

**CLAWSON PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING**

**REGULAR MEETING
December 19, 2022**

PRELIMINARY

The President, Kimberley Carlesimo, called the meeting of the Clawson Board of Education to order at 7:04 p.m.

ROLL CALL:

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

Members Absent: Samantha Hanser Maynard

Administration Present: Billy Shellenbarger, Kevin Taratuta, and Bianca Sines

Recording Secretary: Linda Gould

Others in Attendance: Christopher King, Stephen Melchor, Daniel Ewald, Jr., Amy Reaume, Matthew Scheiderer, and Nikki Kirchner

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: Mr. Verner reported that the finance committee met immediately before this board meeting. They discussed monthly financial reports and bond financials.

- b. Policy Review Committee: Policy 8805 – Flags and Displays, was discussed at the December 5 workshop and is an action item.
- c. Government Relations Committee: There was no meeting this month.
- d. Facility Committee: Mr. Verner reported a Zoom meeting was held on November 30, 2022. There was a bond update. There were updates on doors, keys and fobs, baseball and softball fields, and walkie talkies. Also discussed were door locks and the HVAC system.

BOARD ROUNDTABLE

Ms. Peltonen:	This is Mrs. Peltonen's final meeting. She thanked the board for appointing her.
Mrs. Hamilton:	Mrs. Hamilton gave an update on Performing Arts Boosters meeting.
Mr. Reed:	None
Mr. Verner:	None
Mr. Frink	None
Mrs. Carlesimo:	None

PUBLIC FORUM

None

ACTION ITEMS

A. Consent Agenda Resolution

RESOLVED, that the Clawson Board of Education:

1. Approves the Agenda as presented.
2. Approves the Minutes of the Regular Meeting held on October 17, 2022 as presented.
3. Approves the Minutes of the Special Meeting held on November 7, 2022 as presented.
4. Approves the Minutes of the Policy Meeting held on November 14, 2022 as presented.
5. Approves the expenditures for the month of November 2022 in the sum of \$2,192,280.63.
6. Accepts the resignation of Megan Kavanaugh, teacher.

MOVED BY: Mr. Verner
SUPPORTED BY: Ms. Peltonen

ROLL CALL:

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

MOTION CARRIED: Unanimously

B. Acceptance of Audit

RESOLVED that the Clawson Board of Education accepts the Clawson Public Schools Financial Statements and Single Audit Report dated June 30, 2022, as presented.

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

ROLL CALL:

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

MOTION CARRIED: Unanimously

C. Approval of Superintendent's Review

RESOLVED that the Clawson Board of Education approves the superintendent's review for 2022 and rates him Highly Effective.

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

ROLL CALL:

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

MOTION CARRIED: Unanimously

D. Adoption of NEOLA Policies

RESOLVED, that the Clawson Board of Education adopts the following NEOLA policy:

8805 Flags and Displays

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

ROLL CALL:

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

MOTION CARRIED: Unanimously

E. Approval of New Teacher Hire

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

Deborah Durant	1.0 ASD Teacher	Schalm	MA/Step 13
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MOVED BY: Ms. Peltonen
SUPPORTED BY: Mr. Verner

ROLL CALL:

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

MOTION CARRIED: Unanimously

DISCUSSION ITEMS

A. Washington D.C. and Chicago Trips

Amy Reaume presented information regarding the 8th Grade Washington D.C. trips on May 1 through 4, 2023 and May 6 through 9, 2024, and the 7th Grade Chicago trip on May 11 and 12, 2023.

The board will vote to approve these trips at its regular meeting in January.

B. Recommendation for District Security System

Steve Melchor presented a recommendation to award the security systems project to Sonitrol Great Lakes, Inc.

The board will vote to approve at its January 23 board meeting.

C. Bond Update

Nikki Kerchner and Matthew Scheiderer presented the construction timeline, bidding and procurement update (Bid Pack 4 – Mechanical Equipment), budget, and construction updates.

After discussion, Mr. Verner moved, and Mrs. Carlesimo supported the following resolution:

Approval of Bids for Bond Work

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 for Bid Package 4, Mechanical Equipment, be awarded to ThermalNetics in the approximate sum of \$842,736.

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.

ROLL CALL:

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

MOTION CARRIED: Unanimously

SUPERINTENDENT'S REPORT

Mr. Shellenbarger reported on the following items:

1. Bond Steering Committee: We had our third Bond Steering Committee meeting last week. The meeting lasted over two hours and was very productive. We asked the committee to vote on an amount they believe we should go after in a new bond and they almost unanimously voted to move forward with \$25.5 million. We also voted on the items that need to be completed. We will meet again in January leading up to the January Board meeting.
2. Sit with the Supe Update: I conducted another Sit w/ the Supe coffee chat on Monday evening in Trojan Hall. We will continue this series, and the next one

will be in the morning at a coffee shop in downtown Clawson.

3. Advertising Plan: I have reduced the advertising budget that was earmarked by the prior Superintendent from \$75,000 to \$25,000 for now. We are switching gears on our advertising direction and moving in the direction of a very strong social media campaign.
4. Safety Analysis Report: We hired Secure Education Consultants (SEC) to perform a two-day district wide safety analysis. The cost was \$2000 per building, and that \$10,000 was covered by a state grant.

We received their report on our buildings. I am meeting with Toby and Steve Melchor next week so us three can dissect the report and determine what the appropriate next steps should be.

5. New space for board meetings was discussed.

GENERAL ANNOUNCEMENTS/COMMENTS/REPORTS

Mr. Frink thanked Mrs. Peltonen for her service on the board.

Mrs. Carlesimo indicated that the board not schedule board workshops in January.

FUTURE AGENDA ITEMS

- A. Organizational Meeting – January 23, 2023
- B. Election of Officers and Board Representatives for 2023 – January 23, 2023
- C. Approval of Washington D.C. and Chicago Trips
- D. Approval of District Security System

The meeting adjourned at 7:57 p.m.

Respectfully submitted,

Thomas Reed, Jr., Secretary
Clawson Board of Education

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