

**CLAWSON PUBLIC SCHOOLS  
BOARD OF EDUCATION MEETING**

**SPECIAL MEETING**

**November 6, 2023**

**PRELIMINARY**

The President, Michael Frink, called the meeting of the Clawson Board of Education to order in the Clawson High School Media Center at 7:00 p.m.

**ROLL CALL:**

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

Members Absent: Thomas Reed, Jr.

Administration Present: Billy Shellenbarger and Dr. Jackie Johnston

Recording Secretary: Linda Gould

Others in Attendance: Jennifer Wilcox, Carol Kalinski, Peter Kalinski, and Nicole Pichon-Seals

**PUBLIC FORUM**

None

**DISCUSSION ITEMS**

**Second Semester Schools of Choice**

The district's proposal is to accept 2023-2024 2nd Semester applications for the two-week period of Monday, January 8, 2024 - Friday, January 19, 2024 for grades TK through 10. The board will vote on this at its November 20, 2023 regular meeting.

### **Oakland County Enhancement Millage**

Oakland Schools and its 28-member districts seek to measure the level of Oakland County residents' interest in having their local public K-12 schools benefit from greater operational budget flexibility that the districts in neighboring counties and others across the state have given themselves. The board discussed and added their thoughts.

### **Year-End Budget to Actual**

Dr. Johnston gave a presentation on the final 2023 budget to actual variance analysis.

The auditors will present the results of the 2023 audit at the November 20, 2023 Finance Committee meeting and Regular Board meeting. Additionally, we are using the results of the audit in our analysis of the original 2023/24 budget in preparation for a budget amendment to be presented to the Board in early 2024.

### **2023-2024 Bussing Plan**

Mr. Shellenbarger started a conversation on a bussing plan for 2023-2024 and what the district might do going forward. He shared some different scenarios with the board. They also discussed a potential parent survey.

### **Sale of Schalm and Baker**

Mr. Shellenbarger gave an update on the process and clarified answers to questions.

### **Enrollment Analysis**

Mr. Shellenbarger presented a snapshot of district annual student enrollment numbers since 2008, and that reflected how enrollment declined by 600 students.

**Future Workshop Topics**

The board discussed CBA classes. MASB will come to Clawson to do CBA workshops.

**Possible Change to NEOLA Policy Committee**

Mr. Frink suggested that the NEOLA Policy Committee be held more frequently in order to review our policies.

**CLOSED SESSION**

**Adjourn to a Closed Session**

RESOLVED, that the Clawson Board of Education adjourns to a closed session for the purpose of negotiations.

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

ROLL CALL:

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

MOTION CARRIED: Unanimously

The meeting convened to closed session at 8:15 p.m.

**Reconvene the Open Meeting**

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

MOVED BY: Mr. Frink  
SUPPORTED BY: Mr. Ewald

ROLL CALL:

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

MOTION CARRIED: Unanimously

The meeting reconvened at 8:52 p.m.

The meeting adjourned at 8:53 p.m.

Respectfully submitted,

Angela Hamilton, Acting Secretary  
Clawson Board of Education

AH:lag