

**CLAWSON PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING**

**REGULAR MEETING
August 21, 2023**

PRELIMINARY

The President, Michael Frink, called the meeting of the Clawson Board of Education to order in the Media Center at Kenwood Elementary School 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 Kimberly Olson

Recording Secretary: Linda Gould

Others in Attendance: Christopher King, Nikki Kirchner, and Melissa Long

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

BOARD MEMBER ITEMS

A. BOARD CORRESPONDENCE:

None

B. BOARD COMMITTEE REPORTS:

- a. Finance Committee: No meeting
- b. Policy Review Committee: None
- c. Government Relations Committee: The next meeting is September 1.

d. Facility Committee: No meeting

BOARD ROUNDTABLE

Mr. Ewald:	None
Ms. Hanser Maynard	Ms. Hanser Maynard talked about the Clawson Fest. Clawson Public School PTO/PTA groups will be the only vendors selling drinks at Clawson Fest this year.
Mr. Reed:	None
Mrs. Hamilton:	Mrs. Hamilton added information regarding the Clawson Fest.
Mr. Verner	Mr. Verner gave a fall sports update.
Mrs. Carlesimo:	None
Mr. Frink:	Mr. Frink gave an update on the Athletic Boosters.

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 July 17, 2023, as presented.
 - b. Approves the Minutes of the Special Meeting held on August 7, 2023, as presented.
3. Approves the expenditures for the month of July 2023 in the sum of \$3,431,310.08.
4. Accepts the resignations of Gabriella Gohl, Speech Pathologist, Rose McLeod, teacher, and Katelyn Tarrant, Special Ed teacher.

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

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

B. Approval of BE SMART Resolution

WHEREAS, the safety and wellbeing of our students, teachers and staff is a top priority in Clawson Public Schools; and

WHEREAS, in the State of Michigan, gun violence is the second leading cause of death in children and teens; and

WHEREAS, rates of death from firearms among ages 14 to 17 are now 22.5% higher than motor vehicle-related death rates. In the U.S., middle and high school age children are now more likely to die as the result of a firearm injury than from any other single cause of death; and

WHEREAS, according to a report from the U.S. Secret Service, in incidents of gun violence on school grounds, 76% of attackers acquired a firearm from the home of a parent or another close relative; and

WHEREAS, every year, roughly 350 children under the age of 18 unintentionally shoot themselves or someone else; and

WHEREAS, nearly 22,000 Americans die by firearm suicide every year – including over 960 children and teens; and

WHEREAS, research indicates that 47% of firearm owners who have children living in their homes do not safely store at least one of their weapons; and

WHEREAS, evidence strongly suggests that secure firearm storage is an essential component to any effective strategy to keep our community safe; and

WHEREAS, keeping students, teachers and staff safe from the threat of gun violence should be the responsibility of all adult stakeholders within our school district; and

WHEREAS, local and county law enforcement agencies provide free gun locks to residents; and

WHEREAS, we must act now in order to increase student and school safety;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education directs the Superintendent and staff to distribute material on an annual basis that stresses the importance of secure storage of firearms, by including this notification material in the annual online registration packet and requiring that the parent or guardian acknowledge receipt with the other annual notifications that are distributed to all students in the District; and

BE IT FURTHER RESOLVED that the Board directs the Superintendent to communicate the importance of safe firearm storage and other firearm safety and violence prevention measures to the District annually during the month of June, which Congress has designated as National Gun Violence Awareness Month and at other appropriate times; and

BE IT FURTHER RESOLVED that the Board and Superintendent will continue to work with local law enforcement agencies, medical and mental health agencies and non-profit organizations and increase efforts to inform District parents and guardians of their obligations regarding secure storage of firearms in their homes, as well as other gun violence prevention and safety measures; and finally

BE IT FURTHER RESOLVED that the sole purpose of this Resolution is to bring awareness, education, and support to gun safety and shall not be construed to conflict with any existing Michigan or Federal law or the right to bear arms.

