

**CLAWSON PUBLIC SCHOOLS  
BOARD OF EDUCATION MEETING**

**REGULAR MEETING  
June 17, 2024**

**PRELIMINARY**

The President, Michael Frink, called the meeting of the Clawson Board of Education to order at 7:00 p.m. in the Media Center at Clawson High School.

**ROLL CALL:**

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

Members Absent: Angela Hamilton and Ted Verner

Administration Present: Billy Shellenbarger, Dr. Jackie Johnston, and Kelly Horne

Recording Secretary: Linda Gould

Others in Attendance: Christopher King and Mitch DeLange

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

**BOARD MEMBER ITEMS**

**A. BOARD CORRESPONDENCE:**

None

**B. BOARD COMMITTEE REPORTS:**

- a. Finance Committee: None
- b. Policy Review Committee: None
- c. Government Relations Committee: Mr. Ewald attended the meeting on June 5, 2024.

- Congress held a hearing confronting anti-Semitism at the K-12 levels and also border issues as relates to K-12, two different bills regarding budget in house/senate.
- Policy issues such as a hearing on dyslexia; MDE pushing changes
- A bill to require computer science classes in person at the HS level
- Extension of a law that allows superintendent to sign off on teaching certificates as relates to adequate staffing
- Mandatory K probably not passing
- A Bill going to the House regarding Charter school transparency issues
- A Bill was passed requiring charter schools to post staff salaries.
- School Cardiac Response plan to begin '25-'26 school year requiring AED/CPR training/certification for all coaches
- New guidelines are being discussed regarding Superintendent compensation/retirement.

Mr. Frink moved and Ms. Hanser Maynard supported that the regular board meeting be paused so that the budget hearing may be presented.

ROLL CALL:

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

MOTION CARRIED: Unanimously

The meeting paused at 7:05 p.m.

Mr. Frink moved and Ms. Hanser Maynard supported that the regular board meeting reconvene in session.

The meeting reconvened at 7:23 p.m.

ROLL CALL:

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

MOTION CARRIED: Unanimously

- d. Facility Committee: Mr. Frink reported on behalf of Mr. Verner that the facility committee met virtually on June 13, 2024. They had a presentation on Kenwood's plans and elevations, a Bond Update, discussed district fobs, and the baseball/softball fields.

### **BOARD ROUNDTABLE**

Mr. Ewald: None

Ms. Hanser Maynard: Ms. Hanser Maynard gave an update on the Clawson Performing Arts Boosters.

Mr. Savel: None

Mrs. Stanley: Mrs. Stanley gave an update on the Clawson Traffic Safety Board.

Mr. Frink: None

### **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 May 20, 2024, as presented.

- b. Approves the Minutes of the Special Meeting held on June 3, 2024, as presented.
- 3. Approves the expenditures for the month of May 2024 in the sum of \$3,155,704.82.
- 4. Approves membership in MHSAA for the 2024-2025 school year, as presented.

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

ROLL CALL:

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

MOTION CARRIED: Unanimously

**B. Approval of Bids for Kenwood Bond Work**

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 01 – Foundation	Great Lakes Construction Services	\$239,700
WC 02 – Site Work and Asphalt Paving	Nagle Paving	\$192,990
WC 05A – Foundations	CI Contracting	\$47,180
WC 05B – Site & Interior Concrete	McCarthy Construction	\$138,536
WC 07 – Fencing	Nationwide Fence	\$19,428
WC 11 – Masonry	Brothers & Bricks	\$356,491
WC 12 – Steel	Nelson Iron Works	\$53,896
WC 14 – Roofing & Metal Panels	Liberty Sheet Metal	\$143,000
WC 18 – Glass & Glazing	Environmental Glass	\$499,450
WC 20A – Rough & Finish Carpentry	Christman Constructors, Inc.	\$246,700
WC 20B – Doors & Hardware	Rayhaven Group	\$255,618

WC 20C – Overhead Doors	KYM Door	\$8,967
WC 21 – Drywall & Acoustical	Pontiac Ceiling & Partition	\$433,394
WC 22 – Hard Tile	DF Floor Covering	\$19,855
WC 23A – Flooring	Continental Contracting	\$344,000
WC 23B – Wood Floor Re-finishing	Foster Flooring	\$39,776
WC 24 – Painting	Continental Contracting	\$150,000
WC 25A – Signage	Universal Sign	\$34,853
WC 25B – Visual Display Boards	Platinum Visual	\$4,985
WC 25C – Gym Equipment	C&M Associates	\$43,625
WC 25D – Window Treatments	Triangle Window Fashions	\$25,033
WC 27A – Plumbing	JM & Sons Plumbing	\$437,771
WC 27B – HVAC Mechanical	Professional Thermal Systems	\$1,979,000
WC 28 – Electrical	Max Electric	\$745,000
WC 31 – Casework	FCI Group	\$226,100
WC 40 – Final Cleaning	Superior Labor Solutions	\$21,500
WC 44 – Commissioning	FISECx	\$28,000

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 2021 bond contingency allocation in the sum of \$176,156 and the 2024 bond contingency allocation in the sum of \$362,631.

