

**CLAWSON PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING**

**REGULAR MEETING
February 26, 2024**

PRELIMINARY

The President, Michael Frink, called the meeting of the Clawson Board of Education to order at 7:02 p.m. in Trojan Hall at Clawson High School.

ROLL CALL:

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

Administration Present: Billy Shellenbarger, Dr. Jackie Johnston, and Jennifer Pintek

Others in Attendance: Christopher King, Tavia DiSalvio, Jessica Back, Heather Maurer, Heather Kosmowski, Barbara Brisson, Ron Brisson, Eddie Hejka, Jill LaPine, Michelle Pollack, Michelle Mack, Kelly Pearson, Karen Abdella, Erica Hauswirth, Ginny Schalm, Ron McCaulley, Linda Hale, Kendra Duncan, Megan Wander, Cait O'Meara, Jill Mahrle, Jennifer Thompson, Colleen Thomas, and Lisa Ball

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

RECOGNITION OF ACCOMPLISHMENT

A. Celebrities of the Month

Recognized tonight were Sharon Cotter, secretary, and Kevin Rubin, maintenance. They are the January 2024 celebrities of the month.

ACADEMIC ACHIEVEMENT

The K-12 Performing Arts did a presentation that included strings, choir, and band students who performed.

BOARD MEMBER ITEMS

A. BOARD CORRESPONDENCE:

None

B. BOARD COMMITTEE REPORTS:

- a. Finance Committee: The finance committee met immediately before this board meeting. They discussed the sale of property.
- b. Policy Review Committee: The board will be adopting policy 1420 tonight that was reviewed by the board at the February 5, 2024 workshop. They will also be adopting 12 policies containing compliance officer revisions.
- c. Government Relations Committee: Mr. Ewald attended in Mr. Frink's place. He reported that a report was shared prepared for Congresswoman Haley Stevens by the K-12 Alliance of Michigan called The Impact of Congressional Underfunding of the Individuals with Disabilities Education Act (IDEA) on the Education System. Also discussed was that SB 567 and 568 regarding Dyslexia screening and teacher preparation are being deliberated by the State House and Senate. With the governor's newly released budget, it was shared that there is an increase of state money that amounts to 2.5% or \$241 per pupil increase. An increase, yes but less than what we were hoping for. It was also shared that at the conference in Washington DC, the Michigan and particularly Oakland County had the greatest turnout. Members that attended shared their experiences as very positive and it was remarked that they felt our reps seemed to be more open to listen to their needs "on their turf" on the Hill as opposed to doing business "at home."

- d. Facility Committee: Mr. Shellenbarger reported that the facility committee met on February 15. There were updates on the bond, BP4A Recommendations, high school window and HVAC rebid, new elementary playground equipment and elementary furniture design.

BOARD ROUNDTABLE

- Mrs. Hamilton: Mrs. Hamilton gave an update on Kenwood PTO.
- Mr. Verner: None
- Mr. Savel: Mr. Savel gave an update on Schalm PTO.
- Mr. Ewald: None
- Ms. Hanser Maynard: Ms. Hanser Maynard gave an update on Clawson Youth Assistance and Clawson Performing Arts Boosters.
- Mrs. Stanley: Mrs. Stanley gave an update on Clawson Middle School PTO.
- Mr. Frink: Mr. Frink gave an update on Early Childhood PTO.

PUBLIC FORUM

The following individuals addressed the board regarding the sale of Schalm:

Ginny Schalm, 1046 Selfridge, Clawson

Ron McCaulley, 1008 W. Selfridge, Clawson

Linda Hale, 940 W. Selfridge, Clawson

Jessica Back, 295 Broadacre, Clawson

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 January 22, 2024, as presented.
 - b. Approves the meeting of the Closed Session held on January 22, 2024, as presented.
 - c. Approves the Minutes of the Special Meeting held on February 5, 2024, as presented.
3. Approves the expenditures for the month of January 2024 in the sum of \$1,177,068.61.