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

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

C. Resolution Approving Issuance of Bonds

WHEREAS, at the School District's regular school election held on August 8, 2023 the qualified electors approved the issuance of bonds by the School District in an amount not to exceed \$25,500,000 to prepare, develop and improve sites, including sites for school buildings and additions thereto; prepare, develop and improve sites of the Baker and Schalm buildings, including demolition of buildings, foundations, parking lot paving and concrete walkways as well as removal of site utilities; construct, remodel, equip and re-equip the current Central Campus facility and erect additions thereto; and remodel, equip and re-equip the Early Childhood Center (the "Project"); and

WHEREAS, a portion of the School District's 2014 School Building and Site Bonds, dated May 20, 2014 and callable on or after May 1, 2024, in the aggregate amount of \$6,500,000 are eligible to be refunded as of May 1, 2024 (the "2014 Bonds");

WHEREAS, the School District has determined it is in the best interest of the School District to authorize the issuance of the bonds authorized by the qualified electors of the School

District on August 8, 2023, in the aggregate principal sum not to exceed \$25,500,000, to finance the costs of implementing the Project and to authorize the refunding of the School District's callable 2014 Bonds.

WHEREAS, the School District also deems it advisable to appoint Stifel, Nicolaus & Co., Inc. (the "Underwriter") as underwriter for the sale of the Bonds, to authorize the Superintendent of the School District (the "Superintendent") to accept an offer to purchase the bonds from the Underwriter, negotiate, approve and execute a bond purchase agreement with the Underwriter and to approve various other terms and documents in connection with the sale and delivery of the bonds to the Underwriter; and

WHEREAS, the School District will have been granted qualified status to issue obligations without prior approval from the Michigan Department of; and

WHEREAS, the School District has been pre-qualified for participation under the State of Michigan School Bond Qualification and Loan Program.

THEREFORE, IT IS RESOLVED BY CLAWSON PUBLIC SCHOOLS, OAKLAND COUNTY, MICHIGAN, THAT:

1. Issuance of Bonds. Bonds of the School District designated, in the alternative, as follows may be issued by the School District if and when, in the advice of the District's Financial Advisor, PFM Financial Advisors LLC, it is financially advantageous to do so:

- 2023 School Building and Site Bonds in the aggregate principal amount of \$25,500,000, as finally determined upon sale thereof, to finance the Project;
- 2024 School Building and Site Bonds in the aggregate principal amount of \$25,500,000, as finally determined upon sale thereof, to finance the Project;
- 2024 School Building and Site and Refunding Bonds in the aggregate principal amount of \$32,000,000, as finally determined upon the sale thereof, to finance the Project and to refund the 2014 Bonds;
- 2024 Refunding Bonds in the aggregate principal amount of \$00,000, as finally determined upon the sale thereof, to finance the project and to refund the 2014 Bonds.

2. Bond Details. The Bonds shall be dated as of the date of delivery, or such other date as established at the time of sale; shall be numbered in the direct order of their maturities from 1 upwards; shall be fully registered Bonds as to principal and interest; shall be in denominations of \$5,000 or any whole multiple thereof; shall be serial or term bonds or any combination thereof; shall bear interest at a rate or rates to be hereafter determined by sale,

and shall mature on the first day of May in each year to be subsequently determined in the final principal amounts determined upon sale and shall be subject to redemption in the amounts, times, in the manner and at the prices determined upon sale of the Bonds.

3. Paying Agent and Bond Registrar. The principal of the Bonds and the interest thereon shall be payable in lawful money of the United States of America at or by a bank or trust company to be designated by the Superintendent and approved by the Board at the time of sale (herein called the "Paying Agent"), which shall act as the paying agent or such successor paying agent as may be approved by the School District, on each semiannual interest payment date and the date of each principal maturity. If the Bonds cease to be held in the book-entry-only format, the Paying Agent shall also act as bond registrar (the "Bond Registrar"). If the Bonds cease to be held in the book-entry-only format, the Bond Registrar shall keep or cause to be kept, at its principal corporate trust office, sufficient books for the registration and transfer of the Bonds, which shall at all times be open to inspection by the School District; and, upon presentation for such purpose, the Bond Registrar shall, under such reasonable regulations as it may prescribe, transfer or cause to be transferred on said books, Bonds as herein provided.

