

**CLAWSON PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING**

SPECIAL MEETING

March 6, 2023

PRELIMINARY

The President, Michael Frink, called the meeting of the Clawson Board of Education to order in the Clawson Middle School Media Center at 7:01 p.m.

ROLL CALL:

Members Present: Kimberley Carlesimo, Daniel Ewald, Jr., Michael Frink, Angela Hamilton, Samantha Hanser Maynard, Thomas Reed, Jr., and Ted Verner

Administration Present: Billy Shellenbarger and Kevin Taratuta

Recording Secretary: Linda Gould

Others in Attendance: Nikki Kerchner, Stacey Helm, Toby Nemyer, and Brian Smilnak

Mr. Frink added the discussion item, Restorative Justice, to the agenda.

PUBLIC FORUM

None

ACTION ITEMS

A. Approval of 2022-23 Calendar Testing Date Changes

RESOLVED, that the Clawson Board of Education approves the 2022-23 Calendar testing date changes, as presented.

MOVED BY: Mrs. Carlesimo

SUPPORTED BY: Mrs. Hamilton

ROLL CALL:

Mrs. Carlesimo	Yes
Mrs. Hamilton	Yes
Ms. Hanser Maynard	Yes
Mr. Reed	Yes
Mr. Verner	Yes
Mr. Ewald	Yes
Mr. Frink	Yes

MOTION CARRIED: Unanimously

B. Approval of Bids for Bond Work

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 as listed:

Bid	Contractor	Base Bid
WC 11A – Masonry Addition	HMC	\$363,370
WC 20 – General Trades	Christman Constructors, Inc.	\$240,700
WC 23 – Specialty Flooring	Foster Specialty Floors	\$205,000
WC 40A - Commissioning	Control Solutions, Inc.	\$38,950
WC 40B – Final Cleaning	GM Equity	\$24,000

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 contractors.

MOVED BY: Mrs. Hamilton
SUPPORTED BY: Ms. Hanser Maynard

ROLL CALL:

Mrs. Hamilton	Yes
Ms. Hanser Maynard	Yes
Mr. Reed	Yes
Mr. Verner	Yes
Mr. Ewald	Yes
Mrs. Carlesimo	Yes
Mr. Frink	Yes

MOTION CARRIED: Unanimously

C. Approval of 2023 Bond Steering Committee Recommendation

RESOLVED, that the Clawson Board of Education approves the 2023 Bond Steering Committee Recommendation that the district pursue a 2023 Zero Mill Bond (no tax increase to residents) in the amount of \$25.5 million dollars to finish 2021 scope and complete additional voted upon scope, as presented.

MOVED BY:	Mr. Frink
SUPPORTED BY:	Mr. Reed

ROLL CALL:

Ms. Hanser Maynard	Yes
Mr. Reed	Yes
Mr. Verner	Yes
Mr. Ewald	Yes
Mrs. Carlesimo	Yes
Mrs. Hamilton	Yes
Mr. Frink	Yes

MOTION CARRIED: Unanimously

D. Approval of Robotics Overnight Trip

RESOLVED, that the Clawson Board of Education approves the Robotics Overnight Trip to Lakeview HS in Battle Creek MI on March 23-25, 2023, as presented.

MOVED BY: Mrs. Hamilton
SUPPORTED BY: Mrs. Carlesimo

ROLL CALL:

Mr. Reed	Yes
Mr. Verner	Yes
Mr. Ewald	Yes
Mrs. Carlesimo	Yes
Mrs. Hamilton	Yes
Ms. Hanser Maynard	Yes
Mr. Frink	Yes

MOTION CARRIED: Unanimously

DISCUSSION ITEMS

Additional Security Cameras

The Technology Department has done a district wide walkthrough with our Security Camera vendor, CBTS, to identify camera solutions to cover the additional needs in every building. This would be an add on to our existing Security Camera Monitoring System. This purchase would be made with technology bond funding.

After discussion, Mrs. Carlesimo moved and Mr. Frink supported the following motion:

RESOLVED, that the Clawson Board of Education approves the proposal with CBTS in the amount of \$56,936.37, for the work and equipment to add additional cameras district wide, and that the superintendent or his designee have the authority to finalize the agreement, as presented.

ROLL CALL:

Mr. Verner	Yes
Mr. Ewald	Yes
Mrs. Carlesimo	Yes
Mrs. Hamilton	Yes
Ms. Hanser Maynard	Yes

Mr. Reed	Yes
Mr. Frink	Yes

MOTION CARRIED: Unanimously

New Middle School Tour Date and Time

The middle school tour date and time for the board will be March 20, 2023 at 6:15 p.m.

Restorative Practice

Mr. Frink talked about restorative practice and that many parents are not familiar with the concept. Mr. Frink would like to have a presentation at an upcoming board meeting.

Interest-Based Bargaining

Supt. Shellenbarger explained that IBB is a collaborative approach to resolving labor and management disputes. Through the process, parties proactively identify durable solutions to outcomes at the bargaining table. Agreements are based on mutual and individual interests rather than positions. This approach emphasizes problem solving and enables mutual gain outcomes.

The meeting adjourned at 8:00 p.m.

Respectfully submitted,

Thomas Reed, Jr., Secretary
Clawson Board of Education

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