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

ROLL CALL:

Mr. Ewald	Yes
Mrs. Hamilton	Yes
Ms. Hanser Maynard	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 02 – Site Work	Site Development, Inc.	\$120,000
WC 05B – Site Concrete	Hartwell Cement Co.	\$12,200
WC 10 – Interior Concrete	Hartwell Cement Co.	\$38,000
WC 14 – Roofing	Butcher & Butcher	\$108,273
WC 20B – General Trades	Diversified Construction	\$298,700
WC 23A – Wood Flooring	Foster Specialty Floors	\$88,300
WC 24A – Painting	GV Painting LLC	\$46,310
WC 24B – Epoxy Flooring	R&G Painting	\$12,800
WC 25A – Bleachers	Interkal, Inc.	\$33,680
WC 25B – Gym Equipment	Bareman & Associates	\$74,118

Clawson High School – Window Replacement:

Bid	Contractor	Base Bid
WC 01 – Demolition	Christman Constructors, Inc.	\$13,000
WC 20B – General Trades	Diversified Construction	\$77,569
WC 23A – Wood Flooring	Foster Specialty Floors	\$6,700
WC 24A – Painting	GV Painting LLC	\$400
WC 25A – Bleachers	Interkal, Inc.	\$136,520

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:

Mrs. Hamilton	Yes
Ms. Hanser Maynard	Yes
Mr. Savel	Yes
Mrs. Stanley	Yes
Mr. Verner	Yes
Mr. Ewald	Yes
Mr. Frink	Yes

MOTION CARRIED: Unanimously

C. Approval to Increase Contract Award

WHEREAS, on April 5, 2023, the Clawson Board of Education approved Bid Pack 4 – Clawson Elementary School, WC21 – Walls and Ceilings; and

WHEREAS, for WC21 awarded to Acoustic Ceiling & Partition, the recommendation letter shows the contract value to be \$581,499, and the note reads that this contract value includes an allowance in the amount of \$100,000; and

WHEREAS, it was discovered that the contract value was not calculating the allowance value, and the recommendation letter should have totaled \$681,499; and

WHEREAS, the contract between Clawson Schools and Acoustic Ceiling & Partition was written and executed in the amount of \$681,499.

NOW THEREFORE, BE IT RESOLVED, that the Clawson Board of Education approves the increased contract award to the actual contract value of \$681,499, as presented.

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

ROLL CALL:

Ms. Hanser Maynard	Yes
Mr. Savel	Yes
Mrs. Stanley	Yes
Mr. Verner	Yes
Mr. Ewald	Yes
Mrs. Hamilton	Yes
Mr. Frink	Yes

MOTION CARRIED: Unanimously

D. Approval to Purchase Elementary Playground Equipment

RESOLVED, that the Clawson Board of Education approves the purchase of playground equipment for the new Clawson Elementary School from Sinclair Recreation in the total amount of \$797,513.28, as presented.

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

Brian Smilnak of Wakely & Associates explained that for the past 9 months, selected members of the elementary school staff have met with him and Sinclair Recreation regarding the new playground equipment design to support the new elementary school. Sinclair Recreation has completed many similar designs and installations for K-12 districts and municipalities in Michigan.

To expedite the purchase and installation of the equipment for the opening of school in the fall of 2024, we have the ability to purchase the equipment directly thru the MiDEAL purchasing program, which is recognized by the district's Bond Counsel as an approved method to purchase goods and services directly in lieu of going thru a public bid process. The goods and services have already gone through a reduced-price process with multiple vendors, which ensures that fair competition exists between vendors.