4. Transfer and Exchange of Bonds. Any Bond may be transferred upon the books required to be kept pursuant to this section by the person in whose name it is registered, in person or by a duly authorized agent, upon surrender of the Bond for cancellation, accompanied by delivery of a duly executed written instrument of transfer in a form approved by the book-entry-only agent or the Bond Registrar. Whenever any Bond or Bonds shall be surrendered for transfer, the School District shall furnish or cause to be furnished a sufficient number of executed Bonds and the Paying Agent shall authenticate and deliver a new Bond or Bonds for like aggregate principal amount. The Paying Agent shall require the payment of any tax or other governmental charge required to be paid with respect to the transfer to be made by the bondholder requesting the transfer.

5. Mutilated, Lost, Stolen or Destroyed Bonds. If any Bond shall become mutilated, the School District, at the expense of the holder of the Bonds, shall furnish or cause to be furnished, and the Bond Registrar shall authenticate and deliver, a new Bond of like tenor in exchange and substitution of the mutilated Bond, upon surrender to the Bond Registrar of the mutilated Bond. If any Bond issued under this resolution shall be lost, destroyed or stolen, evidence of the loss, destruction or theft and indemnity may be submitted to the Bond Registrar, and if satisfactory to the Bond Registrar and the School District, the School District at the expense of the owner, shall furnish or cause to be furnished, and the Bond Registrar shall authenticate and deliver, a new Bond of like tenor and bearing the statement required by Act 354, Public Acts of Michigan, 1972, as amended, being Sections 129.131 to 129.135, inclusive, of the Michigan Compiled Laws, or any applicable law hereafter enacted, in lieu of and in substitution of the Bond so lost, destroyed or stolen. If any such Bond shall have matured or shall be about to mature, instead of issuing a substitute Bond, the Bond Registrar may pay the same without surrender thereof.

A new Bond or Bonds will be delivered by the Bond Registrar, in lieu of the Bond being transferred or exchanged, at the principal office of the Bond Registrar, or sent by United States Mail, first class, postage prepaid, to the new registered owner or his designee. To the extent possible, new Bonds issued in an exchange or transfer of Bonds will be delivered to the registered owner or assignee of the registered owner in not more than three (3) business days after the receipt of the Bonds to be cancelled and the written instrument of transfer or request for exchange duly executed by the registered owner or his duly authorized agent, in form satisfactory to the Bond Registrar. New Bonds registered and delivered in an exchange or transfer shall be in any integral multiple of \$5,000 not exceeding the amount of any one maturity and for a like aggregate principal amount as the Bond or Bonds surrendered for exchange or transfer.

6. Execution and Delivery. The President and Secretary of the School District are hereby authorized and directed to execute the Bonds for and on behalf of the School District by manually executing the same or executing the same by causing their facsimile signatures to be affixed, and upon the manual execution by the authorized signatory of the Paying Agent, the Treasurer of the School District is hereby authorized and directed to deliver the Bonds to the Purchaser(s) upon receipt in full of the purchase price and accrued interest, if any.

7. Debt Retirement Fund. Unless the School District establishes a Common Debt Retirement Fund as provided by law for all issues of bonds of like character of the School District, the Treasurer shall open a special depository account with a bank located in the State of Michigan, and insured by the Federal Deposit Insurance Corporation, to be designated 2023 or 2024 School Building and Site and/or Refunding Bonds Debt Retirement Fund (hereinafter referred to as the "Debt Retirement Fund"). All proceeds from taxes levied for the payment of the principal of, interest on and redemption premiums for the Bonds shall be deposited into the Debt Retirement Fund or the Common Debt Retirement Fund, if one is established. If a Debt Retirement Fund is established, the moneys deposited in the fund shall be used solely for the purpose of paying the principal of, interest on and redemption premiums, if any, for the Bonds. If the School District establishes a Common Debt Retirement Fund, the moneys deposited in that fund shall be used solely for the payment of the principal of and interest on the Bonds and other bonds of like character of the School District payable from the Common Debt Retirement Fund. The accrued interest and premium, if any, received upon delivery of the Bonds shall also be deposited in the appropriate debt retirement fund.

