

**CLAWSON PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING**

**REGULAR MEETING
June 16, 2025**

PRELIMINARY

The President, Michael Frink, called the meeting of the Clawson Board of Education to order at 6:48 p.m. in Room 110 at Clawson Middle School after the conclusion of the budget hearing.

ROLL CALL:

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

Members Absent: Joseph Savel

Administration Present: Billy Shellenbarger and Dr. Jackie Johnston

Recording Secretary: Linda Gould

Others in Attendance: Christopher King, Melanie Post, Adam Post, and Melissa Long

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

RECOGNITION OF ACCOMPLISHMENT

Celebrities of the Month

Teacher, Michael Baker, and Paraprofessional, Veronica Hartley, were recognized as Celebrities of the Month for June 2025.

BOARD MEMBER ITEMS

A. BOARD CORRESPONDENCE:

Mr. Verner reported that he has been corresponding with Booster President, Brittney Campbell.

B. BOARD COMMITTEE REPORTS:

- a. Finance Committee: The Finance Committee met on May 29 and discussed Final 2024/25 Budget, Property Tax Millage Rate, Preliminary Budget 2025/26, Bank Depositories, Legal Firms, Property Casualty & Workers Comp Insurance, Custodial/Maintenance/Grounds Contract, and Transportation Services.
- b. Policy Review Committee: None
- c. Government Relations Committee: Mr. Frink attended the meeting on June 4, 2025. They received a legislative update from Lisa Hansknecht. House Speaker Hall announced his plan to raise per pupil funding to \$12,000 along with a plan for a graduate scholarship of \$5,500 per year for attendance at an in-state university. Funding would be generated by consolidating restricted funds, eliminating earmarks, and repealing regulations. A coalition led by 482 Forward and AFT Michigan is preparing a ballot proposal to tax incomes above \$500,000 at an additional 4 to 5 % to generate additional funds for public schools. The house Transportation and Infrastructure committee moved a bill changing school bus stoppage legislation to include stopping for blinking amber lights. The House is also moving to implement a restrictive cell phone law to exclude cell phones from elementary and middle schools at any time during the school day and during class time in high schools. On the federal side, the House budget bill proposed cuts to Medicaid which could cut funding for nurses, therapists, and mental health services in schools, moving federal funds from public schools to private school scholarships, cuts to Facilities and Energy that could increase the costs of HVAC projects for schools, and the elimination of Grad Plus loans that encourage people to go into teaching. The next meeting is scheduled for September 3rd.

Supt. Shellenbarger gave a legislative update.

- d. Facility Committee: Mr. Verner reported there was a virtual facilities committee meeting on June 11, 2025. There was a bond update, BP6B recommendations for auditorium sound, a design update, wall graphics bid, and weight room bid.

BOARD ROUNDTABLE

- | | |
|---------------------|---|
| Mrs. Stanley: | Mrs. Stanley gave an update on the Clawson Elementary PTO meeting. |
| Mrs. Hamilton: | No report on the Clawson High School PTSO. |
| Mr. Verner: | Mr. Verner gave a report on the Athletic Boosters. |
| Mr. Ewald: | None |
| Ms. Hanser Maynard: | Ms. Hanser Maynard gave an update on Clawson Youth Assistance and the Clawson Performing Arts Boosters. |
| Mr. Frink: | Mr. Frink gave a report on preschool. |

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 May 19, 2025, as presented.
 - b. Approves the Minutes of the Special Meeting held on June 9, 2025, as presented.

- c. Approves the Minutes of the Closed Session held on June 9, 2025, as presented.
3. Approves the expenditures for the month of May 2025 in the sum of \$2,502,117.90.
4. Accepts the resignation of Erin Schaefer, teacher.
5. Approves membership in MHSAA for the 2025-2026 school year, as presented.

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

ROLL CALL:

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

MOTION CARRIED: Unanimously

B. Approval of Bid for HS Theater Sound System

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 contract be awarded to Brenner Electric in the sum of \$132,250.

