

**MINUTES OF THE JOINT BOARD MEETING  
OF THE ARENAC EASTERN SCHOOL DISTRICT  
AND AUGRES SIMS SCHOOL DISTRICT  
BOARDS OF EDUCATION  
ARENAC COUNTY, STATE OF MICHIGAN**

1. Call to Order

A joint meeting of the Board of Education of the Arenac Eastern School District, and AuGres Sims School District, Arenac County, State of Michigan, was held in the Arenac Eastern School District Gymnasium on Monday, January 26, 2009.

Tom Brandimore, President called the meeting to order at 7:00 p.m.

2. Present: Tom Brandimore, Marjorie Lockwood, Paul Phelan, Michele Morgan, Kathy Clark, Tim Nelson, and Rocky Aldrich.

3. Pledge of Allegiance

The pledge of allegiance was recited.

4. Explanation of the Purpose of the Meeting

Mr. Aldrich explained the index cards available for questions to be placed in the respective districts boxes. All questions will be addressed at both districts next regularly scheduled board meeting.

5. Introduction of Mike Dewey

Mr. Aldrich introduced Mr. Mike Dewey, Superintendent of the Bay-Arenac Intermediate School District.

6. Mr. Dewey presented the power point presentation.

- Consolidation – Summary of Steps
- Annexation – Summary of Steps
- Other options:
  - Continue to run as districts are currently
  - Become K-5 or K-8 Districts; High School Students would be sent to surrounding districts
  - Districts could dissolve; the ISD Board would determine where students would be placed.

7. Student Enrollment Projections, 2009 - 2013

Mr. Marchel explained the handout with the past, present, and five year projected enrollments.

8. Adjournment

Paul Phelan moved to adjourn the meeting at 7:50 p.m. Marjorie Lockwood supported. All in favor. Motion carried unanimously.

Respectfully submitted,

Michele M. Morgan  
Secretary, Board of Education