

**CLAWSON PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING**

**REGULAR MEETING
February 24, 2025**

PRELIMINARY

The President, Michael Frink, called the meeting of the Clawson Board of Education to order at 7:06 p.m.

ROLL CALL:

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

Ted Verner arrived at 8:24 p.m.

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

Recording Secretary: Linda Gould

Others in Attendance: Christopher King, Marianne Lossing, Kathleen Keyes, James N. Munce, Parker Mikula, Savannah McClure, Gavin Lossing, Lizzy Hultz, and Isabelle Lewis

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

RECOGNITION OF ACCOMPLISHMENT

Celebrities of the Month

This was moved to the next regular meeting.

ACADEMIC SPOTLIGHT

A. High School Musical

Music teacher, Kathleen Keyes, and teacher Marianne Lossing gave a presentation on the High School Musical, "Footloose." Some of the students addressed the board about their experience with the drama department.

BOARD MEMBER ITEMS

A. BOARD CORRESPONDENCE:

MS/HS PTO gave the board gift cards for board appreciation.

B. BOARD COMMITTEE REPORTS:

- a. Finance Committee: A meeting is scheduled for February 3.
- b. Policy Review Committee: None
- c. Government Relations Committee: The GRC meeting was held on February 19. Mr. Frink attended. Dave Woodward, Chairman, Oakland County Board of Commissioners was the guest speaker. The highlight of his presentation was the Acorn to Oaks grant program that provides individual grants to local students.

The Governor released her budget, but it is too early to tell where the final budget will stand. She is recommending taking the FTE up to \$10,000. There is also chaos at the federal level with no clear indication of how Federal funding will end up.

- d. Facility Committee: None

BOARD ROUNDTABLE

- Mr. Savel: Mr. Savel gave an update on Clawson Elementary PTO meeting.
- Mrs. Stanley: Mrs. Stanley gave an update on Clawson Middle School PTO – no meeting in February.
- Mrs. Hamilton: Mrs. Hamilton gave an update on the Clawson High School PTO meeting – have not yet met.
- Mr. Ewald: None
- Ms. Hanser Maynard: Ms. Hanser Maynard gave an update on the Clawson Performing Arts Boosters. She also gave an update on Clawson Youth Assistance.
- Mr. Frink: Mr. Frink gave an update on Clawson Early Childhood PTO – no meeting. He also gave an update on athletics.

PUBLIC FORUM

James N. Munce, 36246 Crampton Circle, Farmington Hills addressed the board about resources for the district.

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 20, 2025, as presented.

- b. Approves the Minutes of the Closed Session held on January 20, 2025, as presented.
- c. Approves the Minutes of the Special Meeting held on February 3, 2025, as presented.
- 3. Approves the expenditures for the month of January 2025 in the sum of \$3,498,869.82.
- 4. Acknowledges the resignation of Megan Thompson, teacher, effective June 30, 2025.

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

ROLL CALL:

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

MOTION CARRIED: Unanimously

B. 2024/25 General Fund Budget Amendment Approval

RESOLVED, that this resolution shall be the general appropriations of Clawson Public Schools for the 2024-25 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 2024-25 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	\$ 2,867,864
State Sources	13,889,198
Federal Source	648,125
Other Local Revenue	1,604,962
Fund Modifications (Other Operating Transfers In)	322,610
Total Revenue	19,332,759

Total Fund Balance July 1, 2024 to Appropriate	2,301,638
Total Available to Appropriate	21,634,397

BE IT FURTHER RESOLVED that \$20,319,578 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		\$ 8,274,742
Added Needs		3,303,119
Support Services		
Pupil Support		1,919,774
Instructional Staff Support		617,970
General Administration		624,662
School Administration		1,072,426
Business Services		506,571
Operations / Maintenance		1,682,861
Pupil Transportation		444,158
Central		467,887
Other		444,006
Community Activities		2,000
Non-Public Schools Pupils		7,000
Welfare Activities		10,284
Prior Period Adjustment		7,429
Fund Modifications		895,168
Other Financing uses		
Debt Service – Long Term only		39,521
Total Appropriated		<u>20,319,578</u>
Projected June 30, 2025, Balance		\$ 1,314,819
Fund Balance as a Percent of Expenditures		6.79%

