

**CLAWSON PUBLIC SCHOOLS  
BOARD OF EDUCATION MEETING**

**REGULAR MEETING  
March 18, 2024**

**PRELIMINARY**

The President, Michael Frink, called the meeting of the Clawson Board of Education to order at 7:01 p.m. in the Media Center at Clawson High School.

**ROLL CALL:**

Members Present: Daniel Ewald, Jr., Michael Frink, Joseph Savel, Jacqueline Stanley, and Ted Verner

Members Absent: Samantha Hanser Maynard and Angela Hamilton

Administration Present: Billy Shellenbarger, Dr. Jackie Johnston, and Bianca Sines

Others in Attendance: Christopher King, Sarah McGovern, Leslie Jones, Michelle Pollack, Alex Pollack, Heather Kosmowski, Megan Kosmowski, Madison Kosmowski, Caroline Francis, Gary Francis, and Amy Cooper

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

**RECOGNITION OF ACCOMPLISHMENT**

**A. Celebrities of the Month**

Recognized tonight were Caroline Francis, lunch monitor and Heather Kotz, pre-school office support. They are the February 2024 celebrities of the month.

## ACADEMIC ACHIEVEMENT

Sarah McGovern and Leslie Jones did a presentation on the Academic Saturday School Program. This included the 23g Grant, Saturday school, after-school tutoring, and summer school as well as staff participation

## BOARD MEMBER ITEMS

### A. BOARD CORRESPONDENCE:

None

### B. BOARD COMMITTEE REPORTS:

- a. Finance Committee: The committee discussed the construction manager contract addendum.
- b. Policy Review Committee: The next policy review meeting will be held on Monday, April 15.
- c. Government Relations Committee: Mr. Frink reported that there was a short presentation from Beth Bullion, Education Director, State Budget Office on the Governor's budget. A legislative update was also received. The newly redrawn state house districts have been submitted to the federal court with a final decision due from the court on March 29th. HB 5353 would require the legislature to fully fund all mandates; this is already in the Michigan Constitution. SB235 would require schools to provide kindergarten and require all 5 years to be enrolled in school. Currently kindergarten is an option, and the age required for enrollment is 6.
- d. Facility Committee: Mr. Verner reported that the facility committee met on March 13. There were updates on the bond, BP4A recommendations, change orders, Clawson backyard, district fobs, and the baseball/softball fields.

## BOARD ROUNDTABLE

- Mr. Verner: Mr. Verner reported on the winter sports wrap-up.
- Mr. Savel: Schalm PTO did not meet.
- Mr. Ewald: None
- Mrs. Stanley: CMS PTO did not meet. Mrs. Stanley gave an update on traffic and safety.
- Mr. Frink: Mr. Frink gave a report on ECC.

## PUBLIC FORUM

The following individuals addressed the board regarding band festival:

Michelle Pollack, 424 S. Manitou, Clawson

Megan Kosmowski, 27806 Brush Street, Madison Heights

## 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 February 26, 2024, as presented.
  - b. Approves the Minutes of the Special Meeting held on March 4, 2024, as presented.

3. Approves the expenditures for the month of February 2024 in the sum of \$3,158,681.66.

MOVED BY: Mr. Verner  
 SUPPORTED BY: Mr. Ewald

ROLL CALL:

Mr. Ewald	Yes
Mr. Savel	Yes
Mrs. Stanley	Yes
Mr. Verner	Yes
Mr. Frink	Yes

MOTION CARRIED: Unanimously

**B. Approval of Bid Pack 4a (Partial)**

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 contracts be awarded as listed:

**Clawson Elementary School – Window Replacement & Gym Expansion:**

Bid	Contractor	Base Bid
WC 01 – Demolition	Reese Contracting	\$129,000
WC 27 – Mechanical & Plumbing	Quality Aire Systems	\$367,450

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.

BE IT FURTHER RESOLVED, that the Clawson Board of Education approves the contingencies for each of these categories.

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

## ROLL CALL:

Mr. Savel	Yes
Mrs. Stanley	Yes
Mr. Verner	Yes
Mr. Ewald	Yes
Mr. Frink	Yes

MOTION CARRIED: Unanimously

**C. Approval of Recommendation of Schalm Property Sale**

WHEREAS, the School District issued a Request For Proposal (“RFP”) to obtain offers to purchase certain surplus property situated in the City of Clawson, Oakland County, Michigan, described as follows:

8.15 +/- acres of real property located at the Northwest corner of West Elmwood Avenue and North Bywood Avenue in City of Clawson, Michigan, Sidwell Numbers 20-33-179-013, 20-33-179-043, known as the Paul A. Schalm Elementary School, located at 940 North Selfridge Boulevard, Clawson, Michigan 48017, more particularly described on **Exhibit A** attached hereto (the “Premises”),