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

ROLL CALL:

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

MOTION CARRIED: Unanimously

**C. Approval of Contracts for Administrators and Directors**

RESOLVED, that the Clawson Board of Education approves the following contracts for two-year terms, as presented:

Dyanne Hildebrant	Director of Special Education
Kelly Horne	High School Principal
Jennifer Pintek	Middle School Principal
Bianca Sines	Elementary School Principal
Nicole McDonald	TK-12 Assistant Principal
Renay Swords	Child Care Director
Claire Prost	Pre-School / GSRP Director
Tracy Gaulzetti	Executive Assistant / HR Assistant

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

ROLL CALL:

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

MOTION CARRIED: Unanimously

**D. Approval of Board Meeting Dates for 2024-2025**

RESOLVED, that the Clawson Board of Education establishes the third Monday of each month as the official date of the regular meetings of the Board of Education, unless otherwise posted, as follows:

**Board Meeting Schedule for 2024-2025**

<b>Workshops</b>	<b>Regular Meetings</b>
<b>2024</b>	<b>2024</b>
NO MEETING	July 15
August 5	August 19
September 9	September 16
October 7	October 21

November 4	November 18
December 2	December 16
<b>2025</b>	<b>2025</b>
January 6	January 20
February 3	February 24
March 3	March 17
April 7	April 21
May 5	May 19
June 2	June 16

All Regular Board Meetings will begin at 7:00 p.m. unless otherwise posted.

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

ROLL CALL:

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

MOTION CARRIED: Unanimously

**E. Approval of Sale of Baker**

WHEREAS, the School District issued a Request For Proposal (“RFP”) to obtain offers to purchase certain surplus property situated in the City of Clawson, Oakland County, Michigan, described as follows:

2.82 +/- acres of real property located at the Northeast corner of Phillips Avenue and North Bywood Avenue in City of Clawson, Michigan, Sidwell Numbers 20-33-403-027, 20-33-405-021, known as the School District’s Administrative Offices and Preschool Program, located at 626 Phillips Avenue, Clawson, Michigan 48017, more particularly described on Exhibit A attached hereto (the “Premises”),

WHEREAS, the School District has received an Offer To Purchase Real Estate (the “Offer”) from Purchaser, Winnick Homes, L.L.C, on behalf of an entity to be formed (the “Purchaser”), to purchase the Premises for a purchase price of Eight Hundred Sixty Eight Thousand and 00/100 (\$868,000.00) Dollars (the “Purchase Price”) with an initial earnest money deposit of Twenty-Five Thousand and 00/100 (\$25,000.00) Dollars; and

WHEREAS, the School District has reviewed the Offer and is desirous of accepting said Offer on terms substantially similar to those described in the Offer, which Offer is attached hereto and incorporated herein by reference as **Exhibit A** (the "Offer"); and

WHEREAS, the School District is desirous of authorizing the Superintendent of the School District, or his designee, to execute the Offer as well as any extensions and all other documents necessary and incidental to the sale of the Premises on behalf of the School District.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The School District authorizes the sale of the Premises on terms substantially similar to the terms contained in the attached Offer.
2. The Superintendent of the School District, or his designee, is hereby authorized to execute the Offer as well as any extensions and all other documents necessary and incidental to the sale of the Premises on behalf of the School District.

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

ROLL CALL:

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

MOTION CARRIED: Unanimously

**F. Approval of Food Service Contract**

RESOLVED, that the Clawson Board of Education approves the Food Service Contract with Chartwells, and authorizes the superintendent or his designee to negotiate and execute the contract, as presented.

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

ROLL CALL:

Mr. Ewald	Yes
Ms. Hanser Maynard	Yes

Mr. Savel	Yes
Mrs. Stanley	Yes
Mr. Frink	Yes

MOTION CARRIED: Unanimously

**G. Approval of Bank Depositories for 2024/25**

RESOLVED that the Clawson Board of Education approves Diversified Members Credit Union and the Michigan Liquid Asset Fund as the official depositories for all school district fund accounts for the 2024/25 fiscal year.

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

ROLL CALL:

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

MOTION CARRIED: Unanimously

**H. Approval of Legal Firms for for 2024/25**

RESOLVED that the Clawson Board of Education appoints Clark Hill, P.C., Miller Canfield P.C., and Secrest, Wardle, Lynch, Hampton, Truex & Morley, P.C. to serve as legal counsel for the 2024/25 fiscal year, as presented.

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

ROLL CALL:

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

MOTION CARRIED: Unanimously

**I. Approval of Property/Casualty & Worker's Comp Insurance for 24/25**

RESOLVED that the Clawson Board of Education Board approves MASB-SEG Property/Casualty Insurance and SEG Self-Insurer Workers' Compensation Insurance for the 2024/25 fiscal year, as presented.

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

ROLL CALL:

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

MOTION CARRIED: Unanimously

**J. Approval of Substitute Staffing Services**

RESOLVED, that the Clawson Board of Education approves the extension of the current master agreement with EduStaff, and authorizes the superintendent or his designee to negotiate and execute the contract, as presented.

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

ROLL CALL:

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

MOTION CARRIED: Unanimously

**K. Approval of Transportation Services**

RESOLVED, that the Clawson Board of Education approves the first one-year extension of the IGA with Troy Schools for Transportation Services July 1, 2024 through June 30, 2025, as presented.

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

ROLL CALL:

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

MOTION CARRIED: Unanimously

**L. Approval of Final 2023-2024 Budget Amendments**

RESOLVED, that this resolution shall be the general appropriations of Clawson Public Schools for the 2023-24 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 2022-23 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		\$ 2,790,751
State Sources		14,877,167
Federal Source		1,048,423
Other Local Revenue		1,399,675
Fund Modifications (Other Operating Transfers In)		325,328
Total Revenue		<u>20,441,344</u>
Total Fund Balance July 1, 2023 to Appropriate		2,424,234
Total Available to Appropriate		22,865,578

BE IT FURTHER RESOLVED that \$21,263,296 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		\$ 8,714,903
Added Needs		3,475,294
Support Services		
Pupil Support		1,955,513
Instructional Staff Support		507,403
General Administration		653,108
School Administration		1,217,874

	Business Services	485,047
	Operations / Maintenance	1,845,901
	Pupil Transportation	425,995
	Central	525,124
	Other	469,691
	Community Activities	2,000
	Community Services Direction	
	Non Public Schools Pupils	66,588
	Welfare Activities	
	Fund Modifications	715,080
	Other Financing uses	
	Debt Service – Long Term only	<u>203,775</u>
Total Appropriated		21,263,296
Projected June 30, 2023 Balance		\$ 1,602,282
Fund Balance as a Percentage of Revenue		7.84%

