

**CLAWSON PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING**

**REGULAR MEETING
July 21, 2025**

PRELIMINARY

The President, Michael Frink, called the meeting of the Clawson Board of Education to order at 6:32 p.m. in Room 110 at Clawson Middle 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 Melanie Post

Recording Secretary: Linda Gould

Others in Attendance: Christopher King

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: The Finance Committee met and discussed breakfast and lunch costs, arbitrage (interest earnings in excess of allowable rates) 2021 and 2023 bond, phone renewal and migration, and a federal and state budget update.
- b. Policy Review Committee: None
- c. Government Relations Committee: No meeting in July 2025

- d. Facility Committee: None

BOARD ROUNDTABLE

Ms. Hanser Maynard gave an update on Clawson Youth Assistance and advised that we have a new caseworker, Ragen Rockwell.

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 June 16, 2025, as presented.
3. Approves the expenditures for the month of June 2025 in the sum of \$1,826,116.07.

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

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 New Teacher Hires

RESOLVED, that the Clawson Board of Education approves the hiring of the following certified staff:

Phoebe Klinski	Resource Room Teacher	Clawson Elementary School	BA/Step 1
Kaitlyn Krajewski	History Teacher	Clawson Middle School	BA/Step 1
Holly Watson	ASD Teacher	Clawson Elementary School	MA/Step 9
Katelyn Wilks	Art Teacher	Clawson Elementary School	BA/Step 1

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

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

C. Approval to Hire Athletic Coordinator

RESOLVED, that the Clawson Board of Education approves the hiring of Brian Mauer as Athletic Coordinator, as presented.

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

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 School Bond Loan Fund

WHEREAS:

1. Act 92 of the Public Acts of Michigan, 2005, enacted pursuant to Article IX, Section 16, of the Michigan Constitution of 1963, provides the procedure, terms and conditions for obtaining a loan from the Michigan School Loan Revolving Fund.
2. Pursuant to Executive Order No. 1993-19, the state activities related to bond qualification and state borrowing functions for the provision of loans by the State of Michigan to school districts were transferred from the Department of Education to the Department of Treasury. The State Treasurer is responsible for prescribing the forms and procedures regarding the application for loan from the School Loan Revolving Fund.
3. This district has taken all necessary actions to comply with all legal and procedural requirements for borrowing from the School Loan Revolving Fund.

NOW, THEREFORE, LET IT BE RESOLVED THAT:

1. The district approves the estimated amount to be borrowed from or repaid to the School Bond Qualification and Loan Program and certifies the amount of qualified debt millage to be levied in accordance with the following:

Qualified bond debt millage (Tax Year 2025)	9.02	
Combined beginning balance owed to the SBLF and/or SLRF 06/30/2022		\$1,283,829.56
Estimated amount to borrow from or repay to the SBLF and/or SLRF		\$442,000.00
Estimated accrued interest		\$64,191.00
Estimated combined ending balance owed the SBLF and/or SLRF 06/30/2023		\$1,790,020.56

The district agrees to levy the debt millage tax as indicated above in the current tax year and to levy the debt millage tax required by law on the taxable valuation of the district for each subsequent year until all loans are repaid in full to the State of Michigan.

2. The district agrees to take actions and to refrain from taking any actions as necessary to maintain the tax-exempt status of tax-exempt bonds or notes issued by the State or the Michigan Finance Authority for the purpose of financing loans to school districts.

3. The district agrees to file a draw request with the State Treasurer not less than 30 days prior to the time when disbursement proceeds will be necessary in order to pay maturing principal or interest or both and to provide any other pertinent facts which may be required to be included in the request.
4. The Asst. Supt. Of Business Services is authorized and directed to file with the Department of Treasury the Annual Loan/Repayment Activity Application and any draw request documents necessary for borrowing from the SLRF.
5. In the event that the district fails to perform any actions as identified in this application or required by law, the district will submit to the State Treasurer a board approved resolution which indicates the actions taken and procedures implemented to assure future compliance.
6. The district board members have read this application, approved all statements and representations contained herein as true to the best knowledge and belief of said board, and authorized the Secretary of the Board of Education to sign this application and submit same to the State Treasurer for her review and approval.

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

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 Custodial, Maintenance, and Grounds Contract

RESOLVED, that the Clawson Board of Education approves the first one-year extension of the Custodial, Maintenance & Grounds Contract with ABM Industry Groups, and authorizes the superintendent or his designee to negotiate and execute the contract, as presented.

MOVED BY: Ms. Hanser Maynard
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

F. Approval of Property/Casualty & Workers' Compensation Insurance for 25/26

RESOLVED that the Clawson Board of Education Board approves MASB-SEG Property/Casualty Insurance and SEG Self-Insurer Workers' Compensation Insurance for the 2025/26 fiscal year, as presented.

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

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

G. Approval of Phone Licensing Renewal and Migration

RESOLVED that the Clawson Board of Education Board approves the phone system migration and license renewal.

BE IT FURTHER RESOLVED the costs are split into two parts:

1. Phone System Migration Professional Service with a one-time cost of approximately \$19,500.
2. Phone System License Renewal with an estimated annual cost for five years of \$9,008.76 totaling \$45,043.80.

BE IT FURTHER RESOLVED that the board authorizes the superintendent or his designee to negotiate and execute the contract, as presented.

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. Verner	Yes
Mr. Frink	Yes

MOTION CARRIED: Unanimously

DISCUSSION ITEMS

A. **Breakfast and Lunch Program**

During COVID, specific Federal funding was allocated to provide free breakfasts and lunches to all students. After COVID, the specific Federal Funding for those families who did not meet the eligibility requirements was eliminated. The State allocated funds to fill this gap so breakfasts and lunches continued to remain free for all students.

At this time, districts do not know if the State will continue funding breakfasts and lunches for families not eligible for free meals, and we do not know when the State budget will be adopted. It is possible that school districts will begin the new fiscal year without the State completing their budget process leaving districts not knowing what programs and services are being funded.

The potential financial impact to the district and families related to a possible elimination of funding for breakfast and lunches requires appropriate planning and communication. We will continue to monitor the State budgeting process and provide local communication as appropriate.

B. **Strategic Planning Retreat Date**

The board discussed a retreat date of November 1, 2025, 9:00 a.m. to 4:00 p.m. in the Clawson High School Media Center to discuss the Strategic Plan.

SUPERINTENDENT'S REPORT

Superintendent Shellenbarger reported on the following items:

1. CHS Construction Update
2. ECC Opening
3. ECC Open House - 9/3
4. District Staffing Update
5. Back to School Date Reminder
6. Back to School Bash Update

GENERAL ANNOUNCEMENTS/COMMENTS/REPORTS

None

FUTURE AGENDA ITEMS

- A. Strategic Plan Presentation by MASB – August 18, 2025

The meeting adjourned at 7:29 p.m.

Respectfully submitted,

Angela Hamilton, Secretary
Clawson Board of Education

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