

**CLAWSON PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING**

**REGULAR MEETING
March 20, 2023**

PRELIMINARY

The President, Michael Frink, called the meeting of the Clawson Board of Education to order 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, Kevin Taratuta, Kimberly Olson, and Kelly Horne

Recording Secretary: Linda Gould

Others in Attendance: Christopher King, Nikki Kerchner, Ashley Jones, Margaret Petruska, Andrea Hodges, Ethan McClure, Katie McClure, Kimmi Gabrys, Stephanie Osborne, Katie D'Antonio, Sandy Denell, and Stacey Helm

The Pledge of Allegiance was given and the Mission Statement was recited.

RECOGNITION OF ACCOMPLISHMENT

A. Celebrities of the Month

The February Celebrities of the Month are Ashley Jones and Margaret Petruska.

B. Christmas in Clawson

Andrea Hodges gave the history of Christmas in Clawson and recognized its volunteers: Katie McClure, Ethan McClure, Kimmi Gabrys, Samantha Hanser-Maynard, Kim Zarnick, Tracy Nasrey, Claire Prost, Kimmi Carlesimo, Michael Frink, Katie D'Antonio, Angela Hamilton, Jacqui Stanley, Joe Savel, Dana Kratt, Kim Olson, Jill Sienke, Terri Drake, and Samantha Mays.

They need volunteers to fill vacant Christmas in Clawson board positions. She also requested support from the parents, students, and staff.

BOARD MEMBER ITEMS**A. BOARD CORRESPONDENCE:**

None

B. BOARD COMMITTEE REPORTS:

- a. Finance Committee: The finance committee meets immediately before regular board meetings. There was no meeting this month due to the middle school walk through.
- b. Policy Review Committee: A policy review meeting is scheduled for the NEOLA 37-2 update on March 22, 2023.
- c. Government Relations Committee: Mr. Frink reported that The OCSBA GRC committee met on Wednesday, March 1st. We received a presentation from Ryan Bergan from the Senate Fiscal Agency on the Governor's proposed School Aid Budget. We were also informed that the legislature, along with the Governor are working on a potential school supplemental budget as well. There are very few details at this point. The K-12 Alliance is hosting an event in Washington on March 22 to discuss special education funding with legislators from around the State and key committee members from Congress.
- d. Facility Committee: The facility meeting was held on March 15, 2023. A bond update was given. Also discussed were the soccer hall doors, fire alarm

monitoring, and existing middle school furniture/items that need to be moved to the new building. There were also updates on exterior fobs, the baseball/softball field, and new walkie-talkies.

BOARD ROUNDTABLE

Mrs. Hamilton:	Mrs. Hamilton gave an update on the Kenwood PTO and the Middle School PTSA.
Mr. Verner	None
Mrs. Carlesimo:	Mrs. Carlesimo gave an update on Preschool, GSRP, and Early Childhood PTSA.
Mr. Ewald:	Mr. Ewald gave an update on Schalm PTO.
Ms. Hanser Maynard:	Ms. Hanser Maynard gave an update on the Performing Arts Boosters meeting.
Mr. Reed:	None
Mr. Frink:	Mr. Frink gave an update on the HS PTSA meeting.

PUBLIC FORUM

None

ACTION ITEMS

A. Consent Agenda Resolution

RESOLVED, that the Clawson Board of Education:

1. Approves the Agenda as presented.
2.
 - a. Approves the Minutes of the Regular Meeting held on February 27, 2023, as presented.
 - b. Approves the Minutes of the Special Meeting held on March 6, 2023, as presented.
3. Approves the expenditures for the month of February 2023 in the sum of \$3,916,920.21.

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

ROLL CALL:

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

MOTION CARRIED: Unanimously

DISCUSSION ITEMS

A. Bond Pre-Qualification

At the March 6th workshop, the board approved the 2023 Bond Steering Committee's recommendation to pursue a zero-mill bond for an August 2023 vote in the estimated about of \$25.5 million. The Business Office has coordinated with bond legal counsel to meet with the Michigan Department of Treasury to review the prequalification application on April 5th. Once the prequalification application is approved by Treasury, the Board will be required to approve the application for final submission. A special

meeting needs to be called for the explicit purpose of approving the prequalification application.

A special meeting needs to be held to approve the 2023 Bond prequalification application for submission. The meeting will be held on April 5, and the April 3 board workshop will be moved to that date.

B. Bond Update

The Christman Company has received bids for Work Categories 01, 02, 05, 07, 10, 11, 12, 14, 20, 21, 22, 23, 24, 25A, 25B, 27A, 27B, 27C, 28, 30 and 40. Bids for each category were received and reviewed by the project team members. The low responsive firms were invited for a formal post bid interview.

The board will vote to approve these bids at its April 3, 2023 board workshop.

SUPERINTENDENT'S REPORT

Community Forum Discussion: This will be held on Thursday, March 23, 2023 at 7:00 p.m. in the Middle School Media Center. There will be an update on the upcoming 2023 Zero Mill Bond.

Academic Saturday School: Our second Academic Saturday School was another success. I think we doubled the number of students who were in attendance and our teachers who were there did another fantastic job of being very attentive, engaged, and impactful. I am extremely proud that we are able to offer this as I believe it is a difference maker for our students and their growth.

Sit with the Supe: This will be held at Biggby Coffee on Wednesday, April 5, 2023 at 5:30 p.m.

Thank you to PTOs and PTSAs for their help with supporting yoga for the staff.

GENERAL ANNOUNCEMENTS/COMMENTS/REPORTS

None

FUTURE AGENDA ITEMS

- A. Discussion – Food Service Management Contract Renewal
- B. Approval of 2023 Bond Prequalification Application
- C. Approval of Bids for Bond Work

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 evaluation.

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

ROLL CALL:

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

MOTION CARRIED: Unanimously

The meeting convened to closed session at 8:07 p.m.

Reconvene the Open Meeting

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

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

ROLL CALL:

Mrs. Hamilton	Yes
Ms. Hanser Maynard	Yes
Mr. Reed	Yes

Mr. Verner	Yes
Mrs. Carlesimo	Yes
Mr. Ewald	Yes
Mr. Frink	Yes

MOTION CARRIED: Unanimously

The meeting reconvened at 8:59 p.m.

The meeting adjourned at 9:00 p.m.

Respectfully submitted,

Thomas Reed, Jr., Secretary
Clawson Board of Education

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