BE IT FURTHER RESOLVED that the total revenues and unappropriated fund balance estimated to be available for appropriation in the Food Service Fund of the school district for fiscal year 2023-24 to be used for food service purposes is as follows:

REVENUE:

	Local Sources	\$ 25,950
	State Sources	17,218
	Federal Sources	<u>605,300</u>
Total Revenue		648,468
Total Fund Balance July 1, 2023 to Appropriate		<u>208,439</u>
Total Available to Appropriate		\$856,907

BE IT FURTHER RESOLVED that \$729,680 of the total available to appropriate in the Food Service Fund is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES:

	Support Services	
	Capital Outlay	140,000
	Food Service	\$565,680
	Fund Modification	<u>24,000</u>
	Total Expenditures and Other Financing Uses	\$729,680
Projected June 30, 2024 Balance		\$ 127,227

BE IT FURTHER RESOLVED that the total revenues and unappropriated fund balance estimated to be available for appropriation in the ASD Center Program Fund of the school district for fiscal year 2023-24 to be used for ASD Center Program purposes is as follows:

REVENUE:

Other Local Revenue	\$1,217,394
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Fund Modifications (Other Operating Transfers In)	715,080
Total Revenue	<u>1,932,474</u>

Total Fund Balance, July 1, 2023 to Appropriate 360,005

Total Available to Appropriate \$2,292,479

BE IT FURTHER RESOLVED that \$1,818,659 of the total available to appropriate in the ASD Center Program Fund is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES:

Instruction	
Added Needs	\$1,132,570
Support Services	
Pupil	360,162
Instructional Staff	128,708
Pupil Transportation	3,000
Central	4,500
Fund Modifications	<u>189,719</u>
Total Appropriated	\$1,818,659

Projected June 30, 2024 Fund Balance \$473,820

BE IT FURTHER RESOLVED that the total revenues and unappropriated fund balance estimated to be available for appropriation in the Debt Service Fund of the school district for fiscal year 2023-24 to be used for debt service purposes is as follows:

REVENUE:

Local Sources	\$ 4,284,470
Other Sources	<u>86,994</u>
Total Revenue	4,371,064
Total Fund Balance July 1, 2023 to Appropriate	<u>172,762</u>
Total Available to Appropriate	\$4,543,826

BE IT FURTHER RESOLVED that \$4,493,400 of the total available to appropriate in the Debt Service Fund is hereby appropriated in the amounts and for the purposes set forth below:

Other Financing Uses	
Debt Service	\$ 4,492,150
Other Business Services	<u>1,250</u>
Total Appropriated	4,493,400

Projected June 30, 2024 Balance \$ 50,426

BE IT FURTHER RESOLVED that the total revenues and unappropriated fund balance estimated to be available for appropriation in the 2014 Capital Projects Fund of the school district for fiscal year 2023-2024 to be used for 2014 Capital Projects purposes is as follows:

REVENUE:

Local Sources	\$475
Grants and Awards	0
Total Fund Balance, July 1, 2023 to Appropriate	<u>\$50,950</u>
Total Available to Appropriate	\$51,425

BE IT FURTHER RESOLVED that \$39,100 of the total available to appropriate in the 2014 Capital Projects Fund is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES:

Facilities Acquisition, Construction, and Improvements Building Improvement Services	<u>\$39,100</u>
Total Appropriated	\$39,100
Projected June 30, 2024 Fund Balance	\$12,325

BE IT FURTHER RESOLVED that the total revenues and unappropriated fund balance estimated to be available for appropriation in the Childcare Fund of the school district for fiscal year 2022-2023 to be used for childcare purposes is as follows:

REVENUE:

Local Sources and awards	\$981,000
Federal sources and awards	0
Total Fund Balance July 1, 2023 to Appropriate	<u>1,334,504</u>
Total Available to Appropriate	\$2,315,504

BE IT FURTHER RESOLVED that \$1,018,605 of the total available to appropriate in the Childcare Fund is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES:

Community Services Custody and Care of Children	\$ 930,605
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	Fund Modifications	88,000
Total Appropriated		1,018,605

Projected June 30, 2024 Balance \$ 1,296,899

BE IT FURTHER RESOLVED that the total revenues and unappropriated fund balance estimated to be available for appropriation in the Internal Service Fund of the school district for fiscal year 2023-24 to be used for student activities as follows:

REVENUE:

	Local Sources	\$ 157,500
Total Fund Balance July 1, 2023 to Appropriate		109,759
Total Available to Appropriate		\$267,259

BE IT FURTHER RESOLVED that \$133,400 of the total available to appropriate in the Internal Service Fund is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES:

	Student Activities	133,400
Total Appropriated		133,400
Projected June 30, 2024 Balance		\$ 133,859

BE IT FURTHER RESOLVED that the total revenues and unappropriated fund balance estimated to be available for appropriation in the 2021 Capital Projects Fund of the school district for fiscal year 2023-2024 to be used for 2021 Capital Projects purposes is as follows:

REVENUE:

Local Sources	\$1,225,000
Total Fund Balance, July 1, 2023 to Appropriate	<u>\$37,622,993</u>
Total Available to Appropriate	\$38,847,993

BE IT FURTHER RESOLVED that \$30,000,000 of the total available to appropriate in the 2021 Capital Projects Fund is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES:

Facilities, capital outlay and improvements	<u>\$30,000,000</u>
Total Appropriated	\$30,000,000
Projected June 30, 2024 Fund Balance	\$8,847,993