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: Ms. Hanser Maynard
SUPPORTED BY: Mr. Verner

ROLL CALL:

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

MOTION CARRIED: Unanimously

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. Verner
SUPPORTED BY: Mrs. Stanley

ROLL CALL:

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

MOTION CARRIED: Unanimously

E. Approval of New Teacher Hire

WHEREAS, the Clawson Board of Education approves the hiring of the following teacher:

Jamie Skylis	Special Ed. Teacher	Clawson Middle School	2025/26	MA/Step 1
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MOVED BY: Ms. Hanser Maynard
SUPPORTED BY: Mrs. Hamilton

ROLL CALL:

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

MOTION CARRIED: Unanimously

F. Resolution to Hire Executive Director of HR and Labor Relations

RESOLVED, that the Clawson Board of Education approves the hiring of Melanie Post as Executive Director of Human Resources and Labor Relations for a two-year term, as presented.

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

ROLL CALL:

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

MOTION CARRIED: Unanimously

G. Renewal of Contract of Asst. Supt. of Business Services

RESOLVED, that the Clawson Board of Education approves the contract renewal of Jacqueline Johnston for a two-year term, as presented.

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

ROLL CALL:

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

MOTION CARRIED: Unanimously

H. Approval of Contract of Linda Gould

RESOLVED, that the Clawson Board of Education approves the contract of Linda Gould for a one-year term, as presented.

MOVED BY:	Ms. Hanser Maynard
SUPPORTED BY:	Mr. Ewald

ROLL CALL:

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

MOTION CARRIED: Unanimously

I. Approval of Board Meeting Dates for 2025-2026

RESOLVED, that the Clawson Board of Education establishes the third Monday of each month as the official date of the regular meetings of the Board of Education, unless otherwise posted, as follows:

Board Meeting Schedule for 2025-2026

Work Sessions	Regular Meetings
2025	2025
July 7	July 21
August 4	August 18
September 8	September 15
October 6	October 20
November 3	November 17
December 1	December 15
2026	2026
January 5	January 19
February 2	February 23
March 2	March 16
April 13	April 20
May 4	May 18
June 1	June 15

All Regular Board Meetings will begin at 6:30 p.m. unless otherwise posted.

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

ROLL CALL:

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

MOTION CARRIED: Unanimously

J. Approval of Bank Depositories for 2025/26

RESOLVED that the Clawson Board of Education approves Diversified Members Credit Union and the Michigan Liquid Asset Fund as the official depositories for all school district fund accounts for the 2025/26 fiscal year, as presented.

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

ROLL CALL:

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

MOTION CARRIED: Unanimously

K. Approval of Legal Firms for for 2025/26

RESOLVED that the Clawson Board of Education appoints Clark Hill, P.C., Miller Canfield P.C., and Secrest, Wardle, Lynch, Hampton, Truex & Morley, P.C. to serve as legal counsel for the 2025/26 fiscal year, as presented.

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

ROLL CALL:

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

MOTION CARRIED: Unanimously

L. Approval of Contract with Pediatric Health Consultants for 25-26

RESOLVED that the Clawson Board of Education Board approves the contract with Pediatric Health Consultants for Occupational Therapy, Physical Therapy, and Recreational Therapy for the 2025-26 school year for the estimated amount of

\$175,000-\$190,000, and authorizes the superintendent or his designee to negotiate and execute the contract, as presented.

MOVED BY: Ms. Hanser Maynard
SUPPORTED BY: Mr. Verner

ROLL CALL:

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

MOTION CARRIED: Unanimously

M. Approval of Transportation Services

RESOLVED, that the Clawson Board of Education approves the first one-year extension of the IGA with Troy Schools for Transportation Services July 1, 2025 through June 30, 2026, as presented.

MOVED BY: Mrs. Stanley
SUPPORTED BY: Mrs. Hamilton

After discussion, Mr. Frink moved, and Mr. Verner supported the following amendment:

RESOLVED, that the Clawson Board of Education approves the second one-year extension of the IGA with Troy Schools for Transportation Services July 1, 2025 through June 30, 2026, as presented.

