Vote: All Ayes, Motion Carried 6-0 - Open session was entered at 8:26pm
 - A. Dr. Liepa from MLI shared that the board has reviewed but not discussed the candidates for superintendent. He gave an overview of the application process and the process for coming up with a candidate profile. He then shared that each candidate was given a number. The board can discuss the candidates to narrow down the selection, but only may do so by referring to the

candidate by number. Each board member was asked to list their top 5 candidates and they discussed their reasoning.

- B. The board narrowed the selection to 7 candidates they wished to interview. Dr. Liepa then confirmed the initial interview times of May 29 and 30 at 5:00pm.
- C. Approval of Superintendent Candidates for Interviews:
 - 1. Frost made a motion to select the following 7 candidates for interview: Lisa Falasco, Kathryn Morem, Andrew Rousselo, Scott Salow, Lindsey Segrist, Levi Terpenning, David Wineburner, 2nd Ford, Roll Call Vote: All Ayes, Motion Carried 6-0

XVIII. Adjournment: Ford made a motion to adjourn, 2nd Frost, Roll Call Vote: All Ayes, Motion Carried 6-0 - Meeting adjourned at 9:06pm

Approved at the Regular Meeting June 24, 2024


Secretary Ford


Date