BE IT FURTHER RESOLVED that the total revenues and unappropriated fund balance estimated to be available for appropriation in the 2021 Capital Improvement Fund of the school district for fiscal year 2023-2024 to be used for 2021 Capital Improvement purposes is as follows:

REVENUE:

Transfers in from general fund	\$ 0
Total Fund Balance, July 1, 2023 to Appropriate	150,000
Total Available to Appropriate	\$150,000

BE IT FURTHER RESOLVED that \$0 of the total available to appropriate in the 2021 Capital Improvement Fund is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES:

Transfers out	<u>0</u>
Total Appropriated	\$0
Projected June 30, 2023 Fund Balance	\$ 150,000

BE IT FURTHER RESOLVED that the total revenues and unappropriated fund balance estimated to be available for appropriation in the 2024 Capital Projects Fund – Series 1 of the school district for fiscal year 2023-2024 to be used for 2024 Capital Projects – Series 1 purposes is as follows:

REVENUE:

Bond Proceeds	\$24,900,895
Total Fund Balance, July 1, 2023 to Appropriate	<u>\$ - 0 -</u>
Total Available to Appropriate	\$24,900,895

BE IT FURTHER RESOLVED that \$1,702,463 of the total available to appropriate in the 2024 Capital Projects Fund Series 1 is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES:

Facilities, capital outlay and improvements	<u>\$1,702,463</u>
Total Appropriated	\$1,702,463
Projected June 30, 2024 Fund Balance	\$23,198,432

BE IT FURTHER RESOLVED that the total revenues and unappropriated fund balance estimated to be available for appropriation in the 2024 Capital Projects Fund – Series 2 of the school district for fiscal year 2023-2024 to be used for 2024 Capital Projects – Series 2 purposes is as follows:

REVENUE:

Bond Proceeds	\$947,058
Total Fund Balance, July 1, 2023 to Appropriate	<u>\$ - 0 -</u>
Total Available to Appropriate	\$947,058

BE IT FURTHER RESOLVED that \$112,578 of the total available to appropriate in the 2024 Capital Projects Fund Series 2 is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES:

Demolition of buildings and related work	<u>\$112,578</u>
Total Appropriated	\$112,578
Projected June 30, 2024 Fund Balance	\$834,480

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

ROLL CALL:

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

Mr. Frink Yes

MOTION CARRIED: Unanimously

**M. Approval of Property Tax Millage Rate 2024**

RESOLVED that the Clawson Board of Education approves the 2024 Tax Rate Request, L-4029, as presented.

BE IT FURTHER RESOLVED that the L-4029 form be forwarded to City Treasurer's Office for summer 2024 property tax collections.

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

ROLL CALL:

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

MOTION CARRIED: Unanimously

**N. Approval of Preliminary 2024-2025 Budget**

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	\$ 5,585,964
	State Sources	13,229,336
	Federal Source	685,687
	Other Local Revenue	1,565,655
	Fund Modifications (Other Operating Transfers In)	336,610
Total Revenue		<u>21,403,252</u>
Total Fund Balance July 1, 2024 to Appropriate		1,602,282

Total Available to Appropriate 23,005,534

BE IT FURTHER RESOLVED that \$20,296,369 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	\$ 9,052,688
	Added Needs	3,222,969
	Support Services	
+	Pupil Support	1,722,302
	Instructional Staff Support	464,187
	General Administration	627,987
	School Administration	1,005,669
	Business Services	504,904
	Operations / Maintenance	1,610,505
	Pupil Transportation	437,150
	Central	481,901
	Other	493,088
	Community Activities	2,000
	Community Services Direction	
	Non Public Schools Pupils	5,584
	Welfare Activities	1,000
	Fund Modifications	664,435
		<hr/>
Total Appropriated		20,296,369
Projected June 30, 2025 Balance		\$ 2,709,165
Fund Balance as a Percent of Revenue		12.66%

BE IT FURTHER RESOLVED that the total revenues and unappropriated fund balance estimated to be available for appropriation in the Food Service Fund of the school district for fiscal year 2024-25 to be used for food service purposes is as follows:

REVENUE:

	Local Sources	\$ 25,950
	State Sources	17,218
	Federal Sources	580,300
		<hr/>
Total Revenue		623,468
Total Fund Balance July 1, 2024 to Appropriate		127,227
		<hr/>
Total Available to Appropriate		\$750,695

BE IT FURTHER RESOLVED that \$607,801 of the total available to appropriate in the Food Service Fund is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES:

Support Services	
Food Service	\$583,801
Capital Outlay	0
Fund Modification	24,000
Total Expenditures and Other Financing Uses	<u>\$607,801</u>

Projected June 30, 2025 Balance \$ 142,894

BE IT FURTHER RESOLVED that the total revenues and unappropriated fund balance estimated to be available for appropriation in the ASD Center Program Fund of the school district for fiscal year 2024-25 to be used for ASD Center Program purposes is as follows:

REVENUE:

Other Local Revenue	\$1,156,437
Fund Modifications (Other Operating Transfers In)	664,435
Total Revenue	<u>1,820,872</u>

Total Fund Balance, July 1, 2024 to Appropriate 473,820

Total Available to Appropriate \$2,294,692

BE IT FURTHER RESOLVED that \$1,714,833 of the total available to appropriate in the ASD Center Program Fund is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES:

Instruction	
Added Needs	\$1,023,597
Support Services	
Pupil	352,170
Instructional Staff	135,065
Pupil Transportation	3,000
Central	4,0000
Fund Modifications	<u>197,001</u>
Total Appropriated	\$1,714,833

Projected June 30, 2025 Fund Balance \$579,859

BE IT FURTHER RESOLVED that the total revenues and unappropriated fund balance estimated to be available for appropriation in the Debt Service Fund (non taxable) of the school district for fiscal year 2024-25 to be used for debt service purposes is as follows:

REVENUE:

Local Sources	\$ 4,269,500
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	810,000
School Bond Loan fund and interest	<u>5,079,500</u>
Total Revenue	
Total Fund Balance July 1, 2024 to Appropriate	<u>50,426</u>
Total Available to Appropriate	\$5,129,926

BE IT FURTHER RESOLVED that \$5,078,737 of the total available to appropriate in the Debt Service Fund is hereby appropriated in the amounts and for the purposes set forth below:

	\$ 5,077,487
Other Financing Uses	
Debt Service	<u>1,250</u>
Other Business Services	
Total Appropriated	5,078,737
Projected June 30, 2025 Balance	\$ 51,189

BE IT FURTHER RESOLVED that the total revenues and unappropriated fund balance estimated to be available for appropriation in the 2014 Capital Projects Fund of the school district for fiscal year 2024-25 to be used for 2014 Capital Projects purposes is as follows:

REVENUE:

Local Sources	\$0
Grants and Awards	0
Total Fund Balance, July 1, 2024 to Appropriate	<u>\$12,325</u>
Total Available to Appropriate	\$12,325

BE IT FURTHER RESOLVED that \$12,325 of the total available to appropriate in the 2014 Capital Projects Fund is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES:

	\$12,325
Facilities Acquisition, Construction, and Improvements	
Building Improvement Services	<u>\$12,325</u>
Total Appropriated	\$12,325
Projected June 30, 2025 Fund Balance	\$0

BE IT FURTHER RESOLVED that the total revenues and unappropriated fund balance estimated to be available for appropriation in the Childcare Fund of the school district for fiscal year 2024-25 to be used for childcare purposes is as follows:

REVENUE:		
	Local Sources	\$1,025,000
Total Fund Balance July 1, 2024 to Appropriate		<u>1,296,899</u>
Total Available to Appropriate		\$2,321,899

BE IT FURTHER RESOLVED that \$1,040,285 of the total available to appropriate in the Childcare Fund is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES:		
	Community Services	
	Custody and Care of Children	\$ 948,285
	Fund Modifications	<u>92,000</u>
Total Appropriated		1,040,285
Projected June 30, 2025 Balance		\$ 1,281,614

BE IT FURTHER RESOLVED that the total revenues and unappropriated fund balance estimated to be available for appropriation in the Internal Service Fund of the school district for fiscal year 2024-25 to be used for student activities as follows:

REVENUE:		
	Local Sources	\$ 142,500
Total Fund Balance July 1, 2024 to Appropriate		133,859
Total Available to Appropriate		\$276,359

BE IT FURTHER RESOLVED that \$155,000 of the total available to appropriate in the Internal Service Fund is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES:		
	Student Activities	155,000
Total Appropriated		<u>155,000</u>
Projected June 30, 2025 Balance		\$ 121,359

BE IT FURTHER RESOLVED that the total revenues and unappropriated fund balance estimated to be available for appropriation in the 2021 Capital Projects Fund of the school district for fiscal year 2024-2025 to be used for 2021 Capital Projects purposes is as follows:

REVENUE:

Local Sources	\$200,000
Total Fund Balance, July 1, 2024 to Appropriate	<u>\$8,847,993</u>
Total Available to Appropriate	\$9,047,993

BE IT FURTHER RESOLVED that \$8,547,993 of the total available to appropriate in the 2021 Capital Projects Fund is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES:

Building Improvements

	<u>8,547,993</u>
Total Appropriated	\$8,547,993
Projected June 30, 2025 Fund Balance	\$500,000

BE IT FURTHER RESOLVED that the total revenues and unappropriated fund balance estimated to be available for appropriation in the 2021 Capital Improvement Fund of the school district for fiscal year 2024-2025 to be used for 2021 Capital Improvement purposes is as follows:

REVENUE:

Transfers in from general fund	\$ 0
Total Fund Balance, July 1, 2024 to Appropriate	150,000
Total Available to Appropriate	\$150,000

BE IT FURTHER RESOLVED that \$0 of the total available to appropriate in the 2021 Capital Improvement Fund is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES:

Transfers out

	<u>0</u>
Total Appropriated	\$0
Projected June 30, 2025 Fund Balance	\$ 150,000

BE IT FURTHER RESOLVED that the total revenues and unappropriated fund balance estimated to be available for appropriation in the 2024 Capital Projects Fund – Series 1 of the school district for fiscal year 2024-2025 to be used for 2024 Capital Projects – Series 1 purposes is as follows:

REVENUE:

Local Revenue	\$100,000
Total Fund Balance, July 1, 2024 to Appropriate	<u>\$23,198,432</u>
Total Available to Appropriate	\$23,298,432

BE IT FURTHER RESOLVED that \$13,298,432 of the total available to appropriate in the 2024 Capital Projects Fund Series 1 is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES:

Facilities, capital outlay and improvements	<u>\$13,298,432</u>
Total Appropriated	\$13,298,432
Projected June 30, 2025 Fund Balance	\$00,000

BE IT FURTHER RESOLVED that the total revenues and unappropriated fund balance estimated to be available for appropriation in the 2024 Capital Projects Fund – Series 2 of the school district for fiscal year 2024-2025 to be used for 2024 Capital Projects – Series 2 purposes is as follows:

REVENUE:

Local Revenue	\$22,500
Total Fund Balance, July 1, 2024 to Appropriate	<u>\$834,480</u>
Total Available to Appropriate	\$856,980

BE IT FURTHER RESOLVED that \$706,980 of the total available to appropriate in the 2024 Capital Projects Fund Series 2 is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES:

Demolition of buildings and related work	<u>\$706,980</u>
Total Appropriated	\$706,980
Projected June 30, 2025 Fund Balance	\$150,000