There shall be levied upon the tax rolls of the School District in each year for the purpose of the Debt Retirement Fund a sum not less than the amount estimated to be sufficient to pay the principal and interest on the Bonds as such principal and interest fall due; prior to the next year's tax levy, the probable delinquency in collections being taken into consideration in arriving at the estimate. Taxes required to be levied to meet the principal and interest obligations may be without limitation as to rate or amount, as provided by Article IX, Section 6 of the Michigan Constitution of 1963.

8. Bond Proceeds - Construction Fund. For those Bonds designated Building and Site Bonds, there is hereby established a construction fund (the “2023 [or 2024] Construction Fund”) into which all proceeds from the initial sale of the Bonds, except any accrued interest, shall be deposited to be used solely to fund the cost of the Project and to pay expenses of issuance of the Bonds.

9. Bond Proceeds – Refunding Bonds. For those Bonds designated as Refunding Bonds, the proceeds of the Bonds shall be used to pay the costs of issuance of the Bonds and to secure payment of the Prior Bonds as provided in Paragraph 10, below. Upon receipt of the proceeds of sale of the Bonds the accrued interest, if any, shall be deposited in the Debt Retirement Fund for the Bonds. From the proceeds of the Bonds there shall next be set aside a sum sufficient to pay the costs of issuance of the Bonds in a fund designated 2014 Refunding Bonds Issuance Fund (the “Bond Issuance Fund”). Monies in the Bond Issuance Fund shall be used solely to pay expenses of issuance of the Bonds. Any amounts remaining in the Bond Issuance Fund after payment of issuance expenses shall be transferred to the escrow fund established under Paragraph 10, below.

10. Escrow Fund. The remaining portion of the proceeds of the Bonds, together with any monies transferred by the Board at the time of sale of the Bonds from the Debt Retirement Fund for the Prior Bonds, shall be invested in direct obligations of the United States of America, or obligations, the principal and interest of which are unconditionally guaranteed by the United States of America; or other obligations the principal and interest of which are fully secured by the foregoing (the “Escrow Fund”), and used to pay principal, interest and redemption premiums on the Prior Bonds. The Escrow Fund shall be held by an escrow agent (the “Escrow Agent”) in trust pursuant to an escrow agreement (the “Escrow Agreement”) which shall irrevocably direct the Escrow Agent to take all necessary steps to call any Prior Bonds specified by the Board upon sale of the Bonds for redemption, including publication and mailing of redemption notices, on the earliest date specified by the Board that the respective series of Prior Bonds may be called for redemption. Exhibit C. The investments held in the Escrow Fund shall be such that the principal and interest payments received thereon will be sufficient, without reinvestment, to pay the principal, interest and redemption premiums on the Prior Bonds as they become due pursuant to maturity or the call for redemption required by this paragraph.

The Superintendent is authorized to select an Escrow Agent to serve under the Escrow Agreement. The Superintendent is also authorized to execute and deliver the Escrow Agreement substantially in the form attached hereto as Exhibit C with such changes and completions as recommended by Bond Counsel in order to accomplish refunding the Prior Bonds.

11. Bond Form. The Bonds shall be in substantially the forms attached hereto and incorporated herein as Exhibit A. The Superintendent is authorized to have some or all of the Bonds issued under a book entry only system. If the Bonds are issued under the book entry