ROLL CALL:

Mrs. Stanley	Yes
Mr. Verner	Yes
Mr. Ewald	Yes
Mrs. Hamilton	Yes
Ms. Hanser Maynard	Yes
Mr. Savel	Yes
Mr. Frink	Yes

MOTION CARRIED: Unanimously

E. Approval of 1st 23/24 General Fund Budget Amendment

RESOLVED, that this resolution shall be the general appropriations of Clawson Public Schools for the 2023-24 fiscal year; a resolution to make appropriations; to provide for the expenditure of the appropriations; and to provide for the disposition of all revenue received by Clawson Public Schools.

BE IT FURTHER RESOLVED that the total revenues and unappropriated fund balance estimated to be available for appropriation in the General Fund of the school district for fiscal year 2023-24 which includes 18.0000 mills of ad valorem taxes to be levied on non-homestead and non-qualified agricultural property to be used for operating purposes is as follows:

REVENUE:

Local Sources	\$ 2,864,948
State Sources	14,536,407
Federal Source	952,078
Other Local Revenue	1,355,113
Fund Modifications (Other Operating Transfers In)	174,000
Total Revenue	<u>19,882,546</u>
Total Fund Balance July 1, 2023 to Appropriate	2,424,232
Total Available to Appropriate	22,306,778

BE IT FURTHER RESOLVED that \$20,759,598 of the total available to appropriate in the General Fund is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES:

Instruction	
Basic Programs	\$ 8,155,001
Added Needs	4,218,999
Support Services	
Pupil Support	1,606,436
Instructional Staff Support	323,241
General Administration	622,138
School Administration	1,226,654
Business Services	512,784
Operations / Maintenance	1,862,190
Pupil Transportation	391,572
Central	464,564
Other	503,896
Community Activities	2,000
Non-Public Schools Pupils	39,343
Welfare Activities	6,005
Fund Modifications	621,000
Other Financing uses	
Debt Service – Long Term only	203,775
Total Appropriated	<u>20,759,598</u>

Projected June 30, 2024, Balance	\$ 1,547,180
Fund Balance as a Percent of Expenditures	7.80%

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

ROLL CALL:

Mr. Verner	Yes
Mr. Ewald	Yes
Mrs. Hamilton	Yes
Ms. Hanser Maynard	Yes
Mr. Savel	Yes
Mrs. Stanley	Yes
Mr. Frink	Yes

MOTION CARRIED: Unanimously

F. Resolution Authorizing the Issuance of 2024 Series II School Building & Site Bonds

WHEREAS, at a Special School Election held on August 8, 2023, the qualified electors of the School District approved the issuance of bonds by the School District, to be issued in one or more series, in an amount not to exceed Twenty-Five Million Five Hundred Thousand Dollars (\$25,500,000) (the “2023 Bond Proposal”) for the purpose preparing, developing and improving sites, including sites for school buildings and additions thereto; preparing, developing and improving sites of the Baker and Schalm buildings, including demolition of buildings, foundations, parking lot paving and concrete walkways as well as removal of site utilities; constructing, remodeling, equipping and re-equipping the current Central Campus facility and erecting additions thereto; and remodeling, equipping and re-equipping the Early Childhood Center (the “Projects”); and

WHEREAS, under the provisions of Section 6, Article IX and Section 16, Article IX of the Michigan Constitution of 1963, the tax levies for said bonds authorized pursuant to the 2023 Bond Proposal shall be without limitation as to rate or amount; and

WHEREAS, the School District in the process of issuing its 2024 School Building and Site and Refunding Bonds (Unlimited Tax General Obligation), to be dated February 14, 2024, in the original principal amount of \$27,530,000 (the “2024 Bonds”) which are the first series of bonds issued pursuant to the 2023 Bond Proposal and also include the refunding of a portion of the School District’s prior bonds; and

WHEREAS, the Board desires to authorize the issuance of the second and final series of bonds authorized pursuant to the 2023 Bond Proposal in the aggregate principal amount of not to exceed \$935,000 to pay a portion of the cost of the Projects and the costs associated with the issuance of the bonds; and

WHEREAS, the School District must either be granted qualified status within the meaning of Act 34, Public Acts of Michigan, 2001, as amended ("Act 34"), or receive prior approval to issue the bonds from the Michigan Department of Treasury ("Treasury").

