

**CLAWSON PUBLIC SCHOOLS  
BOARD OF EDUCATION MEETING**

**SPECIAL MEETING**

February 3, 2025

**PRELIMINARY**

The President, Michael Frink, called the meeting of the Clawson Board of Education to order in the Clawson High School Media Center at 6:58 p.m.

**ROLL CALL:**

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

Recording Secretary Linda Gould

Administration Present: Billy Shellenbarger and Dr. Jackie Johnston

Mr. Frink announced that the Closed Session is being removed from the Agenda.

**PUBLIC FORUM**

None

**DISCUSSION ITEMS**

**2024/2025 General Fund Budget Amendment**

Dr. Johnston reported that the budget was prepared using the best estimates at the time; however, there were many unknowns related to 2024/25 revenues and expenditures during the spring of 2024. With the benefit of the audited financial statements for 2023/24 and completion of the first half of the fiscal year, a clear picture of the budget for 2024/25 is now available. The proposed amended budget anticipates expenditures in excess of revenues at (\$986,819). This represents a significant difference from the Original Budget projection that anticipated revenues in excess of expenditures of \$1,106,883. The variance between the Original Budget and Budget Amendment #1 can be summarized by one significant change. Administration is recommending the \$2.3 million revenues included in the Original Budget for the sale of Schalm be removed from the budget for two reasons.

The actual sale date may now be delayed until the next fiscal year due to ongoing discussions between the City and Robertson Brothers. Additionally, while this one-time money may be used to help address General Fund deficit spending, accounting for these one-time funds separately will enhance transparency and encourage greater attention when this occurs.

The budgets will be monitored in preparation for a year end budget amendment in the spring. Additionally, we will continue to work towards a balanced budget as we realize the benefits of the district right sizing with the consolidation of schools.

### **Job Description for School Resource Officer**

The board discussed the SRO job description.

### **2025 MASB Board of Directors Election**

MASB will be holding its Board of Directors Elections. There are eight regions total, but the election this year are for regions 6, 7, and 8. Clawson is in Region 8.

Running for 1 seat in Region 8 MASB Board of Directors for a three-year term are Jason Babbage, Anisha Hannah, Paul Kolin, Roderick Means, Randel Meisner, Scott Wallace, Ursula (Wester) Rogers, and Lisa Valerio-Nowc.

The board will approve their candidate choice at the February 24, 2025 board meeting.

Mr. Frink will contact MASB to obtain information regarding a strategic plan.

The meeting adjourned at 7:45 p.m.

Respectfully submitted,

Angela Hamilton, Secretary  
Clawson Board of Education

AH:lag