

**CLAWSON PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING**

SPECIAL MEETING

October 2, 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 7:01 p.m.

ROLL CALL:

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

Members Absent: Thomas Reed, Jr.

Administration Present: Billy Shellenbarger

Recording Secretary: Linda Gould

Others in Attendance: Nikki Kerchner

PUBLIC FORUM

None

DISCUSSION ITEMS

Board Member Vacancy and Interview Process

The board discussed the appointment process and chose interview questions from the list provided to them.

Open Board Representative and Delegate Positions

The board discussed the positions left vacant by the resignation of Kimberley Carlesimo.

Future Workshop Topics / CBA Classes

Mr. Frink indicated that MASB will come to Clawson to do CBA workshops.

Bond Update

Nikki Kerchner presented information on change orders and the State of Michigan formal bidding process threshold.

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 quarterly review and negotiations.

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

ROLL CALL:

Mr. Ewald Yes
Mrs. Hamilton Yes
Mr. Verner Yes
Mr. Frink Yes

MOTION CARRIED: Unanimously

The meeting convened to closed session at 7:36 p.m.

Reconvene the Open Meeting

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

MOVED BY: Mr. Frink
SUPPORTED BY: Mr. Verner

ROLL CALL:

Mrs. Hamilton	Yes
Mr. Verner	Yes
Mr. Ewald	Yes
Mr. Frink	Yes

MOTION CARRIED: Unanimously

The meeting reconvened at 8:27 p.m.

The meeting adjourned at 8:30 p.m.

Respectfully submitted,

Angela Hamilton, Acting Secretary
Clawson Board of Education

AH:lag