CLAWSON PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING

SPECIAL MEETING
December 6, 2021

PRELIMINARY

The President, Kimberley Carlesimo, called the meeting of the Clawson Board of Education to order in the Clawson Middle School Media Center at 7:03 p.m.

ROLL CALL:

Members Present:	Kimberley Carlesimo, Michael Frink, Samantha Hanser Maynard, Thomas Reed, Jr., Ted Verner, and Kimberly Zarnick
Members Absent:	Angela Hamilton
Administration Present:	Tim Wilson, Dr. Jackie Johnston, Kevin Taratuta, Jennifer Pintek, and Nicole McDonald
Others in Attendance:	Theodore Jaworski, Toby Nemyer, Brian Smilnak, Joe Luther, Matthew Scheiderer, and Megan Meisel

PUBLIC FORUM

None

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: Mrs. Carlesimo
SUPPORTED BY: Mr. Frink

ROLL CALL:

Mr. Frink	Yes
Ms. Hanser Maynard	Yes
Mr. Reed	Yes
Mr. Verner	Yes
Mrs. Zarnick	Yes
Mrs. Carlesimo	Yes

MOTION CARRIED: Unanimously

The meeting convened to closed session at 7:05 p.m.

Reconvene the Open Meeting

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

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

ROLL CALL:

Ms. Hanser Maynard	Yes
Mr. Reed	Yes
Mr. Verner	Yes
Mrs. Zarnick	Yes
Mr. Frink	Yes
Mrs. Carlesimo	Yes

MOTION CARRIED: Unanimously

The meeting reconvened at 7:23 p.m.

DISCUSSION ITEMS

Bond Update

Dr. Johnston, Brian Smilnak, and Joe Luther gave a PowerPoint Bond Update. It

included quality checks and balances, design, bidding, procurement, construction, and closeout along with a bidding update.

District Academic Scorecard Update

Nicole McDonald and Jenny Pintek gave an PowerPoint presentation on the District Academic Scorecard.

The School Grades Report provides and overview of how schools perform in eight key areas.

This report can be used along with other reporting tools like the Parent Dashboard for School Transparency to help parents, community members, and others interested in Michigan's schools find specific and helpful information on their local schools.

For the 2020-2021 School year, Michigan school grades reposts are based partly on results from spring 2021 state assessments. Student participation on these assessments was lower than normal and caution is advised in using this information in making high-stakes decisions.

They talked about where we go from here for ELA and Math:

- Continued intervention classes at MS
- Continued intervention groups at elementary
- K-12 use of i-Ready diagnostic and instruction
- Possible intervention classes at 9th grade level
- Vertically aligning literacy goals and essentials across disciplines
- Vertically aligning math goals (possible of a new MS curriculum)

Second Amendment to International Academy Lease

Dr. Johnston explained that the rental fees that the board voted on were only good through the end of this year. The rental fees are for the building and split between all districts in per pupil fees.

The board will vote to extend the second amendment with the new fees at its regular meeting on December 13.

The meeting adjourned at 9:00 p.m.

Respectfully submitted,

Kimberly Zarnick, Secretary
Clawson Board of Education

KZ:lag