


Addison Community Schools
Regular Meeting Minutes
January 6, 2025 - 6:00 PM

- I. Call to Order: Meeting called to order at 6:02 pm by Superintendent Salow
- II. Pledge of Allegiance
- III. Roll Call: Arnold, Bailey, Ford, Perry, Williams Woodring, Absent: Frost
 - A. Also Present (per sign in sheet): Scott Salow, Melody Henthorne, Kayla Carpenter, Amber Arnold
- IV. Approval of Agenda: Woodring made a motion to approve the agenda, 2nd Williams, Roll Call Vote: All Ayes, Motion Carried 6-0
- V. Appointment of Board Officers for January 2025-December 2025:
 - A. Perry nominated Woodring for President
 - B. Williams nominated Wood right for President
 1. The board members asked the nominees questions and discussed the expectations of the positions.
 2. Roll Call Vote for Woodring as President:
 - a) Arnold-No, Bailey-Yes, Ford-Yes, Perry- Yes, Williams-No, Woodring-Yes
 - C. Williams nominated Arnold for Vice President
 1. Roll Call Vote for Arnold as Vice PresidentL
 - a) Arnold-Yes, Bailey-Yes, Ford-Yes, Perry-Yes, Williams-Yes, Woodring-Yes
 - D. Arnold nominated Ford for Secretary
 1. Roll Call Vote for Ford as Secretary
 - a) Arnold-Yes, Bailey-Yes, Ford-Yes, Perry-Yes, Williams-Yes, Woodring-Yes
 - E. Arnold nominated Bailey for Treasurer
 1. Roll Call Vote for Bailey as Treasurer
 - a) Arnold-Yes, Bailey-Yes, Ford-Yes, Perry-Yes, Williams-Yes, Woodring-Yes
- VI. Approve Designated Deposit Banks - January 2025-December 2025:
 - A. Ford made a motion to designate Premier Bank, Michigan Liquid Asset Funds Plus, Fifth Third Bank, MBIA-Municipal Investors Service Corporation as the deposit banks, 2nd Perry, Roll Call Vote, All Ayes, Motion Carried 6-0
- VII. Approve Authorized Signatures for Check Signing - January 2025-December 2025
 - A. Ford made a motion to authorize the Board President, Board Treasurer, Superintendent and Business Manager to be check signers, 2nd Perry, Roll Call Vote: All Ayes, Motion Carried 6-0
- VIII. Approve Request for Proposal (RFP) - 3 year Financial Audit - 2024-25, 2025-26, 2026-27:
 - A. Ford made a motion for the Central Office to begin the RFP process, 2nd Bailey, Roll Call Vote: All Ayes, Motion Carried 6-0
 1. It was discussed that after all bids are received the Board will vote on who the next auditor will be.
- IX. Approve Legal Consultant - January 2025-December 2025:
 - A. Arnold made a motion for Thrun Law Firm to be the Legal Consultant, Roll Call Vote: All Ayes, Motion Carried 6-0
- X. Designation of person responsible for implementing the public notice requirements of the open meetings act:
 - A. Arnold made a motion to make the Executive Administrative Assistant the responsible person for implementing the public notices requirements of the open meeting act, 2nd Perry, Roll Call Vote: All Ayes, Motion Carried 6-0
- XI. Approve authorized users of District Credit Card for January 2025-December 2025:
 - A. Bailey made a motion for the Superintendent, Business Manager and Director of Operations to be authorized credit card users, 2nd Williams, Roll Call Vote: Motion Carried 6-0
- XII. Approval of the 2025 Board of Education Meeting Dates:
 - A. Ford made a motion to approve the 2025 Board of Education Meeting Dates, 2nd Perry, Roll Call Vote: Motion Carried 6-0
 1. Ford made a request to add something to the calendar indicating what the asterisk next to certain meeting dates represents.
- XIII. L.C.A.S.B Representative - January 2025-December 2025

- A. Williams nominated Arnold to be the Lenawee County Area School Board Representative
- B. Ford Made a motion to approve Arnold being the L.C.A.S.B representative, 2nd Perry, Roll Call Vote: All Ayes, Motion Carried 6-0
- XIV. Committee Meeting Selection
 - A. Athletic Committee
 - B. Ways & Means/Finance Committee
 - C. Policy Committee
 - D. Facilities/Safety Committee
 - E. Strategic Planning Committee
 - 1. The Board discussed the best way to set committees for the 2025 year.
 - 2. Ford made a motion for all members to email President Woodring with their top 3 committee choices and make a note if they would like to be the chair of the committee by the end of the week, 2nd Bailey, Roll Call Vote: All Ayes, Motion Carried 6-0
- XV. Communications from the Public
 - A. Public Participation: None
- XVI. Other: None
- XVII. Adjournment: Arnold made a motion to adjourn the meeting, 2nd Perry, Roll Call Vote: All Ayes, Motion Carried 6-0, Meeting Adjourned at 6:57pm

Approved at the Regular Meeting January 27, 2025


Secretary Ford


Date