


**Addison Community Schools
Board of Education Minutes
Special Meeting Minutes - May 29, 2024 - 5:00pm**

- I. Call to Order: Meeting called to order at 5:02pm by President Woodring
- II. Pledge of Allegiance
- III. Roll Call: Woodring, Frost, Ford, Williams, Bailey, Arnold, Perry
 - A. Also Present (per sign in sheet): Dan Bauer, Wendy Rokita, Melody Henthorne, Julie Yeider, Angie Huston, Andrea Haag, David Haag, Lisa Haag, Lindsay Husband, Barbara Brown, Tonya Pickford, Charlene Mayfield, Richard Bradstreet, Nicole Higgs, Maureen Freshcorn, Kari Woodcock, Kelly Christensen
- IV. Approval of Agenda: Frost made a motion to amend the presented agenda to move Andrew Rousselo to the 6:00 pm interview slot, remove Kathryn Morem from the interview schedule and move Levi Terpenning to the interview schedule for May 30, 2024, 2nd Arnold, Roll Call Vote: All Ayes, Motion Carried 7-0
- V. Discussion Items: Dr. Liepa from Michigan Leadership Institute (MLI) reviewed the process the board followed to select seven candidates for interview. Although the board selected seven candidates to interview two candidates withdrew so the board will be interviewing five candidates over the course of two nights.
 - A. Lisa Falasco: The board conducted Lisa Falasco's interview
 - B. Andrew Rousselo - The board conducted Andrew Rousselo's interview
- VI. Communications from the public:
 - A. Public Participation: None
- VII. Other: President Woodring reminded the community the remaining 3 candidates would be interviewed tomorrow night in the same location.
- VIII. Adjournment: Frost made a motion to adjourn the meeting, 2nd Perry, Roll Call Vote: All Ayes, Meeting Adjourned at 6:42 pm

Approved at the Regular Meeting June 24, 2024


Secretary Ford


Date