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Authorization of Bond; Bond Terms. The second and final series of the bonds of the School District authorized by the 2023 Bond Proposal, designated "2024 School Building and Site Bonds (Unlimited Tax General Obligation) (Taxable)" (the "Bonds"), are hereby authorized to be issued, with such changes to the bond name, designation or suffix as may be appropriate, in the aggregate principal amount of not to exceed \$935,000, or such lesser amount as shall be determined by the Superintendent of the School District (the "Authorized Officer") upon sale of the Bonds, for the purpose of paying the costs of the Projects and paying costs of issuing the Bonds.

2. Bond Details. The Bonds shall consist of bonds registered as to principal and interest of the denomination of \$5,000 or integral multiples thereof, be dated as of such date as shall be determined by the Authorized Officer at the time of sale of the Bonds and numbered as determined by the Transfer Agent (as defined below). The Bonds shall mature on May 1 or November 1 in the years and in the principal amounts as determined by the Authorized Officer at the time of sale provided the final maturity of the Bonds shall not be later than fifteen (15) years from the date of issue. The principal of the Bonds shall be payable at a bank or trust company selected by the Authorized Officer, as registrar and transfer agent for the Bonds (the "Transfer Agent") upon presentation and surrender of the appropriate Bond.

The Bonds shall bear interest at a rate or rates to be determined upon negotiated sale thereof, but in any event not exceeding a true interest cost of seven percent (7.00%) per annum, payable semi-annually on May 1 and November 1 in the years as determined by the Authorized Officer at the time of sale.

Interest on the Bonds shall be paid by check drawn on the Transfer Agent mailed to the registered owner of the Bonds at the registered address, as shown on the registration books of the School District maintained by the Transfer Agent. Interest shall be payable to the registered owner of record as of the fifteenth day of the month prior to the payment date for each interest payment. The date of determination of registered owner for purposes of payment of interest as provided in this paragraph may be changed by the School District to conform to market practice in the future.

The Bonds may be issued in book-entry-only form through The Depository Trust Company in New York, New York.

The Bonds may be issued as serial or term bonds or both and shall be subject to optional or mandatory redemption prior to maturity at the times, in the manner, in the amounts and at the prices determined by the Authorized Officer at the time of sale and in the manner as provided in the form of the Bond set forth in Section 3 of this Resolution.

Unless waived by any registered owner of any Bonds to be redeemed, official notice of redemption shall be given by the Transfer Agent on behalf of the School District. Such notice shall be dated and shall contain at a minimum the following information: original issue date; maturity dates; interest rates; CUSIP numbers, if any; certificate numbers (and in the case of partial redemption) the called amounts of each certificate; the redemption date; the redemption price; the place where Bonds called for redemption are to be surrendered for payment; and that interest on Bonds or portions thereof called for redemption shall cease to accrue from and after the redemption date.

In addition, further notice shall be given by the Transfer Agent in such manner as may be required or suggested by regulations or market practice at the applicable time, but no defect in such further notice nor any failure to give all or any portion of such further notice shall in any manner defeat the effectiveness of a call for redemption if notice thereof is given as prescribed herein.

3. Bond Form; Execution of Bonds. The Bonds shall be substantially in the form in the attached Exhibit A with such changes as are authorized by the terms of this Resolution or necessary to complete the provisions hereof. The Bonds shall be signed by the manual or facsimile signatures of the President and Secretary of the Board of the School District. No Bond shall be valid until authenticated by an authorized signatory of the Transfer Agent. The Bonds shall be delivered to the Transfer Agent for authentication and be delivered by it to the purchaser in accordance with instructions from the Treasurer upon payment of the purchase price for the Bonds in accordance with the bid therefor when accepted. Executed blank bonds for registration and issuance to transferees shall simultaneously, and from time to time thereafter as necessary, be delivered to the Transfer Agent for safekeeping.

