

**ADDISON COMMUNITY SCHOOLS
BOARD OF EDUCATION MINUTES
REGULAR MEETING – FEBRUARY 26, 2024 – 6:00 PM**

- I. Call to order 6:00 p.m.
- II. Pledge of Allegiance
- III. Roll call all board members present except Vice President Frost & Trustee Williams
- IV. Approval of the agenda

Motion by Secretary Ford to approve agenda as presented. Support by Treasurer Bailey
Roll call vote: Arnold – yes, Bailey – yes, Ford – yes, Perry – yes, Woodring – yes
Motion passed

- V. Administration Reports
 - a Athletic director
 - b Elementary school principal
- VI. Middle/High school principal Presentation: 2024-25 Proposed Secondary Schedule Changes by Mrs. Yeider, Bob Behnke, and Lisa Haag. Examples of what the 6 – 12 grades schedule would look like which could result in some cost savings.
- VII. Recommended Actions

Motion by Trustee Arnold to approve consent agenda. Support by Secretary Ford.
Bailey – yes, Ford – yes, Perry -yes, Arnold – yes, Woodring -yes
Motion passed

- a. Consent Agenda
 - i. Financial reports
 - ii. Payment of bills
 - iii. Approval of January 22, 2024, regular board of education meeting minutes
 - iv. Administrative Assistant retirement recommendation
 - v. Custodian retirement recommendation – Betty Sabin
 - vi. 2023-24 Letter of agreement for food service director recommendation – Jodean Baker
 - vii. Walk in cooler purchase recommendation – Griffiths Mechanical
 - viii. Elementary Secretary Contract Addendum – Jennifer Olsofsky
 - ix. Elementary Secretary Contract Addendum – Tera Reynolds

- VIII. Discussion Items
 - a. 2023-2024 Budget revisions discussion
 - i General Fund
 - ii Food Service
 - iii Athletics
 - iv Debt QSCB 2010
 - v Debt BAB 2010

- IX. Action Items

Motion by Treasurer Bailey to approve the budget revision. Support by Trustee Perry
Roll call vote – Arnold – yes, Bailey – yes, Ford – yes, Perry – yes, Woodring – yes
Motion passed

- a. 2023-2024 Budget revisions recommendation
 - i. General Fund
 - ii. Food Service
 - iii. Athletics
 - iv. Debt QSCB 2010
 - v. Debt BAB 2010
- X. Superintendent's Report
 - a. LISD Focus Fund Curriculum Instruction and Assessment Report
- XI. Future Agenda Items
- XII. Communications from the public
 - a. Communications – comments from Mr. Irv Dentel and Mr. Jim Driskoll
- XIII. Other

Motion by Trustee Arnold to adjourn. Support by Trustee Bailey
Roll call vote: Ford – yes, Perry – yes, Arnold – yes, Bailey – yes, Woodring – yes.
Motion carried

Adjourn at 7:27 p.m.

Kimberly L Ford

5/21/2024 4:08:40 PM