ROLL CALL:	<u>Amendment</u>	ROLL CALL:	<u>Amended Motion</u>
Mr. Ewald	Yes	Mrs. Hamilton	Yes
Mrs. Hamilton	Yes	Ms. Hanser Maynard	Yes
Ms. Hanser Maynard	Yes	Mrs. Stanley	Yes
Mrs. Stanley	Yes	Mr. Verner	Yes
Mr. Verner	Yes	Mr. Ewald	Yes
Mr. Frink	Yes	Mr. Frink	Yes
MOTION TO		AMENDED MOTION	
AMEND CARRIED:	Unanimously	CARRIED:	Unanimously

N. Approval of Food Service Contract

RESOLVED, that the Clawson Board of Education approves the Food Service Contract with Chartwells, and authorizes the superintendent or his designee to negotiate and execute the contract, as presented.

MOVED BY: Ms. Hanser Maynard
SUPPORTED BY: Mr. Verner

ROLL CALL:

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

MOTION CARRIED: Unanimously

O. Approval of International Academy Budget for 2025-2026

RESOLVED, that the Clawson Board of Education approves the International Academy Okma Campus Budget for 2025/26, as presented.

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

ROLL CALL:

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

MOTION CARRIED: Unanimously

P. Approval of Contract with Anthromed

RESOLVED, that the Clawson Board of Education approves the 2025/26 school year Intergovernmental Agency Agreement with Anthromed, and authorizes the Superintendent or his designee to negotiate and execute the contract with Oakland Schools in order to utilize Anthromed subs for future temporary ancillary staff coverage, as presented.

MOVED BY: Mr. Verner
SUPPORTED BY: Ms. Hanser Maynard

ROLL CALL:

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

MOTION CARRIED: Unanimously

Q. Approval of Final 2024-2025 Budget Amendments

RESOLVED, that this resolution shall be the general appropriations of Clawson Public Schools for the 2024-25 fiscal year; a resolution to make appropriations; to provide for the expenditure of the appropriations; and to provide for the disposition of all revenue received by Clawson Public Schools.

BE IT FURTHER RESOLVED that the total revenues and unappropriated fund balance estimated to be available for appropriation in the General Fund of the school district for fiscal year 2024-25 which includes 18.0000 mills of ad valorem taxes to be levied on non-homestead and non-qualified agricultural property to be used for operating purposes is as follows:

REVENUE:		
	Local Sources	\$ 2,898,357
	State Sources	14,160,292
	Federal Source	638,507
	Other Local Revenue	1,600,649
	Fund Modifications (Other Operating Transfers In)	366,109
Total Revenue		19,663,914
Total Fund Balance July 1, 2024, to Appropriate		2,301,638
Total Available to Appropriate		21,965,552

BE IT FURTHER RESOLVED THAT \$20,412,701 of the total available to appropriate in the General Fund is hereby appropriate in the amounts and for the purposes set forth below:

EXPENDITURES:		
	Instruction	
	Basic Programs	\$ 7,853,009
	Added Needs	3,521,653

Support Services	
Pupil Support	1,857,851
Instructional Staff Support	815,588
General Administration	580,136
School Administration	1,123,132
Business Services	474,092
Operations / Maintenance	1,697,916
Pupil Transportation	453,406
Central	617,327
Other	430,598
Community Activities	
Community Services Direction	1,452
Non Public Schools Pupils	14,628
Welfare Activities	3,766
Facilities Acquisition	25,000
Fund Modifications	896,197
Debt Service	39,521
Prior Period Adjustment – Food Service	7,429
Total Appropriated	20,412,701
Projected June 30, 2025 Balance	\$ 1,552,852
Fund Balance as a Percent of Revenue	7.9%

BE IT FURTHER RESOLVED that the total revenues and unappropriated fund balance estimated to be available for appropriation in the Food Service Fund of the school district for fiscal year 2024-25 to be used for food service purposes is as follows:

REVENUE:	
Local Sources	\$ 15,100
State Sources	20,000
Federal Sources and transfers	<u>604,429</u>
Total Revenue	639,529
Total Fund Balance July 1, 2024 to Appropriate	<u>215,532</u>
Total Available to Appropriate	\$855,061

