

**CLAWSON PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING**

**REGULAR MEETING
August 19, 2024**

PRELIMINARY

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

ROLL CALL:

Members Present: Daniel Ewald, Jr., Michael Frink, Angela Hamilton, Joseph Savel, and Jacqueline Stanley

Members Absent: Samantha Hanser Maynard and Ted Verner

Administration Present: Billy Shellenbarger

Recording Secretary: Linda Gould

Others in Attendance: Christopher King

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

The discussion item, Credit Union Signatories, is being moved to the September 9, 2024 board workshop.

BOARD MEMBER ITEMS

A. BOARD CORRESPONDENCE:

None

B. BOARD COMMITTEE REPORTS:

a. Finance Committee: None

b. Policy Review Committee: None

c. Government Relations Committee: None

Facility Committee: Mrs. Hamilton reported that there was a bond design update along with bid pack 6A recommendation and two change orders for Site Development and Environmental Glass (under bid pack 4A). Also discussed were district fobs, and the baseball/softball fields.

BOARD ROUNDTABLE

- Mr. Ewald: None
- Mrs. Hamilton Mrs. Hamilton talked about the PTOs and the Centennial Celebration.
- Mr. Savel: None
- Mrs. Stanley: None
- Mr. Frink: None

PUBLIC FORUM

None

ACTION ITEMS

A. Consent Agenda Resolution

RESOLVED, that the Clawson Board of Education:

- 1. Approves the Agenda as amended.

- 2. a. Approves the Minutes of the Regular Meeting held on July 15, 2024, as presented.
- b. Approves the Minutes of the Board Workshop held on August 5, 2024, as presented.
- 3. Approves the expenditures for the month of July 2024 in the sum of \$3,051,178.82.
- 4. Accepts the resignations of the following teachers:
 - Raven Drew-Hundley
 - Ashley Jones
 - Rebecca Moffitt
 - Jill O'Connor
- 5. Acknowledges the retirement of Dyanne Hildebrant, Director of Special Education.

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

ROLL CALL:

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

MOTION CARRIED: Unanimously

B. Approval of Bids

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:

Bid	Contractor	Base Bid
WC 05A – Foundations	CI Contracting	\$30,755
WC 05B – Site & Interior Concrete	McCarthy Construction	\$43,084
WC 07 – Fencing	Nationwide Fence	\$45,520
WC 11 – Masonry	Masonry Solutions Midwest	\$131,400
WC 12 – Structural Steel	Nelson Iron Works	\$28,660

WC 14 – Roofing	JD Candler Roofing	\$27,000
WC 20C – Overhead Doors	KVM Door	\$6,300
WC 24 – Painting	Continental Contracting	\$6,350
WC 27 – HVAC Mechanical	Quality Air System	\$57,727
WC 28 – Electrical	O'Donnell Electric	\$29,396

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 bid pack in the sum of \$466,192 and the project contingency recommendation in the sum of \$42,645.

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

ROLL CALL:

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

MOTION CARRIED: Unanimously

C. Approval of Contract of HR Director

RESOLVED, that the Clawson Board of Education approves the contract of Linda Gould, HR Director, on a part-time basis through December 31, 2025, as presented

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

ROLL CALL:

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

MOTION CARRIED: Unanimously

D. Approval of Contract of Athletic Director

RESOLVED, that the Clawson Board of Education approves the contract of James Sparks, Athletic Director, on a part-time basis through June 30, 2026, as presented

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

ROLL CALL:

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

MOTION CARRIED: Unanimously

E. Adoption of NEOLA Policy 2264

RESOLVED, that the Clawson Board of Education adopts NEOLA Policy 2264, Nondiscrimination on the Basis of Sex in Education Programs or Activities, as presented.

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

The board reviewed NEOLA Policy 2264.

ROLL CALL:

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

MOTION CARRIED: Unanimously

F. Approval of New Teacher Hires

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

Michael Baker	Band Teacher	District	MA/Step 1
Megan Branstner	.6 School Social Worker	Baker	MA+30/Step 1
Emily Simon	Speech Language Pathologist	Elementary	MA+30/Step 8
Juliana Welling	Kindergarten Teacher	Elementary	BA/Step 1

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

ROLL CALL:

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

MOTION CARRIED: Unanimously

DISCUSSION ITEMS

A. Oakland Schools Parent Action Committee

Oakland Schools Parent Action Committee, OSPAC, has representation from all districts within the county. This group of parents provides information to Oakland Schools about the parent perspective of having a child with special education eligibility and the school district they work with for their child’s services. The parent will attend meetings at Oakland Schools monthly as well as meet with the Director of Special Education in their district.

Clawson is in the process of renewing our parent representative to the OSPAC. Board approval is required for the district representative to OSPAC. I am seeking board approval for renewing Anna Conerly and Clarissa Scheiderer as Clawson’s Parent Representatives for Oakland Schools Parent Action Committee.

This will be an Action Item at the September 9, 2024 Board Workshop.

SUPERINTENDENT'S REPORT

Superintendent Shellenbarger reported on the following items:

1. Be Smart Safe Gun Storage Update
2. CES Open House/Ribbon Cutting
3. Centennial Celebration
4. Staffing Update
5. Construction Update

GENERAL ANNOUNCEMENTS/COMMENTS/REPORTS

Joseph Savel will be the Clawson Elementary School PTO representative.

FUTURE AGENDA ITEMS

- A. Approval of Oakland Schools Parent Action Committee – September 16
- B. Credit Union Signatories – September 9
- C. Board Norms – September 9

The meeting adjourned at 8:19 p.m.

Respectfully submitted,

Angela Hamilton, Secretary
Clawson Board of Education

AH:lag