BE IT FURTHER RESOLVED that the total revenues and unappropriated fund balance estimated to be available for appropriation in the Debt Service Fund (taxable) of the school district for fiscal year 2024-25 to be used for debt service purposes is as follows:

REVENUE:

	Local Sources	\$ 49,750
	Interest	<u>250</u>
Total Revenue		50,000
Total Fund Balance July 1, 2024 to Appropriate		<u>0</u>
Total Available to Appropriate		\$50,000

BE IT FURTHER RESOLVED that \$49,613 of the total available to appropriate in the Debt Service Fund is hereby appropriated in the amounts and for the purposes set forth below:

	Other Financing Uses	
	Debt Service	\$ 49,113
	Other Business Services	<u>500</u>
Total Appropriated		\$49,613
Projected June 30, 2025 Balance		\$ 387

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

ROLL CALL:

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

MOTION CARRIED: Unanimously

**O. Approval of Short-Term Borrowing on State Aid Anticipation Note**

WHEREAS, under the terms of Section 1225 of Act 451, Public Acts of Michigan, 1976, as amended (the "Act"), the School District is authorized to borrow money for school operations and issue its notes therefor, in one or more series, pledging for the payment thereof moneys to be received by it pursuant to the State School Aid Act of 1979, Act 94, Public Acts of Michigan, 1979, as amended (the "State Aid Act"), which notes shall be the full faith and credit obligation of the School District; and

WHEREAS, the estimated amount of the state school aid appropriations allocated or to be allocated to the School District for the fiscal year ending June 30, 2025 and expected to be received by the School District from October 2024 through August 2025, inclusive (the "2024/2025 State Aid" or the "Pledged State Aid"), is shown in paragraph 1 of Exhibit A; and

WHEREAS, the School District has the need to borrow the sum of not to exceed the amount shown in paragraph 2 of Exhibit A to pay operating expenses for the fiscal year ending June 30, 2025, which amount is estimated to be not more than 70% of the difference between the total state school aid funds apportioned or to be apportioned to the School District for the 2024/2025 State Aid and that portion of the 2024/2025 State Aid already received or pledged; and

WHEREAS, the School District plans to issue or has issued notes, bonds or other obligations subject to Section 148 of the Internal Revenue Code of 1986, as amended (the "Code"), relating to arbitrage and the rebate thereof, including but not limited to federally tax-exempt and/or tax-advantaged bonds and other obligations, not including this borrowing, during calendar year 2024 in the aggregate principal amount shown in paragraph 3 of Exhibit A; and

WHEREAS, the School District determines that it is in its best interest to borrow the sum of not to exceed the amount shown in paragraph 2 of Exhibit A and issue and sell general obligation notes in one or more series (the "Note" or "Notes") of the School District to the Michigan Finance Authority (the "Authority").

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The School District, pursuant to Section 1225 of the Act, shall issue its Notes in one or more series in order to borrow for the above purpose a sum not to exceed the amount shown in paragraph 2 of Exhibit A, the final amount and series designation to be determined by an officer designated in paragraph 4 of Exhibit A, or a designee who shall be a member of the administrative staff or board of education of the School District (each an "Authorized Officer"), prior to the sale of the Notes, or such portion thereof as the Michigan Department of Treasury (the "Treasury") may approve, if prior approval is necessary, and issue the Notes of the School District therefor in anticipation of the distribution of the Pledged State Aid.

2. The Notes shall be issued in one or more series, bear interest at the rate or rates determined on the sale thereof, which shall not exceed the maximum rate permitted by law at the time of sale, be dated as set forth in paragraph 5 of Exhibit A, or as of the date of delivery, and be due and payable on the date shown in paragraph 5 of Exhibit A. The Notes shall be payable in lawful money of the United States of America at a bank or trust company qualified to act as paying agent in the State of Michigan, as shall be designated by the Authority. The Notes shall be in denominations to be determined by an Authorized Officer prior to the sale of the Notes. The Notes shall be subject to redemption prior to maturity as specified in the purchase contract between the Authority and the School District (the "Purchase Contract").

3. The School District hereby appropriates a sufficient amount of the Pledged State Aid to repay the principal of and interest on the Notes. In addition, the full faith and credit of the School District is hereby irrevocably pledged for payment of the principal of and interest on the Notes and, in case of the insufficiency of the Pledged State Aid, the School District shall pay the Notes from any funds legally available therefor, and, if necessary, levy sufficient taxes on all taxable property in the School District for the payment thereof, subject to applicable constitutional and statutory tax rate limitations.

4. In the event any Authorized Officer determines that it is in the best interest of the School District to choose to pay all or a portion of the principal of and interest on the Notes with set-aside installments:

- A. The School District shall set aside moneys in a separate fund with the depository designated in the Purchase Contract described below (the "Depository") to pay the principal of and interest on the Notes when due in three (3), five (5) or seven (7) consecutive monthly set-aside installments (an "Installment" or the "Installments"), ending on July 21, 2025, and earlier on the 20th day of each month (or, in the case of January and April, the 21st day of the month), or such other state school aid payment date as may be provided for under state law (each a "Payment Date"). If a Payment Date falls on a Saturday, Sunday or legal holiday, the Payment Date shall be the next business day. The payment to the Depository shall be made first from the Pledged State Aid received during the month of the Installment. If, for any reason, the Pledged State Aid received during the month of the Installment is insufficient to pay the Installment, then the School District pledges to use any and all other available funds to meet the Installment obligation. If the School District fails to set aside all or any portion of an Installment (the "Installment Shortfall") on the Payment Date, the Authority is authorized, pursuant to Section 17a(3) of the State Aid Act, to intercept 100% of the Pledged State Aid to be distributed to the School District beginning with the month following the School District's failure to meet the Installment obligation and all months thereafter, in accordance with the terms and conditions of the Purchase Contract. Beginning with the month following the Installment Shortfall, the Authority shall intercept 100% of the Pledged State Aid to be distributed to the School District and apply the intercepted amount on the following priority basis: (i) the Installment Shortfall;

