

**CLAWSON PUBLIC SCHOOLS  
BOARD OF EDUCATION MEETING**

**SPECIAL MEETING  
March 4, 2024**

**PRELIMINARY**

The President, Michael Frink, called the meeting of the Clawson Board of Education to order in the Clawson High School Media Center at 7:00 p.m.

**ROLL CALL:**

Members Present: Daniel Ewald, Jr., Michael Frink, Angela Hamilton, Joseph Savel, Jacqueline Stanley, and Ted Verner

Members Absent: Samantha Hanser Maynard

Administration Present: Billy Shellenbarger, Dr. Jackie Johnston, and Bianca Sines

Others in Attendance: Stephen Melchor

**PUBLIC FORUM**

None

**ACTION ITEMS**

**Approval of Bid for Furniture Purchase for Clawson Elementary School**

WHEREAS, Clawson Public Schools sought bids for bond work; and

WHEREAS, bids were received, a review of bids took place, and the references were checked for the lowest bidder.

NOW, THEREFORE, BE IT RESOLVED, that the contracts be awarded from Interior Environments (Novi, MI) in the estimated amount of \$897,438.00.

BE IT FURTHER RESOLVED, that the Clawson Board of Education gives authorization to the Superintendent or his designee to sign the agreement between Clawson Public Schools and the respective contractor.

MOVED BY: Mr. Verner  
SUPPORTED BY: Mr. Ewald

ROLL CALL:

Mr. Ewald	Yes
Mrs. Hamilton	Yes
Mr. Savel	Yes
Mrs. Stanley	Yes
Mr. Verner	Yes
Mr. Frink	Yes

MOTION CARRIED: Unanimously

**Approval of 5<sup>th</sup> Grade Trip to Camp Copneconic**

RESOLVED that the Clawson Board of Education approves the 5<sup>th</sup> Grade Trip to Camp Copneconic in Fenton, Michigan on Tuesday and Wednesday, May 7<sup>th</sup> and 8<sup>th</sup>, 2024), as presented.

MOVED BY: Mr. Verner  
SUPPORTED BY: Mrs. Stanley

ROLL CALL:

Mrs. Hamilton	Yes
Mr. Savel	Yes
Mrs. Stanley	Yes
Mr. Verner	Yes
Mr. Ewald	Yes
Mr. Frink	Yes

MOTION CARRIED: Unanimously

## **DISCUSSION ITEMS**

### **New Copiers for Clawson Elementary School**

Stephen Melchor, Technology Director, explained that our devices are reaching their end of life and need to be refreshed. With the layout of our district changing due to ongoing bond work at our schools, it made the most sense to do a refresh of these devices that follows our construction schedule to allow us to right size our copier fleet so we do not have to replace all district devices at one time. These new devices are being purchased based off of pricing from MITN Cooperative Bid. By purchasing new devices, the District is saving money on interest from leasing the copiers.

The board will vote to approve the purchase at the March 18, 2024 board meeting.

The meeting adjourned at 7:39 p.m.

Respectfully submitted,

Angela Hamilton, Secretary  
Clawson Board of Education

AH:lag