

**CLAWSON PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING**

**REGULAR MEETING
October 21, 2024**

PRELIMINARY

The President, Michael Frink, called the meeting of the Clawson Board of Education to order at 7:04 p.m. in the Media Center at Clawson High 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 Jennifer Pintek

Recording Secretary: Linda Gould

Others in Attendance: Christopher King, Sandy Denell, Penny Luebs, Paul Tiseo, Joe Rhekker, and Paula Milan

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

RECOGNITION OF ACCOMPLISHMENT

Celebrities of the Month

Recognized tonight were Sandy Denell, Secretary, and Christopher King, IT They are the September 2024 celebrities of the month.

ACADEMIC SPOTLIGHT

Supt. Shellenbarger gave a presentation on the State Standardized Assessment Data from Spring 2024.

BOARD MEMBER ITEMS

A. BOARD CORRESPONDENCE:

None

B. BOARD COMMITTEE REPORTS:

- a. Finance Committee: None
- b. Policy Review Committee: The board will vote to adopt Board Bylaw 0141.1.
- c. Government Relations Committee: Mr. Ewald reported that the GRC met on October 9. There was discussion about getting and putting \$20 million toward broadband internet. There was also discussion about how we increase mental health services. The discussion lead by guest speaker state senator Rosemary Bayer. There is an opportunity to get more money for individual schools at the federal level through Medicaid. There was a program implemented last week known as Caring for Students (C4S). As of the time of the meeting, it was expected that SB 567 and 568 regarding literacy /dyslexia were expected to be signed into law. A mental health/school safety funding bill was also expected to be signed by the Governor. The Governor also signed MPSERS Codification as well as HB5803. They discussed apprehension of getting a number of other things done because of the Lame Duck status in Lansing.
- d. Facility Committee: None

BOARD ROUNDTABLE

Mr. Savel:

Mr. Savel gave a report on the CES PTO.

Mrs. Stanley:

Mrs. Stanley gave a report on the Traffic Committee meeting and the Middle School PTO meeting.

Mrs. Hamilton Mrs. Hamilton gave a report on the High School PTO meeting.

Mr. Verner: None

Mr. Ewald: None

Ms. Hanser Maynard Ms. Hanser Maynard gave a report on the Performing Arts Boosters.

Mr. Frink: Mr. Frink gave an update on the Early Childhood PTO meeting and on Athletics.

PUBLIC FORUM

Joe Rhekker, City Manager, 45 N. Main Street, Clawson, and Mayor Paula Millan, 445 Darbee Court, Clawson, addressed the board on the infrastructure improvement bond.

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 September 16, 2024, as presented.
 b. Approves the Minutes of the Board Workshop held on October 7, 2024, as presented.
3. Approves the expenditures for the month of September 2024 in the sum of \$2,955,162.15.

MOVED BY: Mr. Verner
SUPPORTED BY: Mrs. Hamilton

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 iReady Instruction

WHEREAS, the district uses i-Ready Diagnostic Assessments to assess current level, identify learning gaps, and to measure student growth; and

WHEREAS, the district has been renewing and purchasing its assessment licenses on a yearly basis; and

WHEREAS, the district would like to continue to utilize the iReady instruction program for Middle School students to address reading and math learning gaps; and

WHEREAS, purchasing licenses for students to use during the school day and after school will allow for teachers to have access to a tool that will directly address the areas of need that have been identified by the iReady Diagnostic.

NOW, THEREFORE, BE IT RESOLVED that the Clawson Board of Education approves the purchase of one year of assessment licenses for TK-12 assessment from Curriculum Associates in the sum of \$14,675.68, and gives authorization to the Superintendent or his designee to sign the agreement between Clawson Public Schools and Curriculum Associates, as presented.

BE IT FURTHER RESOLVED that the Clawson Board of Education approves the purchase of a middle school site license from Curriculum Associates in the sum of \$9,755.52, and gives authorization to the Superintendent or his designee to sign the agreement between Clawson Public Schools and Curriculum Associates, as presented.

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

ROLL CALL:

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

MOTION CARRIED: Unanimously

C. Approval of Board Bylaw 0141.1

RESOLVED, that the Clawson Board of Education approves Board Bylaw 0141.1, Student-Body Representatives, as presented

MOVED BY: Ms. Hanser Maynard
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

D. Approval of 2024 OCSBA Bylaws

RESOLVED, that the Clawson Board of Education approves the amendment to the 2024 OCSBA Bylaws, Article VI, Election of Board Directors, as presented.

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

E. Approval of 7th Grade Chicago Field Trip for 2025 and 2026

RESOLVED, that the Clawson Board of Education approves the 7th Grade Chicago Trip for June 5 and 6, 2025 and for June 4 and 5, 2026, as presented.

MOVED BY:	Mr. Verner
SUPPORTED BY:	Mrs. Hamilton

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 8th Grade Washington D.C. Trip for 2025 and 2026

RESOLVED, that the Clawson Board of Education approves the 8th Grade Washington D.C. Trip for May 5 through May 8, 2025 and for May 4 through May 8, 2026, as presented.

MOVED BY:	Ms. Hanser Maynard
SUPPORTED BY:	Mrs. Stanley

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

DISCUSSION ITEMS

A. Clawson Youth Assistance

Penny Luebs gave a Youth Assistance update and introduced the new caseworker, Paul Tiseo.

B. Honorary Diploma

The board discussed a request for an honorary diploma.

SUPERINTENDENT'S REPORT

Superintendent Shellenbarger reported on the following items:

1. Homecoming follow up
2. Alice drill
3. Construction update/timing
4. District podcast

GENERAL ANNOUNCEMENTS/COMMENTS/REPORTS

None

FUTURE AGENDA ITEMS

- A. Honorary Diploma – November

B. Superintendent's Evaluation – December

CLOSED SESSION

Adjourn to a Closed Session

RESOLVED, that the Clawson Board of Education adjourns to a closed session for the purpose of negotiations.

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 convened to closed session at 8:54 p.m.

Reconvene the Open Meeting

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

MOVED BY: Mr. Frink
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

The meeting reconvened at 9:28 p.m.

The meeting adjourned at 9:29 p.m.

Respectfully submitted,

Angela Hamilton, Secretary
Clawson Board of Education

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