- (ii) the current month's Installment; and (iii) any amounts remaining to be immediately distributed to the School District. The intercept process set forth above shall continue each month following the Installment Shortfall until sufficient funds are deposited with the Depository to pay the total principal of and interest on the Notes. Unless expressly authorized by the Authority, the maximum amount of each Installment will not exceed 50% of the amount of Pledged State Aid due to the School District in any Installment month.
- B. If the School District has failed to deposit all or a portion of an Installment by the last business day of the month of the Installment, the Depository is authorized and directed to give written notice to the Authority, the State Treasurer and the School District on the first business day following the last business day of the month of the failure to deposit all or a portion of the Installment. Upon receipt of such written notice from the Depository, the Authority shall promptly notify the School District that it will immediately commence to intercept 100% of the Pledged State Aid.
- C. If on the date of the final Installment as specified in Schedule I to the Purchase Contract, the funds with the Depository are insufficient to pay the principal of and interest on the Notes when due, the School District, pursuant to Section 17a(3) of the State Aid Act to the extent necessary to meet the payment obligation, assigns to the Authority and authorizes and directs the State Treasurer to advance all or part of any state school aid payment which is dedicated for distribution or for which the appropriation authorizing the payment has been made.
- D. Any Authorized Officer is further authorized to agree, if required by the Authority, to assign to the Authority and authorize and direct the State Treasurer to intercept all or part of any state school aid payment which is dedicated for distribution or for which the appropriation authorizing the state school aid payment has been made pursuant to Section 17(a)(3) of the State Aid Act.
- E. Any Authorized Officer is further authorized to determine that each Installment is a partial mandatory redemption of a particular series of the Notes and that the last Installment is the maturity date of that series of the Notes, and such determination shall be conclusively evidenced by the Purchase Contract.
- F. The School District authorizes and consents to the Authority entering into an investment agreement with a financial institution for the investment of funds deposited with the Depository on behalf of the Authority and the School District, in the event the Authority determines to enter into such an agreement.
5. Any Authorized Officer is authorized to sell all or a portion of the Notes to the Authority without an Installment payment schedule (the "No Set-Aside Notes")

pursuant to the provisions of this resolution. In that event: (A) any Authorized Officer is further authorized to agree, if required by the Authority, to assign to the Authority and authorize and direct the State Treasurer to intercept or advance all or part of any state school aid payment which is dedicated for distribution or for which the appropriation authorizing the state school aid payment has been made pursuant to Section 17a(3) of the State Aid Act; (B) the School District acknowledges that payment of the principal of and interest on certain of the No Set-Aside Notes may be secured by a direct-pay letter of credit issued for the account of the Authority and the School District by one or more providers selected by the Authority (each a "Letter of Credit"; and each issuer a "Letter of Credit Bank"); (C) it shall not be deemed a default by the School District under the provisions of the Purchase Contract or the No Set-Aside Notes if the principal of and interest on the No Set-Aside Notes shall have been paid in full when due to the Authority from proceeds of a drawing on the Letter of Credit and the drawing on the Letter of Credit is reimbursed by the School District on the designated date set forth in the reimbursement agreement relating to the Letter of Credit; and (D) the School District appoints the Authority as its agent to enter into the reimbursement agreement for and on behalf of the School District, if required by the Authority, as well as on the Authority's own behalf, and the School District agrees to be referred to as an account party in the Letter of Credit obtained by the Authority to secure payment of the No Set-Aside Notes and any series of the Authority's State Aid Revenue Notes issued to finance the Authority's purchase of the No Set-Aside Notes.

6. The President and Secretary of the Board of Education shall execute the Notes on behalf of the School District, and the executed Notes shall be delivered to the Authority upon the receipt of the purchase price therefor. The Vice President, Treasurer, Superintendent, Assistant/Associate Superintendent, or individual acting in the capacity of the school business official may execute the Notes instead of either the President or Secretary. The foregoing officials are hereby authorized to execute and deliver a temporary Note or Notes and exchange, when available, final printed Notes therefor at the request of the Authority. If permitted by the Authority, Notes may be executed using electronic or facsimile signatures, with such electronic or facsimile signatures having the same legal effect and enforceability as a manual signature.

7. Unless the Notes are issued as federally taxable, the School District hereby covenants for the benefit of all holders of the Notes to comply with all requirements of the Code that must be satisfied subsequent to the issuance of the Notes in order that the interest thereon be or continue to be excluded from gross income for federal income taxation purposes, including, but not limited to, requirements relating to the rebate of arbitrage earnings, if applicable, and the expenditure and investment of Note proceeds and moneys deemed to be Note proceeds.

8. If necessary, any Authorized Officer is hereby authorized to make application to Treasury for and on behalf of the School District for an order approving the issuance of the Notes and to pay any applicable fee therefor, or a post-issuance filing fee, as applicable.

9. Any Authorized Officer is hereby authorized to execute any documents or certificates necessary to complete the transaction including, but not limited to, any certificates relating to federal or state securities laws, rules or regulations. If permitted by the Authority, such documents or certificates may be executed using electronic or facsimile signatures, with such electronic or facsimile signatures having the same legal effect and enforceability as a manual signature.