BE IT FURTHER RESOLVED that \$627,981 of the total available to appropriate in the Food Service Fund is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES:	
Support Services	
Food Service	\$617,981
Fund Modification	<u>10,000</u>
Total Expenditures and Other Financing Uses	\$627,981
Projected June 30, 2025 Balance	\$ 227,080

BE IT FURTHER RESOLVED that the total revenues and unappropriated fund balance estimated to be available for appropriation in the ASD Center Program Fund of the

school district for fiscal year 2024-25 to be used for ASD Center Program purposes is as follows:

REVENUE:

Other Local Revenue	\$1,490,170
Fund Modifications (Other Operating Transfers In)	<u>896,197</u>
Total Revenue	2,386,367
Total Fund Balance, July 1, 2024 to Appropriate	<u>523,202</u>
Total Available to Appropriate	\$2,909,569

BE IT FURTHER RESOLVED that \$2,461,540 of the total available to appropriate in the ASD Center Program Fund is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES:

Instruction	
Added Needs	\$1,387,039
Support Services	
Pupil	427,091
Instructional Staff	177,410
Pupil Transportation	7,000
Staff / Personnel Services	7,500
Facilities Acquisitions (build out)	215,000
Fund Modifications	<u>240,500</u>
Total Appropriated	\$2,461,450

Projected June 30, 2025 Fund Balance	\$448,029
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BE FURTHER RESOLVED that the total revenues and unappropriated fund balance estimated to be available for appropriation in the Debt Service Fund (nontaxable) of the school district for fiscal year 2024-25 to be used for debt service purposes is as follows:

REVENUE:

Local Sources	\$ 4,480,000
School Bond Loan fund and interest	<u>577,774</u>
Total Revenue	5,057,774
Total Fund Balance July 1, 2024, to Appropriate	<u>134,080</u>
Total Available to Appropriate	\$5,191,854

BE IT FURTHER RESOLVED that \$5,078,487 of the total available to appropriate in the Debt Service Fund is hereby appropriated in the amounts and for the purposes set forth below:

Other Financing Uses

	Debt Service	\$ 5,077,487
	Other Business Services	<u>1,000</u>
Total Appropriated		5,078,487
Projected June 30, 2025, Balance		\$ 113,367

BE IT FURTHER RESOLVED that the total revenues and unappropriated fund balance estimated to be available for appropriation in the 2014 Capital Projects Fund of the school district for fiscal year 2024-25 to be used for 2014 Capital Projects purposes is as follows:

REVENUE:

Local Sources	\$0
Grants and Awards	\$0
Total Fund Balance, July 1, 2024 to Appropriate	<u>\$12,264</u>
Total Available to Appropriate	\$12,264

BE IT FURTHER RESOLVED THAT \$0 of the total available to appropriate in the 2014 Capital Projects Fund is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES:

Facilities Acquisition, Construction, and Improvements	
Building Improvement Services	<u>\$0</u>
Total Appropriated	\$0
Projected June 30, 2025, Fund Balance	\$12,264

BE IT FURTHER RESOLVED that the total revenues and unappropriated fund balance estimated to be available for appropriation in the Childcare Fund of the school district for fiscal year 2024-25 to be used for childcare purposes is as follows:

REVENUE:

Local Sources	\$1,072,500
Total Fund Balance July 1, 2024, to Appropriate	<u>1,217,099</u>
Total Available to Appropriate	\$2,289,599

BE IT FURTHER RESOLVED that \$1,118,000 of the total available to appropriate in the Childcare Fund is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES:

	Community Services	
	Custody and Care of Children	\$ 1,026,000
	Fund Modifications	<u>92,000</u>
Total Appropriated		1,118,000
Projected June 30, 2025 Balance		\$ 1,171,599

BE IT FURTHER RESOLVED that the total revenues and unappropriated fund balance estimated to be available for appropriation in the Internal Service Fund of the school district for fiscal year 2024-25 to be used for student activities as follows:

REVENUE:		
	Local Sources	<u>\$ 235,000</u>
Total Fund Balance July 1, 2024, to Appropriate		110,975
Total Available to Appropriate		\$345,975

BE FURTHER RESOLVED that \$170,000 of the total available to appropriate in the Internal Service Fund is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES:		
	Student Activities	<u>170,000</u>
Total Appropriated		170,000
Projected June 30, 2025, Balance		\$ 175,975