only system, the ownership of one fully registered bond for each maturity, in the aggregate principal amount of such maturity, shall be registered in the name of Cede & Co., as nominee of the Depository Trust Company ("DTC"). So long as the Bonds are in the book entry form only, the Paying Agent/Bond Registrar shall comply with the terms of the Letter of Representations to be entered into among the School District, the Paying Agent/Bond Registrar and DTC, which provisions shall govern registration, notices and payment, among other things, and which provisions are incorporated herein with the same effect as if fully set forth herein. The Superintendent is hereby authorized and directed to enter into the Letter of Representations with DTC in such form as determined by the Superintendent, in consultation with bond counsel, to be necessary and appropriate. The Paying Agent/Bond Registrar is hereby authorized and directed to also enter into the Letter of Representations with DTC as agent for the School District. In the event the School District determines that the continuation of the system of book entry only transfer through DTC (or a successor securities depository) is not in the best interest of the DTC participants, beneficial owners of the Bonds, or the School District, the School District will notify the Paying Agent/Bond Registrar whereupon the Paying Agent/Bond Registrar will notify DTC of the availability through DTC of the bond certificates. In such event, the School District shall issue and the Paying Agent/Bond Registrar shall transfer and exchange Bonds as requested by DTC of like principal amount, series and maturity, in authorized denominations to the identifiable beneficial owners in replacement of the beneficial interest of such beneficial owners in the Bonds, as provided herein.

12. Negotiated Sale and Retention of Underwriter. The Bonds shall be sold pursuant to a negotiated sale. The Underwriter is appointed as senior managing underwriter. The Superintendent is authorized to accept an offer to purchase the Bonds from the Underwriter provided it meets the parameters set by the School District's Financial Consultant, defined in Paragraph 18, below, and is further authorized to negotiate, approve and execute a Bond Purchase Agreement with the Underwriter and to approve various other terms and documents in connection with the sale and delivery of the Bonds to the Underwriter. A negotiated sale was chosen by the School District instead of a competitive sale. The negotiated sale was chosen because it allows flexibility in timing the sale and structure of the Bonds in response to changing market conditions.

13. Preliminary Official Statement. The Superintendent is authorized to approve circulation of a Preliminary Official Statement describing the Bonds.

14. Official Statement. The Superintendent is authorized and directed to execute and deliver the Official Statement on behalf of the School District. The Superintendent is further authorized to approve, execute and deliver any amendments and supplements to the Official Statement necessary to assure that the statements therein are, and as of the time the Bonds are delivered to the Underwriter will be true, and that it does not contain any untrue statement of a material fact and does not omit to state a material fact necessary in order to make the statements therein, in light of the circumstances under which they were made, not misleading.

15. Department of Treasury. The Superintendent is authorized to request any and all waivers from the Michigan Department of Treasury necessary to the issuance of the Bonds as recommended by the School District's Financial Consultant.

16. Department of Treasury Qualification. The Secretary or other Board of Education member of the School District is hereby authorized to make Application for Final Qualification of Bonds through the Michigan School Bond Qualification and Loan Fund Program pursuant to Act 92, Public Acts of Michigan, 2005, as amended, enacted pursuant to Article IX, Section 16 of the Michigan Constitution of 1963. The Application for Final Qualification of Bonds shall be in substantially the form attached hereto as Exhibit D with such additions as recommended by Bond Counsel and the Financial Advisor after the sale of the Bonds is approved by the Authorized Officer.

17. Retention of Bond Counsel. The law firm of Clark Hill PLC, is hereby appointed as bond counsel for the School District with reference to the issuance of the Bonds authorized by this Resolution (referred to herein as "Bond Counsel"). The representation of the School District by Bond Counsel is hereby approved, notwithstanding the periodic representation of the Underwriter by Clark Hill PLC in matters not related to the issuance of the Bonds.

18. Retention of Financial Consultant. The financial consulting firm of PFM Financial Advisors LLC is hereby appointed as the financial consultant to the School District with reference to the issuance of the Bonds herein authorized (referred to herein as "Financial Consultant").

The Financial Consultant has set the following parameters, which the School District's Authorized Officer will refer to in evaluating the offer to purchase the bonds from the Underwriter:

- (a) The Underwriter's discount shall not exceed \$7.50 per thousand (0.75%);
- (b) Total Interest Cost shall not exceed 6.00%;
- (c) Bond Term shall not exceed 30 years from date of delivery;
- (d) Minimum net present value savings shall be 1.50%.