4. Debt Retirement Fund. Unless the School District establishes a Common Debt Retirement Fund as provided by law for all issues of bonds of like character of the School District, the Treasurer shall open a special depository account for the Bonds with a bank to be designated as 2024 School Building and Site Bonds Debt Retirement Fund (the "Debt Retirement Fund"). All proceeds from taxes levied for the payment of the principal of, interest on and redemption price for the Bonds shall be deposited into the Debt Retirement Fund or the Common Debt Retirement Fund, if one is established. Once the Debt Retirement Fund is established, the moneys deposited in such fund shall be used solely for the purpose of paying the principal of, interest on and redemption price, if any, for the Bonds. If the School District establishes a Common Debt

Retirement Fund, the moneys deposited in that fund shall be used solely for the payment of the principal of and interest on the Bonds and other bonds of like character of the School District payable from the Common Debt Retirement Fund. The accrued interest, if any, received upon delivery of the Bonds shall also be deposited in the appropriate debt retirement fund. Any net original issue premium received on sale and delivery of the Bonds shall be deposited in the appropriate fund consistent with State and federal law, and if required by federal tax law, may be used to reduce the principal amount of the Bonds issued. Taxes required to be levied to meet the principal and interest obligations and redemption premiums, if any, may be without limitation as to rate or amount, as provided by Article IX, Section 6 and Article IX, Section 16 of the Michigan Constitution of 1963.

5. Capital Projects Fund. There shall be established by the Treasurer a special depository account, designated the 2024 School Building and Site Bonds Capital Projects Fund (the "Capital Projects Fund"). The amounts specified by the Authorized Officer at the time of sale of the Bonds from the net proceeds of sale of the Bonds and from any net original issue premium shall be deposited to the Capital Projects Fund to be used only to pay for the costs of the Projects and the costs of issuance of the Bonds. Except for investment pending disbursement and as herein provided, the moneys in the Capital Projects Fund shall be used only to pay the costs of the Projects as such costs become due and payable and the costs of issuance of the Bonds and, as may be necessary, to rebate arbitrage earnings, if any, to the United States Department of Treasury as required by the Internal Revenue Code of 1986, as amended (the "Code"). Any net original issue premium received on sale and delivery of the Bonds shall be deposited in the appropriate fund consistent with State and federal law and may be used to reduce the principal amount of the Bonds issued associated with the Projects. Such net original issue premium received, if any, shall be counted against the total principal amount authorized by the voters in the 2023 Bond Proposal. Moneys remaining in the Capital Projects Fund after completion of the Projects, payment of the costs of issuance of the Bonds, and payment of capitalized interest, if any, may be used first for any purpose permitted by the 2023 Bond Proposal and second for any other purpose permitted by law, and any remainder shall be transferred to the Debt Retirement Fund.

6. Unlimited Tax. Commencing with the fiscal year beginning July 1, 2024, it shall be the duty of the School District to levy a tax annually in an amount sufficient so that the estimated collections therefrom will be sufficient to pay promptly when due the principal of and interest becoming due on the Bonds, which tax levies shall not be subject to limitation as to rate or amount.

7. Negotiated Private Placement Sale and Award of Sale. The Bonds are to be sold pursuant to a negotiated private placement sale with a qualified bank or other sophisticated institutional investor as purchaser thereof (the "Purchaser"). If recommended by the Municipal Advisor (as defined below), the Authorized Officer is authorized to select and retain a placement agent (the "Placement Agent") for the

purpose of placing the Bonds with the Purchaser. The Authorized Officer is authorized to negotiate and execute a purchase agreement with the Purchaser, and to award the sale of the Bonds to the Purchaser, subject to the parameters set forth in this Resolution. The Purchaser will be required to furnish, prior to the delivery of the Bonds, a certificate in substantially the form attached hereto as Exhibit B and made a part hereof. In the event of a negotiated sale to the Purchaser, the School District will not be required to enter into a continuing disclosure undertaking, and the Bonds will be exempt from the requirement under Section 323 of Act 34 to be rated by a nationally recognized rating agency, and the School District will not request a rating on the Bonds. The Authorized Officer may have prepared and execute a private placement memorandum, upon the advice of the Municipal Advisor and Bond Counsel.