BE FURTHER RESOLVED that the total revenues and unappropriated fund balance estimated to be available for appropriation in the 2021 Capital Projects Fund of the school district for fiscal year 2024-2025 to be used for 2021 Capital Projects purposes is as follows:

REVENUE:		
	Local Sources	\$325,000
Total Fund Balance, July 1, 2024, to Appropriate		<u>\$15,640,688</u>
Total Available to Appropriate		\$15,965,688

BE FURTHER RESOLVED that \$10,900,000 of the total available to appropriate in the 2021 Capital Projects Fund is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES:

Building Improvements

	<u>10,900,000</u>
Total Appropriated	\$10,900,000
Projected June 30, 2025, Fund Balance	\$5,065,688

BE IT FURTHER RESOLVED that the total revenues and unappropriated fund balance estimated to be available for appropriation in the 2021 Capital Improvement Fund of the school district for fiscal year 2023-2024 to be used for 2021 Capital Improvement purposes is as follows:

REVENUE:

Transfers in from general fund	\$ 0
Total Fund Balance, July 1, 2024, to appropriate	\$150,000
Total Available to appropriate	\$150,000

BE IT FURTHER RESOLVED that \$0 of the total available to appropriate in the 2021 Capital Improvement Fund is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES:

Transfers out	<u>\$0</u>
Total Appropriated	\$0
Projected June 30, 2025, Fund Balance	\$ 150,000

BE IT FURTHER RESOLVED that the total revenues and unappropriated fund balance estimated to be available for appropriation in the 2024 Capital Projects Fund – Series 1 of the school district for fiscal year 2024-2025 to be used for 2024 Capital Projects – Series 1 purposes is as follows:

REVENUE:

Local Revenue	\$800,000
Total Fund Balance, July 1, 2024, to appropriate	<u>\$22,762,103</u>
Total Available to appropriate	\$23,562,103

BE IT FURTHER RESOLVED that \$9,800,000 of the total available to appropriate in the 2024 Capital Projects Fund Series 1 is hereby appropriated in the amounts and for the

purposes set forth below:

EXPENDITURES:

Facilities, capital outlay and improvements	<u>\$9,800,000</u>
Total Appropriated	\$9,800,000
Projected June 30, 2025 Fund Balance	\$13,762,103

BE IT FURTHER RESOLVED that the total revenues and unappropriated fund balance estimated to be available for appropriation in the 2024 Capital Projects Fund – Series 2 of the school district for fiscal year 2024-2025 to be used for 2024 Capital Projects – Series 2 purposes is as follows:

REVENUE:

Local Revenue	\$1,000
Total Fund Balance, July 1, 2024 to Appropriate	<u>\$897,347</u>
Total Available to Appropriate	\$898,347

BE IT FURTHER RESOLVED that \$700,000 of the total available to appropriate in the 2024 Capital Projects Fund Series 2 is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES:

Demolition of buildings and related work	<u>\$700,000</u>
Total Appropriated	\$700,000
Projected June 30, 2025 Fund Balance	\$198,347

BE IT FURTHER RESOLVED that the total revenues and unappropriated fund balance estimated to be available for appropriation in the Debt Service Fund (taxable) of the school district for fiscal year 2024-25 to be used for debt service purposes is as follows:

REVENUE:

	Local Sources	\$ 50,000
	Interest and school bond loan proceeds	<u>3,005</u>
Total Revenue		53,005
Total Fund Balance July 1, 2024, to Appropriate		\$0
Total Available to Appropriate		\$53,005

BE IT FURTHER RESOLVED that \$49,613 of the total available to appropriate in the Debt Service Fund is hereby appropriated in the amounts and for the purposes set forth below:

	Other Financing Uses	
	Debt Service	\$ 49,113
	Other Business Services	<u>500</u>
Total Appropriated		\$49,613
Projected June 30, 2025, Balance		\$ 3,392

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

ROLL CALL:

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

MOTION CARRIED: Unanimously

R. Approval of Property Tax Millage Rate 2025

RESOLVED that the Clawson Board of Education approves the 2025 Tax Rate Request, L-4029, as presented.

