# CLAWSON PUBLIC SCHOOLS BOARD OF EDUCATION MEETING

# SPECIAL MEETING April 7, 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 6:30 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

Others Present: Mitch DeLange, Brian Smilnak, and William Zaglariczny

# **PUBLIC FORUM**

None

### **ACTION ITEMS**

### Approval of Remaining Bids for HS Bond Work – Bid Pack #6

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 02 – Playground Shades / Turf	Sinclair Recreation	\$222,312
WC 30 – Elevators	TK Elevator	\$296,898
WC 40B – Moving Services	Corrigan Moving Services	\$67,685

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, as presented.

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

**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

## Approval of Bids for Baker Bond Work - Bid Pack #8

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 with a recommended contingency of \$15,100:

Bid	Contractor	Base Bid
WC 01 – Demolition	International Construction, Inc.	\$279,900
WC 07 – Fencing	Motor City Fence	\$22,300

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, as presented.

MOVED BY: Mr. Verner

SUPPORTED BY: Ms. Hanser Maynard

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

# **Approval of Bids for High School Furniture Award**

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:

Group 1B	Efficient Office Solutions (Novi, MI)	\$27,203.00
Group 2	Interior Environments (Novi, MI)	\$194,733.71
Group 3	Interior Environments (Novi, MI)	\$135,909.60
Group 4	Interior Environments (Novi, MI)	\$137,871.49
Group 5	Interior Environments (Novi, MI)	\$35,610.91
Group 6	Interior Environments (Novi, MI)	\$64,425.48
	TOTAL Bid Recommendation:	\$595,754.19

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, as presented.

MOVED BY: Mr. Verner SUPPORTED BY: Mr. Ewald

**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

## Resolution for 2025-2026 School of Choice

WHEREAS, the Clawson Board of Education has the option permitted by Section 105 of the State School Aide Act of 1979, as amended by Public Act 300 of 1998; and

WHEREAS, it has the option, for the purpose of Section 105, to accept applications of nonresident students from outside the District who reside in the Oakland Intermediate School District, of which this district is a constituent district, for the enrollment in our district for the 2025-2026 school year; and

WHEREAS, the Clawson Board of Education has the option to operate a Schools of Choice Program for the first semester in compliance with the statutory requirements of Section 105; and

WHEREAS, the Clawson Board of Education has outstanding school programs and there may be room for students from other districts to participate in these high-quality schools.

NOW THEREFORE BE IT RESOLVED, that Clawson Public Schools chooses to participate in the aforementioned Schools of Choice Program for the first semester of 2025-2026; and

BE IT FURTHER RESOLVED, that Clawson Public Schools will accept applications on an unlimited basis for the first semester of the 2025-2026 school year for Grades 1 through 10 beginning April 22, 2025 through August 22, 2025.

MOVED BY: Ms. Hanser Maynard

SUPPORTED BY: Mr. Savel

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

#### **DISCUSSION ITEMS**

## **Parent Representatives for OSPAC**

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 parents will attend meetings at Oakland Schools monthly as well as meet with the Director of Special Education in their district.

The two current parent representatives, Anna Conerly and Clarissa Scheiderer, are no longer able to represent Clawson at OSPAC. We have identified two new parents, Katherine Wells and Erica Stevenson, who will represent Clawson at OSPAC.

The board will vote at the April 21, 2025 meeting to appoint the new representatives.

## Oakland County Enhancement Millage

There have been significant conversations around the County Enhancement Millage, and it has been decided that if the county has 50+% support from the 28 School Boards, it will be put on the August 2026 ballot at 1.5 mills for 6 years. Based on our current student count, that would bring us \$828,000 annually for those six years. Obviously, that would be a great boost to our district but we also know our last discussion, we all

agreed our residents had some voter fatigue and we decided we were a "no". We need to have this discussion one more time to see if we are still there or not, and I will provide that to Oakland Schools for their tally.

#### **Final 2023 Bond Plans**

The board discussed the final bond plans for 2023. One item that has been discussed is the scope of work for the remainder of the bond related to the remaining monies we have under budget. That money will be tentatively earmarked to redo the CHS/CMS cafeteria, which is likely the only space on campus yet to have any work done or official plans to be done. The board reviewed the final list from the Bond Steering Committee work that contained line items on which the Bond Steering Committee voted and made final decisions. As it stands, based on this list, the CHS/CMS Cafeteria would be next in line.

### **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 1<sup>st</sup> quarterly review.

MOVED BY: Mr. Frink SUPPORTED BY: Mr. Ewald

**ROLL CALL:** 

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

MOTION CARRIED: Unanimously

The meeting convened to closed session at 7:47 p.m.

# **Reconvene the Open Meeting**

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

MOVED BY:

SUPPORTED BY:

**ROLL CALL:** 

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

MOTION CARRIED: Unanimously

The meeting reconvened at 8:42 p.m.

The meeting adjourned at 8:44 p.m.

Respectfully submitted,

Angela Hamilton, Secretary Clawson Board of Education

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