

**ADDISON COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
MINUTES  
REGULAR MEETING – AUGUST 28, 2023 – 6:00 PM  
SECONDARY MEDIA CENTER**

- I. Meeting was called to order at 6:01 p.m. by President Woodring
- II. Pledge of allegiance
- III. Roll call - all board members present
- IV. Approval of the agenda

Motion by Frost to approve agenda. Support by Perry

Roll call vote: Williams – yes, Perry – yes, frost – yes, ford – yes, bailey- yes, Arnold – yes, Woodring – yes

- V. Communications from the public
  - a. Public participation – Mike Votzke, Addison Village President shared concerns regarding the branding
  - b. Superintendent/Board communications

- VI. Committee Reports

- a. Finance Committee Update – Finance Committee did not meet today.

- VII. Recommended actions

- a. Consent agenda

Motion by Vice President Frost to approve the consent agenda. Support by Secretary Ford

Roll call vote – Baileys – yes, Williams – yes, Perry – yes, Arnold – yes, Frost – yes, Ford – yes, Woodring – yes.

- i. Financial reports
    - ii. Payment of bills
    - iii. Approval of July 20, 2023 special board of education meeting minutes
    - iv. Approval of July 24, 2023 regular board of education meeting minutes
    - v. Approval of July 31, 2023 special board of education meeting minutes

- VIII. Discussion Items

- a. Facilities Improvements: Bond Option discussion  
Everything on the list from the facilities assessment would be \$11.2 – 13.4M. It would be beneficial to hear from Facilities on the existing life span for the items in the assessment. Student learning has to be the priority. Continue discussions after the new Superintendent has started.
  - b. Committees discussion – In a recent weekly Board update, Dr. Helber made some recommendation of Board Committee which she vocalized at the meeting. Any committee restructuring will take place once the new Superintendent is hired.
  - c. Branding/Logo discussion – concerns regarding the branding were brought to Dr. Helber's attention by a board member. Dr. Helber will do some research on the history of the branding content found on the district website. This topic will be added to the September Board agenda.

IX. Action items

a. MS/HS Counselor recommendation

Motion by Frost to approve counselor recommendation. Support by Perry

Roll call vote: Arnold – yes Bailey – yes, Ford -yes, Frost -yes, Perry -yes, William – yes, Woodring – yes

b. ELA Teacher recommendation

Motion – frost to approve the ELA teacher recommendation Support by Perry

Roll call vote: Bailey – yes, Ford – yes, Frost – yes, Williams – yes, Perry – yes, Arnold – yes, Woodring – yes.

c. Biology teacher – to date, no applications have been received. The administration is considering have the class go on-line until a teacher is hired.

X. Superintendent's report

Good first day of school. First week of school usually results in some bussing delays. Any Board member interested in using a Chromebook for Board activities needs to inform Dr. Helber or Mrs. Rodlund. The LISD Tech support will need to set up 2-factor authentication which must be done in person. A cell phone is needed for authentication. The windscreen has been ordered and printed. Dr. Helber is hearing of positive Covid cases in Lenawee and Washtenaw counties. The district Admin team is keeping an eye on it. It has been confirmed the district has lots of masks and cleaner for the tabletops. Mr. Haag, LISD Superintendent has sent county Superintendents information on managing Covid.

XI. Future agenda items

XII. Upcoming events

- a. September 11, 2023 - Board Workshop - Interview Prep - 5:00
- b. September 16, 2023 - Initial Superintendent Interviews - 9:30-3:30
- c. September 18, 2023 - Second Round Superintendent Interviews - 6:00-9:00
- d. September 25, 2023 - Regular Board of Education Meeting

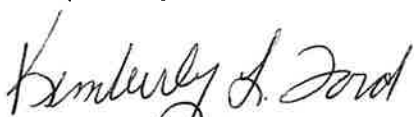
XIII. Adjournment

Motion by Trustee Perry to adjourn. Support by Secretary Ford

Roll call vote: Arnold -yes, Frost – yes, Bailey – yes, Perry – yes, Williams – yes, Ford – yes, Woodring -yes

Meeting adjourned at 7:10 p.m.

Respectfully submitted,



Kimberly L. Ford  
Secretary, Board of Educations