The Authorized Officer may, without further approval or direction from the Board, execute a sale order evidencing the final terms of the Bonds, and make any of the determinations, covenants and elections authorized by this Resolution, provided that the final terms of the Bonds shall be within the parameters set forth in this Resolution.

The School District has considered the option of selling the Bonds through a competitive sale and a negotiated sale and, pursuant to the requirements of the Act, and based on the advice of the Municipal Advisor has determined that a negotiated sale via private placement of the Bonds provides the School District with greater flexibility in structuring maturities and the timing of the sale of the Bonds, and will enable the School District to better market the Bonds to the advantage of the School District and its taxpayers.

8. Ratings and Bond Insurance. The Authorized Officer is authorized to apply for bond ratings from such municipal bond rating agencies as is deemed appropriate.

9. Continuing Disclosure. If required, the School District hereby covenants, in accordance with the provisions of Rule 15c2-12 (the "Rule"), as amended, promulgated by the Securities and Exchange Commission (the "SEC"), to provide or cause to be provided the information set forth in the attached Exhibit C, as such Exhibit may be revised by the Authorized Officer as required by the Rule prior to delivery of the Bonds.

10. Further Bond Details. The Authorized Officer is authorized to adjust the final Bond details to the extent necessary or convenient to complete the transaction authorized in this Resolution, and in pursuance of the foregoing is authorized to exercise the authority and make the determinations authorized pursuant to Section 315(1)(d) of Act 34, including but not limited to, determinations regarding interest rates, prices, discounts, maturities, principal amounts, denominations, dates of issuance, interest payment dates, redemption rights, the place of delivery and payment, designation of series, and other matters, all subject to the parameters established in this Resolution.

11. Retention of Bond Counsel and Municipal Advisor. The appointment of the law firm of Miller, Canfield, Paddock and Stone, P.L.C. as bond counsel for the School District with reference to the issuance of the Bonds authorized by this Resolution (“Bond Counsel”) is hereby confirmed. The appointment of PFM Financial Advisers LLC (the “Municipal Advisor”) to act as municipal advisor with reference to the issuance of the Bonds authorized by this Resolution is also confirmed.

12. Tax Matters. If applicable, the School District hereby covenants that, to the extent permitted by law, it shall take all actions within its control necessary to maintain the exclusion of the interest on the Bonds from adjusted gross income for federal income purposes under the Internal Revenue Code of 1986, as amended (the “Code”) including but not limited to, actions relating to the rebate of arbitrage earnings, if applicable, and the expenditure and investment of bond proceeds and moneys deemed to be bond proceeds.

13. Department of Treasury. The Authorized Officer is hereby authorized to make application to Treasury for prior approval to issue the Bonds or file a qualifying statement. The Authorized Officer or Bond Counsel, on behalf of the School District, is further authorized to request any and all waivers, including without limitation rating waivers, or exemptions from Treasury necessary to the issuance of the Bonds as recommended by the Municipal Advisor and Bond Counsel. The Authorized Officer is authorized to have prepared and filed a Security Report(s) with Treasury pursuant to Act 34.