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

ROLL CALL:

Mr. Savel Yes
 Mrs. Stanley Yes

Mr. Ewald	Yes
Mrs. Hamilton	Yes
Ms. Hanser Maynard	Yes
Mr. Frink	Yes

MOTION CARRIED: Unanimously

C. Resolution to Change Board Meeting Start Time

WHEREAS, at the January 20, 2025 organizational meeting, and per Board Bylaw 0165.1, the board approved a notice listing the board meeting dates and times for 2025; and

WHEREAS, the board has discussed changing the start time of board meetings from 7:00 p.m. to 6:30 pm.

NOW, THEREFORE, BE IT RESOLVED, that the Clawson Board of Education approves that the start time for all board meetings for 2025 shall be changed to 6:30 p.m. unless otherwise posted, beginning with the March 3, 2025 board workshop.

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

ROLL CALL:

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

MOTION CARRIED: Unanimously

D. 2025 MASB Board of Directors Candidate Approval to Vote for Candidate

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, eight (8) candidates are running for this open seat;

- Jason Babbage, Allen Park Public Schools
- Anisha Hannah, Pontiac School District

- Paul Kolin, Bloomfield Hills Schools
- Roderick Means, Westwood Community School District
- Randel Meisner, Fitzgerald Public Schools
- Scott Wallace, Fraser Public Schools
- Ursula (Wester) Rogers, Romulus Community Schools
- Lisa Valerio-Nowc, Clintondale Community Schools

WHEREAS, the ballot deadline is 1 p.m. on Wednesday, March 5, 2025.

NOW, THEREFORE, BE IT RESOLVED that the Clawson Board of Education votes that **Anisha Hannah** of Pontiac School District 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: Ms. Hanser Maynard
SUPPORTED BY: Mrs. Stanley

ROLL CALL:

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

MOTION CARRIED: Unanimously

DISCUSSION ITEMS

A. Update on Contract with Total Education Solutions

The board approved the contract with Total Education Solutions on November 18, 2025. Mrs. McDonald gave an update on the student support TES is providing. The anticipated future costs will average \$5,000-\$7,000 per month dependent on the level of staffing required. The February, 2025 invoice and all invoices moving forward will exceed the bid threshold.

B. Proposed Calendar Changes 2024-2025

Jennifer Pintek, Middle School Principal, and Nicole McDonald, TK-12 Assistant Principal gave a presentation regarding the proposed 2024-2025 school calendar changes.

After discussion, Mr. Frink moved and Mrs. Hamilton supported that the proposed changes to the 2024-2025 be approved as presented.

ROLL CALL:

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

MOTION CARRIED: Unanimously

C. Board Policy 6605 – Crowdfunding

The board discussed its current policy on crowdfunding while making comparisons to policies of other Oakland County school districts.

This will be an action item at the March 17, 2025 regular board meeting.

D. Annual District and Schools AER Reports

Mrs. McDonald and Mrs. Pintek presented the Annual Education Report (AER), which provides key information on the 2023-2024 educational progress for Clawson Public Schools and our individual schools. The AER addresses the complex reporting information required by federal and some requirements of state laws.

SUPERINTENDENT’S REPORT

Superintendent Shellenbarger presented updates on the following items:

- Construction
- High School Musical
- Polar Plunge

- AV24 Follow Up

GENERAL ANNOUNCEMENTS/COMMENTS/REPORTS

None

FUTURE AGENDA ITEMS

- A. Policy Committee Review on Crowdfunding

CLOSED SESSION

Adjourn to a Closed Session

RESOLVED, that the Clawson Board of Education adjourns to a closed session for the purpose of the superintendent’s evaluation.

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

ROLL CALL:

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

MOTION CARRIED: Unanimously

The meeting convened to closed session at 8:22 p.m.

Reconvene the Open Meeting

RESOLVED, that the Clawson Board of Education reconvenes the open meeting.

MOVED BY: Mr. Frink

SUPPORTED BY: Mr. Verner

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

The meeting reconvened at 8:41 p.m.

The meeting adjourned at 8:42 p.m.

Respectfully submitted,

Angela Hamilton, Secretary
Clawson Board of Education

AH:lag