19. Tax Matters. The Board covenants to comply with existing provisions of the Internal Revenue Code of 1986, as amended, necessary to maintain the exclusion of interest on the Bonds from gross income. If appropriate, the Authorized Officer may designate the Bonds as "qualified tax-exempt obligations" for purposes of deduction of interest expense by financial institutions under the provisions of Section 265 of the Code.

20. Continuing Disclosure Agreement. The Superintendent, or her designee, is hereby authorized, empowered and directed to execute and deliver the Continuing Disclosure Agreement (the "Agreement"), in substantially the same form as set forth in Exhibit B attached hereto, or with such changes therein as the individual executing the Agreement on behalf of the School District shall approve, his execution thereof to constitute conclusive evidence of his approval of such changes. When the Agreement is executed and delivered on behalf of the School District as herein provided, the Agreement will be binding on the School District and the officers, employees and agents of the School District, and the officers, employees and agents of the School District are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Agreement as executed, and the Agreement shall constitute, and hereby is made, a part of this Resolution, and copies of the Agreement shall be placed in the official records of the School District and shall be available for public inspection at the office of the School District. Notwithstanding any other provision of this Resolution, the sole remedies for failure to comply with the Agreement shall be the ability of any bondholder or beneficial owner to take such actions as may be necessary and appropriate, including seeking mandamus or specific performance by court order, to cause the School District to comply with its obligations under the Agreement.

21. Bond Insurance. If recommended by the Financial Consultant or Bond Counsel, the Superintendent is hereby authorized to seek municipal bond insurance commitments for the Bonds from a municipal bond insurance firm. If municipal bond insurance is to be utilized, the Superintendent is further authorized to select the municipal bond insurance firm and enter into all necessary agreements with the municipal bond insurance firm.

22. Rating. If recommended by the Financial Consultant or Bond Counsel, the Superintendent is authorized to apply to Moody's Investors Services, Inc. and/or Standard & Poor's Ratings Services for a rating or ratings for the Bonds and to take all other action necessary in connection with securing such rating or ratings.

23. Further Actions. The Superintendent or his designee is authorized and directed to execute and deliver all other agreements, documents and certificates and to take all other actions necessary to complete the issuance and delivery of the Bonds in accordance with the Bond Purchase Agreement and this Resolution.

24. Conflicts. All resolutions and parts of resolutions insofar as they conflict with the provisions of this Resolution be and the same hereby are rescinded.

MOVED BY: Mr. Frink
SUPPORTED BY: Mr. Verner

ROLL CALL:

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

MOTION CARRIED: Unanimously

D. Approval of Application for Final Qualification of Bonds

RESOLVED, that the Clawson Public Schools Board of Education approves the Application for Final Qualification of Bonds, as presented.

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

ROLL CALL:

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

MOTION CARRIED: Unanimously

E. Approval of New Teacher Hires

RESOLVED that the Clawson Board of Education approves the hiring of the following teachers:

Molly Shapiro	1.0 Speech Pathologist	Kenwood/Schalm	MA+30/Step 10
Joshua Morton	1.0 Social Studies Teacher	Middle School	BA+20/Step 1
Gianna Valente	1.0 2 nd /3 rd Grade Teacher	Schalm	BA/Step 2
Meagan Wander	1.0 Special Ed Teacher	High School	BA/Step 3

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

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 Update

Nikki Kerchner presented the construction timeline, bidding and procurement update, budget, and construction updates.

SUPERINTENDENT'S REPORT

Supt. Shellenbarger gave a report on the following items:

1. Summer Construction Project Update
2. Staffing and Finance Director Update
3. Upcoming Building Events
4. Superintendent's Conference
5. Clawson Fest – AV24 Scholarship Donation

GENERAL ANNOUNCEMENTS/COMMENTS/REPORTS

None

FUTURE AGENDA ITEMS

None

The meeting adjourned at 7:44 p.m.

Respectfully submitted,

Thomas Reed, Jr., Secretary
Clawson Board of Education

TR:lag