

**CLAWSON PUBLIC SCHOOLS  
BOARD OF EDUCATION MEETING**

**REGULAR MEETING  
July 15, 2024**

**PRELIMINARY**

The President, Michael Frink, called the meeting of the Clawson Board of Education to order at 7:00 p.m. in the Media Center 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 and Dr. Jackie Johnston

Recording Secretary: Angela Hamilton

Others in Attendance: Christopher King

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: None
- b. Policy Review Committee: Policy 2264 will be reviewed in the Discussion Items.
- c. Government Relations Committee: No meeting in July, 2024

- d. Facility Committee: Mr. Verner reported that the facility committee met virtually on June 13, 2024. They had a presentation on Kenwood's plans and elevations, a Bond Update, discussed district fobs, and the baseball/softball fields.

## BOARD ROUNDTABLE

None

## PUBLIC FORUM

None

## 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 June 17, 2024, as presented.
  - b. Approves the Minutes of the Closed Session held on June 17, 2024, as presented.
3. Approves the expenditures for the month of June 2024 in the sum of \$2,337,508.81.

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 School Bond Loan Fund**

WHEREAS:

1.     Act 92 of the Public Acts of Michigan, 2005, enacted pursuant to Article IX, Section 16, of the Michigan Constitution of 1963, provides the procedure, terms and conditions for obtaining a loan from the Michigan School Loan Revolving Fund.

2.     Pursuant to Executive Order No. 1993-19, the state activities related to bond qualification and state borrowing functions for the provision of loans by the State of Michigan to school districts were transferred from the Department of Education to the Department of Treasury. The State Treasurer is responsible for prescribing the forms and procedures regarding the application for loan from the School Loan Revolving Fund.

3.     This district has taken all necessary actions to comply with all legal and procedural requirements for borrowing from the School Loan Revolving Fund.

NOW, THEREFORE, LET IT BE RESOLVED THAT:

1.     The district approves the estimated amount to be borrowed from or repaid to the School Bond Qualification and Loan Program and certifies the amount of qualified debt millage to be levied in accordance with the following:

Qualified bond debt millage (Tax Year 2024)	9.02	
Combined beginning balance owed to the SBLF and/or SLRF 06/30/2024		\$710,222.62
Estimated amount to borrow from or repay to the SBLF and/or SLRF		\$750,000.00
Estimated accrued interest		35,511.00
Estimated combined ending balance owed the SBLF and/or SLRF 06/30/2025		\$1,495,734.00

2.     The district agrees to levy the debt millage tax as indicated above in the current tax year and to levy the debt millage tax required by law on the taxable valuation of the district for each subsequent year until all loans are repaid in full to the State of Michigan.

3.     The district agrees to take actions and to refrain from taking any actions as necessary to maintain the tax exempt status of tax exempt bonds or notes issued by

the State or the Michigan Finance Authority for the purpose of financing loans to school districts.

4. The district agrees to file a draw request with the State Treasurer not less than 30 days prior to the time when disbursement proceeds will be necessary in order to pay maturing principal or interest or both and to provide any other pertinent facts which may be required to be included in the request.

5. The Assistant Superintendent of Business Services is authorized and directed to file with the Department of Treasury the Annual Loan/Repayment Activity Application and any draw request documents necessary for borrowing from the SLRF.

6. In the event that the district fails to perform any actions as identified in this application or required by law, the district will submit to the State Treasurer a board approved resolution which indicates the actions taken and procedures implemented to assure future compliance.

7. The district board members have read this application, approved all statements and representations contained herein as true to the best knowledge and belief of said board, and authorized the Secretary of the Board of Education to sign this application and submit same to the State Treasurer for his review and approval.

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

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

## DISCUSSION ITEMS

### A. NEOLA Policy 2264

Tabled until the August 19, 2024 meeting

## **SUPERINTENDENT'S REPORT**

Superintendent Shellenbarger reported on the following items:

- The continued work on the 100-year celebration;
- September 3 is a half day;
- Open enrollment is open; and
- Clawson Elementary School is taking shape.

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

None

## **FUTURE AGENDA ITEMS**

- A. i-Ready Instruction – August 5
- B. Be Smart Safe Storage – August 19
- C. Approval of iReady Instruction Licenses – August 19
- D. NEOLA Policy 2264 – August 19

The meeting adjourned at 7:20 p.m.

Respectfully submitted,

Angela Hamilton, Secretary  
Clawson Board of Education

AH:lag