14. Department of Treasury Qualification. The officers, agents and employees of the School District are authorized to submit a request for approval and such other actions as may be required for qualification of the Bonds under the School Bond Qualification, Approval, and Loan Act, Act 92, Public Acts of Michigan, 2005, as amended. The Authorized Officer is authorized on behalf of the School District to approve a completed Application for Final Qualification of the Bonds in substantially the form attached hereto as Exhibit D with such changes as the Authorized Officer shall deem necessary to conform such Application to the final terms of the Bonds, and to sign a loan agreement and any other documents that may be required by such loan agreement. The Secretary of the Board of Education is hereby authorized and directed to execute and cause to be submitted to the Department the completed Application for Final Qualification of the Bonds.

15. Further Actions. The officers, administrators, agents and attorneys of the School District are authorized and directed to execute and deliver all other agreements, documents and certificates and to take all other actions necessary to complete the issuance and delivery of the Bonds in accordance with this Resolution. The officers, administrators, agents and attorneys of the School District are authorized and directed to pay costs of issuance of the Bonds including, without limitation, Bond Counsel fees, Municipal Advisor fees, rating agency fees, Transfer Agent fees, placement agent fees, if any, costs of printing the notice of sale, preliminary and official statements, and any other costs necessary to accomplish sale and delivery of the Bonds.

16. Conflicts. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

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

ROLL CALL:

Ms. Hanser Maynard	Yes
Mr. Savel	Yes
Mrs. Stanley	Yes
Mr. Verner	Yes
Mr. Ewald	Yes
Mrs. Hamilton	Yes
Mr. Frink	Yes

MOTION CARRIED: Unanimously

G. Approval of 15-day Virtual Instruction Plan

RESOLVED, that the Clawson Board of Education approves the Plan for 15 Days of Virtual Instruction in Emergency Situations and Testing Days, as presented.

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

ROLL CALL:

Mr. Verner	Yes
Mr. Ewald	Yes
Mr. Savel	Yes
Mrs. Stanley	Yes
Mrs. Hamilton	Yes
Ms. Hanser Maynard	Yes
Mr. Frink	Yes

MOTION CARRIED: Unanimously

H. Adoption of NEOLA Policy 1420

RESOLVED, that the Clawson Board of Education adopts NEOLA Policy 1420, School Administrator Evaluations, as presented.

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

ROLL CALL:

Mr. Ewald	Yes
Mrs. Hamilton	Yes
Ms. Hanser Maynard	Yes
Mr. Savel	Yes
Mrs. Stanley	Yes
Mr. Verner	Yes
Mr. Frink	Yes

MOTION CARRIED: Unanimously

I. Adoption of Compliance Officer Revisions in NEOLA Policies

RESOLVED that the Clawson Board of Education adopts NEOLA policies 1422, 1623, 1662, 2260. 2260.01,2266, 3122, 3123, 3362, 4122, 4123 and 5517 regarding compliance officer revisions, as presented.

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

ROLL CALL:

Mrs. Hamilton	Yes
Ms. Hanser Maynard	Yes
Mr. Savel	Yes
Mrs. Stanley	Yes
Mr. Verner	Yes
Mr. Ewald	Yes
Mr. Frink	Yes

MOTION CARRIED: Unanimously

J. Approval to Vote for Candidate for 2024 MASB Board of Directors Election

WHEREAS, there is one open seat on the MASB Board of Directors, Region 8; and

WHEREAS, the open seat is for a three-year term; and

WHEREAS, three (3) candidates are running for this open seat;

- Melandie Hines, Wayne Westland Community Schools
- Birgit McQuiston (incumbent), Lake Orion Community Schools
- Evelyn Pridemore, Redford Union School District

WHEREAS, the ballot deadline is 1 p.m. on Wednesday, March 6, 2024.

NOW, THEREFORE, BE IT RESOLVED that the Clawson Board of Education votes that **Birgit McQuiston** is the candidate of choice.

BE IT FURTHER RESOLVED, that the Clawson Board of Education authorizes Linda Gould to cast the ballot on its behalf.

