

**Addison Community Schools
Board of Education Minutes
Special Meeting Minutes - May 30, 2024 - 5:00pm**

- I. Call to Order: Meeting called to order at 5:00pm 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, Angie Huston, Julie Yeider, Lisa Haag, Andrea Haag, David Haag, Maureen Freshcorn, Barbara Brown, Charlene Mayfield, Nicole Higgs, Kelly Christensen, Kathy Bradstreet, Kari Woodcock, Sarah Hallenbeck
- IV. Approval of Agenda: Frost made a motion to amend the presented agenda to remove David Wineburner from the interview Schedule and add Levi Terpenning to the 7:00 interview slot, 2nd Bailey, 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. Superintendent Initial Interviews
 1. Scott Salow: the board conducted Scott Salow's interview
 2. Lindsey Segrist - the board conducted Lindsey Segrist's interview
 3. Levi Terpenning - the board conducted Levi "Jeff" Terpenning's interview
 - B. Discuss Superintendent Candidate Initial Interviews:
 1. MLI led the board through discussion about each candidate.
- VI. Action Items:
 - A. Select Superintendent Candidate Finalists for Onsite Visit/2nd Interview
 1. Perry Made a motion to invite Scott Salow and Lisa Falasco back for onsite visits and second-round interviews, 2nd Frost, Roll Call Vote: Arnold - Yes, Bailey - Yes, Ford - Yes, Frost - Yes, Perry - Yes, Williams - No, Woodring - Yes, Motion Carried 6-1
- VII. Communications from the Public:
 - A. Public Participation: None
- VIII. Other:
 - A. Present Woodring said she will get information about the superintendent evaluation and when the new law goes into effect. Mr. Bauer's evaluation needs to be done before he leaves. Secretary Ford also gave the reminder that Mr. Bauer will need time to submit his self-evaluation.
 - B. Second-round interviews will take place on June 4 beginning at 5:00pm. There will be a public meet and greet that will be communicated out to the public.
- IX. Adjournment: Frost made a motion to adjourn the meeting, 2nd Perry, Roll Call vote: All Ayes, Meeting Adjourned at 7:24pm.

Approved at the Regular Meeting June 24, 2024


Secretary Ford


Date