

**CLAWSON PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING**

SPECIAL MEETING

November 7, 2022

PRELIMINARY

The President, Kimberley Carlesimo, called the meeting of the Clawson Board of Education to order in the Clawson Middle School Media Center at 7:00 p.m.

ROLL CALL:

Members Present: Kimberley Carlesimo, Michael Frink, Cyndi Peltonen, Thomas Reed, Jr., and Ted Verner

Members Absent: Angela Hamilton and Samantha Hanser Maynard

Administration Present: Billy Shellenbarger and Kevin Taratuta

Recording Secretary: Linda Gould

Others in Attendance: Dan Ewald

PUBLIC FORUM

None

DISCUSSION ITEMS

2nd Semester School of Choice

The district's proposal is to accept 2022-2023 2nd Semester applications for the two-week period of Monday, January 9, 2023 - Friday, January 20, 2023 for grades DK through 10.

The board will vote on this at its November 21, 2022 regular meeting.

Year-End Budget to Actual

Mr. Taratuta gave a presentation on the final 2022 budget to actual variance analysis.

Bond Update

Mr. Shellenbarger gave a bond update regarding signage.

New School Name and Mascot

The board discussed a new school name and mascot.

Dual Meeting with City

Mr. Shellenbarger is working with the city manager to schedule a dual meeting.

CLOSED SESSION

Adjourn to a Closed Session

RESOLVED, that the Clawson Board of Education adjourns to a closed session for the purpose of the superintendent's review and negotiations.

MOVED BY: Mrs. Carlesimo
SUPPORTED BY: Ms. Peltonen

ROLL CALL:

Mr. Frink	Yes
Ms. Peltonen	Yes
Mr. Reed	Yes
Mr. Verner	Yes
Mrs. Carlesimo	Yes

MOTION CARRIED: Unanimously

The meeting convened to closed session at 8:41 p.m.

Reconvene the Open Meeting

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

MOVED BY: Ms. Peltonen
SUPPORTED BY: Mrs. Carlesimo

ROLL CALL:

Ms. Peltonen	Yes
Mr. Reed	Yes
Mr. Verner	Yes
Mr. Frink	Yes
Mrs. Carlesimo	Yes

MOTION CARRIED: Unanimously

The meeting reconvened at 9:01 p.m.

The meeting adjourned at 9:01 p.m.

Respectfully submitted,

Thomas Reed, Jr., Secretary
Clawson Board of Education

TR:lag