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

ROLL CALL:

Mr. Ewald	Yes
Mrs. Hamilton	Yes
Ms. Hanser Maynard	Yes
Mr. Savel	Yes
Mrs. Stanley	Yes
Mr. Verner	Yes
Mr. Frink	Yes

MOTION CARRIED: Unanimously

K. Approval of Revised 2023-2024 School Calendar

RESOLVED that the Clawson Board of Education approves the revised 2023-2024 school calendar, as presented.

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

ROLL CALL:

Ms. Hanser Maynard	Yes
Mr. Savel	Yes
Mrs. Stanley	Yes
Mr. Verner	Yes
Mr. Ewald	Yes

Mrs. Hamilton Yes
Mr. Frink Yes

MOTION CARRIED: Unanimously

DISCUSSION ITEMS

A. Sale of Property

The district will have excess property available for sale upon the completion of the consolidation of schools, made possible by the support of both the 2021 and 2023 bond issues. Schalm Elementary School will be available for sale fall 2024 and Baker Admin. and ECC will be available for sale fall 2025. Benefits from the sale of these properties are numerous, most importantly providing a unique opportunity to create additional family friendly housing to increase student enrollment in the district. The Board approved Great Lakes Consulting Group to provide the necessary expertise in the marketing and sale of these properties.

Bill Bowmen from Great Lakes Consulting Group executed a comprehensive plan to ensure significant interest from developers in the proposal process. The district committee reviewed each of the proposals and interviewed all developers. After completion of the interviews, a timeframe was opened to allow each developer an opportunity to refine their proposals based on the feedback from the committee. The committee will meet with the Board Finance Committee to discuss their findings and develop recommendations for the sale of both properties.

Upon approval by the Board, the district attorney will work with administration and our consultant to execute the necessary documents for sale of these properties.

The board will vote to approve the sale of properties at the March 18, 2024 board meeting.

B. HS Band, Choir & Orchestra Trip to New York City

The Clawson High School Band, Choir & Orchestra presented a working itinerary for their trip to New York City on May 6, 2024 thru May 10, 2024.

The board will vote to approve the trip at the March 18, 2024 board meeting.

C. New Copiers for Clawson Elementary School

This item has been moved to the March 4, 2024 board workshop.

D. Annual District and School AER Reports

Jennifer Pintek presented the DISTRICT Annual Education Report (AER), which provides key information on the 2022-23 educational progress for Clawson Public Schools and our schools. The AER addresses the complex reporting information required by federal and state laws. The individual school reports contain information about student assessment, accountability, and teacher quality.

The DISTRICT AER is available to review electronically by visiting the following website <https://bit.ly/3cWqXSt>. You may also review a copy in the main office at your child's school.

Each school will also be communicating their own individual AER to parents directly.

State law requires that Individual SCHOOL reports contain the process for assigning pupils to the school, the status of the 3-5 year school improvement plan, a brief description of each specialized school, identify how to access a copy of the core curriculum, a description of its implementation, and an explanation of the variances from the state's model, the aggregate student achievement results for any local competency tests or nationally normed achievement tests, and identify the number and percent of students represented by parents at Parent-Teacher conferences, NAEP Data (National Assessment of Educational Progress), and civil rights data.

SUPERINTENDENT'S REPORT

Superintendent Shellenbarger reported on the following items:

- Polar Plunge on February 29, 2024
- Literacy Night – Wednesday at 6:00 p.m.
- Academic Saturday School
- No school on February 27, 2024

GENERAL ANNOUNCEMENTS/COMMENTS/REPORTS

None

FUTURE AGENDA ITEMS

- A. Approval of HS Band, Choir & Orchestra Trip to New York City
- B. Approval of New Copiers for Clawson Elementary School
- C. Approval of Sale of Property
- D. Discussion of New Copiers for Clawson Elementary School

The meeting adjourned at 9:24 p.m.

Respectfully submitted,

Angela Hamilton, Secretary
Clawson Board of Education

AH:lag