10. The Notes shall be sold to the Authority and the following provisions shall apply:

A. Any Authorized Officer is hereby authorized to execute and deliver one or more Purchase Contracts with the Authority (which shall be determined by whether one or more series of Notes are issued hereunder) in substantially the form attached hereto as Exhibit B reflecting the terms and conditions of the borrowing with such additions, deletions or substitutions (including without limitation additions, deletions or substitutions required by any Letter of Credit Bank(s) or any purchaser(s) of any series of the Authority's State Aid Revenue Notes issued by the Authority to finance its purchase of the Notes), as the Authority and any Authorized Officer shall deem necessary and appropriate, including the number of Installments, if any, and their dates and amounts, and not inconsistent with the provisions of this resolution. The choice of whether to make Installments for the Notes and/or the number, dates and amounts of Installments shall be conclusively evidenced by the Purchase Contract. The Purchase Contract shall include the School District's agreement with respect to any Installment not received by the Depository from the School District on the respective Payment Date, to pay the Authority an amount as invoiced by the Authority to recover its administrative costs and lost investment earnings attributable to that late payment. If permitted by the Authority, a Purchase Contract may be executed by an Authorized Officer using an electronic or facsimile signature, with such electronic or facsimile signature having the same legal effect and enforceability as a manual signature.

B. Any Authorized Officer is further authorized to approve (i) the specific interest rate(s) to be borne by the Notes, not exceeding the maximum rate permitted by law, (ii) the purchase price of the Notes, not less than the price specified in paragraph 6 of Exhibit A, (iii) a guaranteed investment agreement or other permitted investment in accordance with state law for funds paid to the Depository, if applicable, (iv) direct payments of Pledged State Aid to and if required by the Authority, (v) if applicable, a default rate with respect to a private placement of the Notes, and (vi) other terms and conditions relating to the Notes and the sale thereof.

C. The form of the No Set-Aside Notes shall contain the following language in substantially the form set forth below as applicable, with such additions, deletions or substitutions (not inconsistent with the Purchase Contract) as the Authority and any Authorized Officer shall deem necessary and appropriate:

To the extent permitted by law, the principal of and interest on this Note which remains unpaid after this Note has matured and all other outstanding

and unpaid amounts owing by the School District under the Purchase Contract shall bear interest until paid at an interest rate per annum based upon a 360-day year for the actual number of days elapsed equal to the “Bank Reimbursement Rate” as described in Schedule I to the Purchase Contract.

11. By opting to sell its Notes to the Authority, the School District hereby determines that it is in the best interest of the School District to sell its Notes to the Authority rather than sell the Notes at a competitive sale based upon the historical performance of the Authority’s note pool program whereby competitive interest rates and reduced costs of issuance are obtained by pooling several participating school districts in one or more series of notes. Any School District policy or bylaw that requires a bidding process to sell the Notes is suspended by this resolution with respect to the School District’s sale and issuance of the Notes.

12. Within fifteen (15) business days after issuance of the Notes, the Board hereby authorizes and directs the Superintendent to cause to be filed with Treasury any and all documentation required subsequent to the issuance of the Notes, along with any statutorily required fee.

13. Each series of Notes issued hereunder are of equal standing as to the Pledged State Aid. The School District reserves the right to issue additional notes or other obligations of equal standing with the Notes as to the Pledged State Aid with the prior written consent of an authorized officer of the Authority. The School District further resolves that the amount payable as to principal of and interest on the Notes plus the amount payable as to principal of and interest on or prior to the maturity date of the Notes on any additional notes or other obligations of equal standing with the Notes as to payment from Pledged State Aid will not exceed 70% of the amount of Pledged State Aid.

14. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

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

ROLL CALL:

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

MOTION CARRIED: Unanimously

## **DISCUSSION ITEMS**

### **A. School Bond Loan Fund**

The District participates in the School Loan Revolving Fund. The purpose of this Fund is to allow school districts to limit the impact of bonded debt on their taxpayers. Each year the District is required to complete a Resolution for the Annual Loan/Repayment Activity Application. This document provides the Department of Treasury with the District's anticipated activity with the Revolving Fund for the year. Additionally, the document provides assurance to the State that the District will pay the Revolving Fund debt in full by the Mandatory Repayment Date based on current projections.

During 2023-2024 the District drew on the SLRF in the amount of \$27,994. Based on internal estimates and input from our financial consultants, we anticipate drawing \$750,000 for 2024-2025.

## **SUPERINTENDENT'S REPORT**

Superintendent Shellenbarger reported on the following items:

1. End of the 23-24 School Year/Start of the 24-25 School Year
2. CES Update
3. CES Planning/Communication
4. TK/K Registration

## **GENERAL ANNOUNCEMENTS/COMMENTS/REPORTS**

Mr. Frink announced that due to the high school parking lot construction, the public should enter the high school through the athletic entrance on Broadacre to attend board meetings.

The board would like to have another walk through scheduled.

## **FUTURE AGENDA ITEMS**

- A. Approval of School Bond Loan Fund – July 15
- B. i-Ready Instruction – August 5

C. Be Smart Safe Storage

**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 6-month review.

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

ROLL CALL:

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

MOTION CARRIED: Unanimously

The meeting convened to closed session at 8:27 p.m.

**Reconvene the Open Meeting**

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

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

ROLL CALL:

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

MOTION CARRIED: Unanimously

The new teacher and administrator effectiveness ratings were discussed specifically to revise the new contracts of Dyanne Hildebrant, Kelly Horne, Jennifer Pintek, Bianca Sines, and Nicole McDonald.

After discussion, Mr. Frink and Ms. Hanser Maynard supported the following motion:

RESOLVED that the Clawson Board of Education approves the revisions of the following administrator contracts to reflect new legislation regarding effectiveness ratings:

Dyanne Hildebrant	Director of Special Education
Kelly Horne	High School Principal
Jennifer Pintek	Middle School Principal
Bianca Sines	Elementary School Principal
Nicole McDonald	TK-12 Assistant Principal

ROLL CALL:

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

MOTION CARRIED: Unanimously

The meeting reconvened at 9:04 p.m.

The meeting adjourned at 9:07 p.m.

Respectfully submitted,

Samantha Hanser Maynard, Acting Secretary  
Clawson Board of Education

SHM:lag