BE IT FURTHER RESOLVED that the L-4029 form be forwarded to City Treasurer's Office for summer 2025 property tax collections.

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

ROLL CALL:

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

MOTION CARRIED: Unanimously

S. Approval of Preliminary 2025-2026 Budget

It is RESOLVED that this resolution shall be the general appropriations of Clawson Public Schools for the 2025-26 fiscal year; a resolution to make appropriations; to provide for the expenditure of the appropriations; and to provide for the disposition of all revenue received by Clawson Public Schools.

BE FURTHER RESOLVED that the total revenues and unappropriated fund balance estimated to be available for appropriation in the General Fund of the school district for fiscal year 2025-26 which includes 18.0000 mills of ad valorem taxes to be levied on non-homestead and non-qualified agricultural property to be used for operating purposes is as follows:

REVENUE:	
Local Sources	\$ 3,036,649
State Sources	14,180,759
Federal Source	637,415
Other Local Revenue and building sales proceeds	4,709,376
Fund Modifications (Other Operating Transfers In)	295,112
Total Revenue	<u>19,748,811</u>
Total Fund Balance July 1, 2025, to Appropriate	1,552,852
Total Available to Appropriate	21,301,663

BE FURTHER RESOLVED THAT \$20,727,096 of the total available to appropriate in the General Fund is hereby appropriate in the amounts and for the purposes set forth below:

EXPENDITURES:	
Instruction	
Basic Programs	\$ 7,737,936
Added Needs	3,645,952
Support Services	
Pupil Support	1,817,036
Instructional Staff Support	800,192
General Administration	688,625
School Administration	1,178,746
Business Services	496,489
Operations / Maintenance	1,741,518
Pupil Transportation	508,505
Central	540,376
Other	433,159
Community Activities	452
Community Services Direction	500
Non Public Schools Pupils	100
Welfare Activities	14,629
Facilities Acquisition	200,000
Fund Modifications	1,119,380
Debt Service	3,500

Total Appropriated	20,927,096
Projected June 30, 2026, Balance	\$ 3,485,066
Fund Balance as a Percent of Revenue	17.78%

BE FURTHER RESOLVED that the total revenues and unappropriated fund balance estimated to be available for appropriation in the Food Service Fund of the school district for fiscal year 2025-26 to be used for food service purposes is as follows:

REVENUE:

Local Sources	\$ 20,000
State Sources	25,000
Federal Sources and transfers	594,650
Total Revenue	639,650
Total Fund Balance July 1, 2025, to Appropriate	227,080
Total Available to Appropriate	\$866,730

BE FURTHER RESOLVED THAT \$725,800 of the total available to appropriate in the Food Service Fund is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES:

Support Services	
Food Service	\$615,800
Capital Outlay	100,000
Fund Modification	10,000
Total Expenditures and Other Financing Uses	\$725,800
Projected June 30, 2026, Balance	\$ 140,930

BE FURTHER RESOLVED that the total revenues and unappropriated fund balance estimated to be available for appropriation in the ASD Center Program Fund of the school district for fiscal year 2025-26 to be used for ASD Center Program purposes is as follows:

REVENUE:

Other Local Revenue	\$1,788,296
Fund Modifications (Other Operating Transfers In)	1,019,380
Total Revenue	2,807,676
Total Fund Balance, July 1, 2025, to Appropriate	448,029
Total Available to Appropriate	\$3,255,705

BE IT FURTHER RESOLVED THAT \$2,836,468 of the total available to appropriate in the ASD Center Program Fund is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES:

Instruction	
Added Needs	\$1,599,031
Support Services	
Pupil	489,016
Instructional Staff	259,618
Pupil Transportation	7,000
Staff / Personnel Services	5,300
Facilities Acquisitions (build out)	215,000
Fund Modifications	<u>261,503</u>
Total Appropriated	\$2,836,468

Projected June 30, 2026, Fund Balance	\$419,237
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BE FURTHER RESOLVED that the total revenues and unappropriated fund balance estimated to be available for appropriation in the Debt Service Fund (nontaxable) of the school district for fiscal year 2025-26 to be used for debt service purposes is as follows:

REVENUE:

	Local Sources	\$ 4,480,000
	School Bond Loan fund and interest	<u>398,000</u>
Total Revenue		5,198,000
Total Fund Balance July 1, 2025, to Appropriate		<u>113,367</u>
Total Available to Appropriate		\$5,311,367

BE IT FURTHER RESOLVED THAT \$5,311,367 of the total available to appropriate in the Debt Service Fund is hereby appropriated in the amounts and for the purposes set forth below:

	Other Financing Uses	
	Debt Service	\$ 5,067,254
	Other Business Services	<u>1,000</u>
Total Appropriated		5,068,254
Projected June 30, 2026, Balance		\$ 129,746

BE IT FURTHER RESOLVED that the total revenues and unappropriated fund balance estimated to be available for appropriation in the 2014 Capital Projects Fund of the school district for fiscal year 2025-26 to be used for 2014 Capital Projects purposes is as follows:

REVENUE:

Local Sources	\$0
Grants and Awards	\$0
Total Fund Balance, July 1, 2025 to Appropriate	<u>\$12,264</u>
Total Available to Appropriate	\$12,264

BE FURTHER RESOLVED THAT \$12,264 of the total available to appropriate in the 2014 Capital Projects Fund is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES:

Facilities Acquisition, Construction, and Improvements	
Building Improvement Services	\$12,264
Total Appropriated	<u>\$12,264</u>
Projected June 30, 2026, Fund Balance	\$0

BE IT FURTHER RESOLVED that the total revenues and unappropriated fund balance estimated to be available for appropriation in the Childcare Fund of the school district for fiscal year 2025-26 to be used for childcare purposes is as follows:

REVENUE:

Local Sources	\$1,104,675
	<u>100,000</u>
	1,204,675
Total Fund Balance July 1, 2025, to Appropriate	1,171,599
Total Available to Appropriate	\$2,376,274

BE IT FURTHER RESOLVED that \$1,256,780 of the total available to appropriate in the Childcare Fund is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES:

Community Services	
Custody and Care of Children	\$ 1,056,780
Operations and Maintenance	<u>200,000</u>
Total Appropriated	1,256,780
Projected June 30, 2026, Balance	\$ 1,119,494

BE FURTHER RESOLVED that the total revenues and unappropriated fund balance estimated to be available for appropriation in the Internal Service Fund of the school district for fiscal year 2025-26 to be used for student activities as follows:

REVENUE:		
	Local Sources	\$ 150,000
Total Fund Balance July 1, 2025, to Appropriate		175,975
Total Available to Appropriate		\$345,975

BE FURTHER RESOLVED THAT \$170,000 of the total available to appropriate in the Internal Service Fund is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES:		
	Student Activities	155,000
Total Appropriated		<u>155,000</u>
Projected June 30, 2026, Balance		\$ 170,975

BE FURTHER RESOLVED that the total revenues and unappropriated fund balance estimated to be available for appropriation in the 2021 Capital Projects Fund of the school district for fiscal year 2025-2026 to be used for 2021 Capital Projects purposes is as follows:

REVENUE:	
Local Sources	\$115,000
Total Fund Balance, July 1, 2025, to Appropriate	<u>\$5,065,688</u>
Total Available to Appropriate	\$5,180,688

BE FURTHER RESOLVED THAT \$2,300,000 of the total available to appropriate in the 2021 Capital Projects Fund is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES:	
Building Improvements	
	<u>2,300,000</u>
Total Appropriated	\$2,300,000
Projected June 30, 2026, Fund Balance	\$2,880,688

BE IT FURTHER RESOLVED that the total revenues and unappropriated fund balance estimated to be available for appropriation in the 2021 Capital Improvement Fund of the school district for fiscal year 2025-2026 to be used for 2021 Capital Improvement purposes is as follows:

REVENUE:

Transfers in from general fund	\$ 0
Total Fund Balance, July 1, 2025, to Appropriate	<u>150,000</u>
Total Available to Appropriate	\$150,000

BE IT FURTHER RESOLVED that \$0 of the total available to appropriate in the 2021 Capital Improvement Fund is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES:

