

**CLAWSON PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING**

**REGULAR MEETING
November 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, Angela Hamilton, Samantha Hanser Maynard, Joseph Savel, Jacqueline Stanley, and Ted Verner

Administration Present: Billy Shellenbarger, Dr. Jackie Johnston, and Rebecca Anders

Recording Secretary: Linda Gould

Others in Attendance: Christopher King, Caroline Francis, Julie Shannon, Ryan Shannon, Jacob Sopczynski, Travis Durant, Brian Maurer, Dwayne Back, Jessica Back, Maddie Chapman, Brooke Vandenheede, and Emilia Johansson

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

RECOGNITION OF ACCOMPLISHMENT

Celebrities of the Month

Recognized tonight were the elementary lunch monitors, Caroline Francis, Wendy McCullough, Erin Tinsley, Shannon Werenka, and Julie Shannon, and the high school operational supports, Brian Maurer and Dwayne Back. They are the October 2024 celebrities of the month.

ACADEMIC SPOTLIGHT

Travis Durant, teacher, and students, Maddie Chapman and Brooke Vandenheede gave a presentation on the high school Broadcasting class that included an audio-visual class overview, writing scripts, editing, and the benefits.

AUDIT PRESENTATION

Jacob Sopczynski from Yeo & Yeo presented the highlights of this year's financial statements. Their findings include a "clean" opinion of the financial statements.

The Board will vote to accept the Clawson Public Schools Financial Statements and Single Audit Report dated June 30, 2024 at its December 16, 2024 regular board meeting.

BOARD MEMBER ITEMS

A. BOARD CORRESPONDENCE:

None

B. BOARD COMMITTEE REPORTS:

- a. Finance Committee: The Finance Committee met and discussed the 2023/24 Audit and the 2024/25 General Fund accounting for sale of property.
- b. Policy Review Committee: None
- c. Government Relations Committee: Mr. Ewald reported that the GRC met on November 6. Discussion topics were recent legislative activity that included a Senate hearing on childcare and SB964 regarding youth work permits, SB 870 which amends the Open Meetings Act, the recent election results and some of their consequences that included no changes at the State Board of Education. Also, the State Supreme Court became one member more liberal. All OC millages and sinking funds on the ballot passed. Discussion on change in language/editing of the OCSBA's presented Legislative Priorities list; discussion

on SROs and others experiences, concerns, and funding; support for continuing access for high quality public preschool for every 4-year-old and push for mandatory full day kindergarten.

- d. Facility Committee: The next virtual meeting is scheduled for Wednesday, November 20.

BOARD ROUNDTABLE

Mr. Savel:	Mr. Savel gave a report on the CES PTO.
Mrs. Stanley:	Mrs. Stanley gave a report on the Traffic Committee meeting and the Middle School PTO meeting.
Mrs. Hamilton	Mrs. Hamilton gave a report on the High School PTSO meeting.
Mr. Verner:	None
Mr. Ewald:	None
Ms. Hanser Maynard	Ms. Hanser Maynard gave a report on Clawson Youth Assistance and the Performing Arts Boosters.
Mr. Frink:	Mr. Frink gave an update on the Early Childhood PTO meeting.

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 October 21, 2024, as presented.
 - b. Approves the Minutes of the Board Workshop held on November 4, 2024, as presented.
 - c. Approves the Minutes of the Closed Session held on November 4, 2024, as presented.
3. Approves the expenditures for the month of October 2024 in the sum of \$4,951,189.86.

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

B. Approval of Student Senate Trip

RESOLVED, that the Clawson Board of Education approves the Student Senate trip to Grand Rapids, Michigan, on Saturday, February 22, 2025 and returning on Monday, February 24, 2025, as presented.

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

ROLL CALL:

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

MOTION CARRIED: Unanimously

C. Approval of Contract with Total Education Solutions

RESOLVED, that the Clawson Board of Education authorizes the superintendent or his designee to negotiate and execute the contract with Total Education Solutions to provide education, therapeutic, and consulting services to Clawson Schools Special Education Department, as presented

MOVED BY: Ms. Hanser Maynard
SUPPORTED BY: Mrs. Hamilton

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 of of IGA with Oakland Schools to Utilize Anthromed

RESOLVED, that the Clawson Board of Education supports the Intergovernmental Agency agreement and authorizes the Superintendent or his designee to negotiate and execute the contract with Oakland Schools in order to utilize Anthromed subs for future temporary ancillary staff coverage, as presented.

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

ROLL CALL:

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

MOTION CARRIED: Unanimously

E. Approval of Contract for ASD Coordinator

RESOLVED, that the Clawson Board of Education approves the contract of Sarah McGovern for a .6 ASD Coordinator through June 30, 2026, as presented.

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

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

DISCUSSION ITEMS

None

SUPERINTENDENT'S REPORT

Superintendent Shellenbarger reported on the following items:

1. Update on the Clawson Elementary School Gym
2. The next Sit with the Supe date will be December 4th.
3. Update on ClawCast
4. Christmas in Clawson gratitude

GENERAL ANNOUNCEMENTS/COMMENTS/REPORTS

Clawson City Council will vote related to a text amendment and PUD this upcoming Tuesday at their meeting.

FUTURE AGENDA ITEMS

- A. Superintendent's Evaluation – December Workshop
- B. Acceptance of Audit – December regular meeting
- C. Preliminary Organizational Meeting

CLOSED SESSION

Adjourn to a Closed Session

RESOLVED, that the Clawson Board of Education adjourns to a closed session for the purpose of negotiations.

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

