

**CLAWSON PUBLIC SCHOOLS  
BOARD OF EDUCATION MEETING**

**SPECIAL MEETING**

**April 5, 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 7:02 p.m.

**ROLL CALL:**

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

Members Absent: Thomas Reed, Jr.

Administration Present: Billy Shellenbarger and Kevin Taratuta

Others in Attendance: Stacey Helm, Brian Smilnak, and Melissa Long

Mr. Frink made an update to the agenda. Mr. Shellenbarger will discuss the budget shortfall and therapy dogs.

**PUBLIC FORUM**

None

**ACTION ITEMS**

**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:

<b>Bid</b>	<b>Contractor</b>	<b>Base Bid</b>
WC 01 – Selective Demolition	Christman Constructors, Inc.	\$1,114,000
WC 02 – Earthwork, Site Utilities, and Site Demolition	Site Development, Inc.	\$1,692,000
WC 05 – Site Concrete	McCarthy Construction Company	\$331,539
WC 07 – Fencing	RMD dba Nationwide Construction Group	\$58,750
WC 10 – Structural Concrete	Midtown Group, LLC	\$129,900
WC 11 – Masonry	HMC	\$948,490
WC 12 – Structural Steel	Nelson Iron Works	\$218,390
WC 14 – Roofing & Metal Panel	JD Candler Roofing Company, Inc.	\$316,000
WC 20 – General Trades	City Contracting Services	\$1,625,885
WC 21 – Walls and Ceilings	Acoustic Ceiling & Partition	\$581,499
WC 22 – Hard Tile	Carlo Tile and Marble	\$69,730
WC 23 – Carpet & Resilient Flooring	Turner Brooks	\$730,000
WC 24 – Painting	Conci Painting, LLC	\$288,600
WC 25A – Gymnasium Equipment	Bareman & Associates, Inc.	\$23,586
WC 25B – Signage	Universal Sign Systems, Inc.	\$42,272
WC 27A – Mechanical Systems	McShane Mechanical	\$3,141,736
WC 27B – Plumbing Systems	McShane Mechanical	\$820,000
WC 27C – Commissioning	Strategic Energy Solutions, Inc.	\$18,800
WC 28 - Electrical	Brenner Contracting dba Brenner Electric	\$1,415,000
WC 30 – Elevators/Lifting Devices	A 4 Access, LLC	\$34,483
WC 40 – Final Cleaning	GM Equity	\$40,000

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: Mr. Frink  
SUPPORTED BY: Mr. Verner

ROLL CALL:

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

MOTION CARRIED: Unanimously

**Approval of 2023 Bond Prequalification Application**

RESOLVED, that the Clawson Board of Education approves Clawson Public Schools Application for Preliminary Qualification of Bonds, as presented to the Board of Education, and, further, that the actions outlined in the Certificate appearing on Page 1 thereof be undertaken.

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

ROLL CALL:

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

MOTION CARRIED: Unanimously

**DISCUSSION ITEMS**

**Food Service Management Contract Renewal**

Mr. Taratuta explained that school districts that utilize a third-party company to provide Food Service Management are required to have contracts approved by the Michigan

Department of Education before the District can execute the contract. We are pleased with Chartwells services, and the district desires to continue their services for 2023/24.

The board will vote to approve the contract at its April 17 regular meeting.

**2023-2024 School of Choice for Grades 1 through 10**

The district would like to accept applications on an unlimited basis for the first semester of the 2023-2024 school year for Grades 1 through 10 beginning April 19, 2023 through August 18, 2023.

The board will vote to approve this at its April 17 regular meeting.

Mr. Shellenbarger gave an update on the budget shortfall and on therapy dogs.

The meeting adjourned at 8:11 p.m.

Respectfully submitted,

Kimberley Carlesimo, Acting Secretary  
Clawson Board of Education

KC:lag