Transfers out	
Total Appropriated	<u>\$0</u>
Projected June 30, 2026, Fund Balance	\$ 150,000

BE IT FURTHER RESOLVED that the total revenues and unappropriated fund balance estimated to be available for appropriation in the 2024 Capital Projects Fund – Series 1 of the school district for fiscal year 2025-2026 to be used for 2024 Capital Projects – Series 1 purposes is as follows:

REVENUE:

Local Revenue	\$300,000
Total Fund Balance, July 1, 2025, to Appropriate	<u>\$13,762,103</u>
Total Available to Appropriate	\$14,062,103

BE FURTHER RESOLVED that \$13,900,000 of the total available to appropriate in the 2024 Capital Projects Fund Series 1 is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES:

Facilities, capital outlay and improvements	<u>\$13,900,000</u>
Total Appropriated	\$13,900,000
Projected June 30, 2026, Fund Balance	\$162,103

BE IT FURTHER RESOLVED that the total revenues and unappropriated fund balance

estimated to be available for appropriation in the 2024 Capital Projects Fund – Series 2 of the school district for fiscal year 2025-2026 to be used for 2024 Capital Projects – Series 2 purposes is as follows:

REVENUE:

Local Revenue	\$250
Total Fund Balance, July 1, 2025, to Appropriate	<u>\$198,347</u>
Total Available to Appropriate	\$198,597

BE FURTHER RESOLVED that \$700,000 of the total available to appropriate in the 2024 Capital Projects Fund Series 2 is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES:

Demolition of buildings and related work	<u>\$198,597</u>
Total Appropriated	\$198,597
Projected June 30, 2026 Fund Balance	\$0

BE FURTHER RESOLVED that the total revenues and unappropriated fund balance estimated to be available for appropriation in the Debt Service Fund (taxable) of the school district for fiscal year 2025-26 to be used for debt service purposes is as follows:

REVENUE:

Local Sources	\$ 60,000
Interest and school bond loan proceeds	<u>250</u>
Total Revenue	60,250
Total Fund Balance July 1, 2025, to Appropriate	<u>3,392</u>
Total Available to Appropriate	\$ 63,642

BE FURTHER RESOLVED that \$58,803 of the total available to appropriate in the Debt Service Fund is hereby appropriated in the amounts and for the purposes set forth below:

Other Financing Uses	
Debt Service	\$ 58,803
Other Business Services	<u>500</u>
Total Appropriated	\$1,447
Projected June 30, 2026, Balance	\$ 4,839

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

ROLL CALL:

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

MOTION CARRIED: Unanimously

DISCUSSION ITEMS

A. School Bond Loan Fund

The District participates in the School Loan Revolving Fund. The purpose of this Fund is to allow school districts to limit the impact of bonded debt on their taxpayers. Each year the District is required to complete a Resolution for the Annual Loan/Repayment Activity Application. This document provides the Department of Treasury with the District's anticipated activity with the Revolving Fund for the year. Additionally, the document provides assurance to the State that the District will pay the Revolving Fund debt in full by the Mandatory Repayment Date based on current projections.

During 2024-2025 the District drew on the SLRF in the amount of \$537,529. Based on internal estimates and input from our financial consultants, we anticipate drawing under \$500,000 for 2025-2026.

SUPERINTENDENT'S REPORT

Superintendent Shellenbarger reported on the following items:

1. Construction update
2. First day of School/District Calendar
3. 5th/8th/12th Graduations

4. Staffing Update

GENERAL ANNOUNCEMENTS/COMMENTS/REPORTS

None

FUTURE AGENDA ITEMS

- A. Approval of School Bond Loan Fund – July 21, 2025
- B. Approval of Custodial, Maintenance & Grounds Contract – July 21, 2025
- C. Approval of Property/Casualty & Worker's Comp. Insurance for 25/26
- D. MASB Strategic Planning Kick-Off – August 18, 2025
- E. Crowdfunding Policy

The meeting adjourned at 8:20 p.m.

Respectfully submitted,

Angela Hamilton, Secretary
Clawson Board of Education

AH:lag