WHEREAS, the School District has received an Offer To Purchase Real Estate (the “Offer”) from Purchaser, Robertson Brothers Co., on behalf of an entity to be formed (the “Purchaser”), to purchase the Premises for a purchase price of Two Million Three Hundred and 00/100 (\$2,300,000.00) Dollars (the “Purchase Price”) with an initial earnest money deposit of Twenty-Five Thousand and 00/100 (\$25,000.00) Dollars; and

WHEREAS, the School District has reviewed the Offer and is desirous of accepting said Offer on terms substantially similar to those described in the Offer, which Offer is attached hereto and incorporated herein by reference as **Exhibit A** (the “Offer”); and

WHEREAS, the School District is desirous of authorizing the Superintendent of the School District, or his designee, to execute the Offer as well as any extensions and all other documents necessary and incidental to the sale of the Premises on behalf of the School District.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The School District authorizes the sale of the Premises on terms substantially similar to the terms contained in the attached Offer.

2. The Superintendent of the School District, or his designee, is hereby authorized to execute the Offer as well as any extensions and all other documents necessary and incidental to the sale of the Premises on behalf of the School District.

MOVED BY: Mr. Verner  
 SUPPORTED BY: Mr. Savel

ROLL CALL:

Mr. Savel Yes  
 Mrs. Stanley Yes  
 Mr. Verner Yes  
 Mr. Ewald Yes  
 Mr. Frink Yes

MOTION CARRIED: Unanimously

**D. Approval of Elementary Moving Contract**

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 contracts be awarded as listed:

**Clawson Middle School to Elementary School Conversion:**

Bid	Contractor	Base Bid
WC – Moving Services	Corrigan Moving	\$47,980

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.

BE IT FURTHER RESOLVED, that the Clawson Board of Education approves the contingencies for each of these categories.

MOVED BY: Mr. Frink  
 SUPPORTED BY: Mr. Savel

ROLL CALL:

Mrs. Stanley	Yes
Mr. Verner	Yes
Mr. Ewald	Yes
Mr. Savel	Yes
Mr. Frink	Yes

MOTION CARRIED: Unanimously

**E. Approval of Clawson High School Band, Choir & Orchestra Trip**

RESOLVED that the Clawson Board of Education approves the Clawson High School Band, Choir & Orchestra Trip to New York City on May 6, 2024 through May 10, 2024, as presented.

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

ROLL CALL:

Mr. Verner	Yes
Mr. Ewald	Yes
Mr. Savel	Yes
Mrs. Stanley	Yes
Mr. Frink	Yes

MOTION CARRIED: Unanimously

**F. Approval to Purchase Copiers for New Elementary School**

RESOLVED, that the Clawson Board of Education approves the purchase of new copiers for the new Elementary School from our current copier vendor, Applied Innovations, in the amount of \$33,900 based off Pricing on MITN cooperative contract effective January 10, 2023, as presented.

MOVED BY:	Mr. Verner
SUPPORTED BY:	Mr. Savel

ROLL CALL:

Mr. Ewald	Yes
Mr. Savel	Yes

Mrs. Stanley	Yes
Mr. Verner	Yes
Mr. Frink	Yes

MOTION CARRIED: Unanimously

**G. Approval to Issue Honorary Diploma**

RESOLVED, that the Clawson Board of Education approves the issuance of an Honorary Diploma to Deloris Selewski, as presented.

MOVED BY:	Mr. Verner
SUPPORTED BY:	Mr. Ewald

ROLL CALL:

Mr. Savel	Yes
Mrs. Stanley	Yes
Mr. Verner	Yes
Mr. Ewald	Yes
Mr. Frink	Yes

MOTION CARRIED: Unanimously

**DISCUSSION ITEMS**

**A. Board Policy Committee Structure**

Consensus was reached on adding a fourth board member to the Policy Review Committee.

**SUPERINTENDENT'S REPORT**

Superintendent Shellenbarger reported on the following items:

- Michael Frink achieved the MASB Level 5 - Master Diamond Award.
- The district will be turning 100 years old on September 7, 2024.



- There will be a Clawson Elementary School transition communication on April 11 at 6:30 p.m. in the high school gym.
- Mr. Kimball, Kenwood Music Teacher, orchestrated a fantastic concert last week at Kenwood for all students K-4.

## **GENERAL ANNOUNCEMENTS/COMMENTS/REPORTS**

None

## **FUTURE AGENDA ITEMS**

- A. NEOLA Board Policy Review Meeting – April 15, 2024 at 3:30 p.m.

The meeting adjourned at 8:27 p.m.

Respectfully submitted,

Michael Frink, Acting Secretary  
Clawson Board of Education

MF:lag