CLAWSON PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING

SPECIAL MEETING
Work Session

January 9, 2017

PRELIMINARY

The President, Jessica Back, called the meeting of the Clawson Board of Education to order in the Media Center at Clawson Middle School at 7:00 p.m.

ROLL CALL:

Members Present:	Jessica Back, Kimberley Carlesimo, Michael Frink, Andrea Hodges, Ethan McClure, Thomas Reed, Jr., and Kevin Turner
Administration Present:	Monique Beels, Tammie Schadd, Bianca Hill, and Amy Carpenter
Recording Secretary:	Linda Gould
Others Present:	Jennifer Stanton, Elisabeth Barrow, Debbie Baker-Smith, Kelly Pearson, Rebecca McClennan, Ruth Rothenberg, Heather Maurer, and Christen Wilder

WORK SESSION

PUBLIC FORUM

None

PRESENTATION

Jennifer Stanton and Liz Barrow are currently taking classes at Oakland University. As a project for a School Finance class, they created a PowerPoint presentation called “Reimagine Clawson”. This presentation reflected a K-2 and a 3-5 school in Clawson. It

showed how this would be beneficial to students while, at the same time, saving the district money.

1st CLOSED SESSION

Adjourn to a Closed Session

RESOLVED, that the Clawson Board of Education adjourns to a closed session for the purpose of attorney/client privileged communication.

MOVED BY: Mrs. Hodges
SUPPORTED BY: Mr. Turner

ROLL CALL:

Mrs. Carlesimo	Yes
Mr. Frink	Yes
Mrs. Hodges	Yes
Mr. McClure	Yes
Mr. Reed	Yes
Mr. Turner	Yes
Dr. Back	Yes

MOTION CARRIED: Unanimously

The meeting convened to closed session at 7:53 p.m.

Reconvene the Open Meeting

RESOLVED, that the Clawson Board of Education reconvenes the open meeting.

MOVED BY: Dr. Back
SUPPORTED BY: Mr. Turner

ROLL CALL:

Mr. Frink	Yes
Mrs. Hodges	Yes
Mr. McClure	Yes
Mr. Reed	Yes
Mr. Turner	Yes
Mrs. Carlesimo	Yes
Dr. Back	Yes

MOTION CARRIED: Unanimously

The open meeting reconvened at 8:15 p.m.

ACTION ITEM

Acceptance of Case Evaluation Award:

RESOLVED, that the Clawson Board of Education accepts the case evaluation award in the sum of Thirty Eight Thousand and 00/100 Dollars ($38,000) to Detroit Ceilings and Partitions, Inc., as presented.

MOVED BY: Mrs. Carlesimo
SUPPORTED BY: Mrs. Hodges

ROLL CALL:

Mrs. Hodges	Yes
Mr. McClure	Yes
Mr. Reed	Yes
Mr. Turner	Yes
Mrs. Carlesimo	Yes
Mr. Frink	Yes
Dr. Back	Yes

MOTION CARRIED: Unanimously

2nd CLOSED SESSION

Adjourn to a Closed Session

RESOLVED, that the Clawson Board of Education adjourns to a closed session for the purpose of the superintendent's quarterly review.

MOVED BY: Mrs. Carlesimo
SUPPORTED BY: Mr. McClure

ROLL CALL:

Mr. McClure Yes

Mr. Reed	Yes
Mr. Turner	Yes
Mrs. Carlesimo	Yes
Mr. Frink	Yes
Mrs. Hodges	Yes
Dr. Back	Yes

MOTION CARRIED: Unanimously

The meeting convened to closed session at 8:22 p.m.

Reconvene the Open Meeting

RESOLVED, that the Clawson Board of Education reconvenes the open meeting.

MOVED BY: Mr. Frink
SUPPORTED BY: Mr. Turner

ROLL CALL:

Mr. Reed	Yes
Mr. Turner	Yes
Mrs. Carlesimo	Yes
Mr. Frink	Yes
Mrs. Hodges	Yes
Mr. McClure	Yes
Dr. Back	Yes

MOTION CARRIED: Unanimously

The open meeting reconvened at 9:44 p.m.

The meeting adjourned at 9:45 p.m.

Respectfully submitted,

Kimberley Carlesimo, Secretary
Clawson Board of Education

KC:lag