

**CLAWSON PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING**

**SPECIAL MEETING
May 16, 2022**

PRELIMINARY

The President, Kimberley Carlesimo, called the meeting of the Clawson Board of Education to order at 9:06 p.m.

ROLL CALL:

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

Administration Present: Tim Wilson

Recording Secretary: Linda Gould

PUBLIC FORUM

None

ACTION ITEMS

A. ISD Board of Education Election Resolution

WHEREAS, Public Act 419 of 2004 amended the election procedures for Intermediate School Districts that elect board members at a meeting of representatives from constituent district school boards, and

WHEREAS, Public Act 419 of 2004 requires a constituent school board to designate its representative and identify the Intermediate School Board candidate the board supports by a resolution adopted not earlier than 21 days prior to the date of the election, and

WHEREAS, Public Act 419 of 2004 prescribes the method for passage of a resolution including the requirement to consider the resolution at not less than one public meeting before adopting the resolution, and

WHEREAS, the Board previously considered the resolution at an open meeting conducted in a manner prescribed under the Open Meetings Act on May 16, 2022.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board designates **Michael Frink** as its representative to serve on the 2022 electoral body responsible for electing members to the Oakland Schools Intermediate School District Board of Education.
2. The Board supports candidate **Steven Gottlieb** and candidate **Charlie Gandy-Thompson** for the two (2) positions on the Oakland Schools Intermediate School District Board of Education for a term of six (6) years ending June 30, 2028.
3. The Board directs its representative to vote for candidate **Steven Gottlieb** and candidate **Charlie Gandy-Thompson** at least on the first ballot taken at the June 6, 2022 election.

MOVED BY: Ms. Peltonen
SUPPORTED BY: Mr. Verner

ROLL CALL:

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

MOTION CARRIED: Unanimously

The meeting adjourned at 9:10 p.m.

Respectfully submitted,

Thomas Reed, Jr., Secretary
Clawson Board of Education

TR:lag