

**ADDISON COMMUNITY SCHOOLS
BOARD OF EDUCATION MINUTES
REGULAR/ORGANIZATIONAL MEETING – JANUARY 22, 2024 – 6:00 PM**

Guests Per Sign in Sheet:

Angela Huston, Julie Yeider, James McNett, Jessica McNett, Tom Tinklepaugh, Chris Fowler, Tonya Pickford, Wendy Rokita, Sarah Hallenbeck, Stacey Perry

The meeting was called to order by Superintendent Bauer.
Superintendent Bauer led everyone in the Pledge of Allegiance.
All board members were present.

Approval of the agenda

Frost made a motion to approve the agenda. Support by Ford. Roll call vote: Arnold – yes; Bailey – yes; Ford – yes; Frost – yes; Perry – yes; Williams – yes; Woodring – yes. Motion passed.

Appointment of board officers for January 2024 – December 2024

Ford made a motion to nominate Woodring for president. Support by Williams. Roll call vote: Bailey – yes; Ford – yes; Frost – yes; Perry – yes; Williams – yes; Woodring – yes; Arnold – yes. Motion passed;

Arnold made a motion to nominate Frost for vice president. Support by Ford. Roll call vote: Arnold – yes; Bailey – yes; Ford – yes; Frost – yes; Perry – yes; Williams – yes; Woodring – yes. Motion passed.

Frost made a motion to nominate Ford for secretary. Support by Bailey. Roll call vote: Bailey – yes; Ford – yes; Frost – yes; Perry – yes; Williams – yes; Woodring – yes; Arnold – yes. Motion passed.

Arnold made a motion to nominate Bailey for Treasurer. Support by Frost. Roll call vote: Arnold – yes; Bailey – yes; Ford – yes; Frost – yes; Perry – yes; Williams – yes; Woodring – yes. Motion passed.

Frost made a motion to approve the consent agenda as presented: Support by Arnold. Roll call vote: Bailey – yes; Ford – yes; Frost – yes; Perry – yes; Williams – yes; Woodring – yes; Arnold – yes. Motion passed.

Items on the Consent Agenda:

- i. Financial reports
- ii. Payment of bills
 - a. Bond – \$500.00
 - b. All others
 - i. December #2 - \$200,779.33
 - ii. January - \$180,072.16
- iii. Approval of December 18, 2023 regular board of education meeting minutes
- iv. Approval of December 18, 2023 closed session board of education meeting minutes
- v. Approval of December 21, 2023 special board of education meeting minutes
- vi. Approval of December 21, 2023 closed session board of education meeting minutes
- vii. Approve designated deposit banks – January 2024 – December 2024
 - a. Premier Bank (previously First Federal), Michigan Liquid Asset Fund Plus, Fifth Third Bank, MBIA – Municipal Investors Service Corporation
- viii. Approve authorized signatures for check signing – January 2024 – December 2024
 - a. Checks must have any two of the following four signatures for check signing for 2024: President, Treasurer, Superintendent and Chief Financial Officer
- ix. Approve request for proposal (RFP) – 3 year financial audit – 2023-24, 2024-25, 2025-26
- x. Approve legal consultant – January 2024 – December 2024
 - a. Thrun Law Firm P.C.
- xi. Designation of person responsible for implementing the public notice requirements of the open meetings act

- a. Administrative Assistant
- xii. Approve authorized users of district credit card for January 2024 – December 2024
 - a. Superintendent
 - b. CFO
 - c. Director of Operations
- xiii. Approval of 2024 board of education meeting dates (see attached)
- xiv. Assistant principal/athletic director resignation
 - a. Joshua Lindeman
- xv. Paraprofessional resignation
 - a. Kathleen Brenner
- xvi. Paraprofessional recommendation
 - a. Blake Martin
- xvii. Paraprofessional recommendation
 - a. Amanda Wright
- xviii. Middle/high school secretary recommendation
 - a. Tabitha Vogel

Arnold made a motion to nominate Frost as the L.C.A.S.B. Representative – January 2024 – December 2024 recommendation and Ford as the alternate. Support by Bailey. Roll call vote: Arnold – yes; Bailey – yes; Ford – yes; Frost – yes; Perry – yes; Williams – yes; Woodring – yes. Motion passed.

Frost made a motion to approve the NEOLA fall policy updates. Support by Ford. Roll call vote: Bailey – yes; Ford – yes; Frost – yes; Perry – yes; Williams – yes; Woodring – yes; Arnold – yes. Motion passed.

Arnold made a motion to approve the special education teacher recommendation (A. Grabowski). Support by Ford. Roll call vote: Arnold – yes; Bailey – yes; Ford – yes; Frost – yes; Perry – yes; Williams – yes; Woodring – yes. Motion passed.

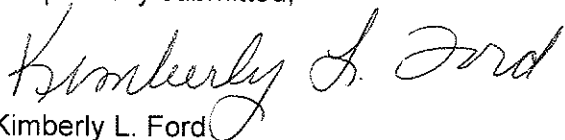
Frost made a motion to approve the Interim athletic director recommendation (J. Patterson). Support by Williams. Roll call vote: Bailey – yes; Ford – yes; Frost – yes; Perry – no; Williams – yes; Woodring – yes; Arnold – yes. Motion passed.

Frost made a motion to approve the scorers table purchase recommendation (GV Pro - \$13,215.00). Support by Williams. Roll call vote: Arnold – yes; Bailey – yes; Ford – yes; Frost – yes; Perry – yes; Williams – yes; Woodring – yes. Motion passed.

Ford made a motion to adjourn. Support by Bailey. Roll call vote: Bailey – yes; Ford – yes; Frost – yes; Perry – yes; Williams – yes; Woodring – yes; Arnold – yes. Motion passed.

Meeting adjourned at 7:17 p.m.

Respectfully submitted,



Kimberly L. Ford
Secretary, Board of Education