

**MINUTES OF THE REGULAR MEETING
OF THE ARENAC EASTERN BOARD OF EDUCATION
ARENAC COUNTY, STATE OF MICHIGAN**

1. Call to Order

A regular meeting of the Board of Education of the Arenac Eastern School District, Arenac County, State of Michigan, was held in the Arenac Eastern School District Middle/High School Library on Monday, April 13, 2009.

President Tom Brandimore called the meeting to order at 6:01 p.m.

2. Roll Call

Members Present: Paul Phelan, Tom Brandimore, Michele Morgan, Dick Klender, Marjorie Lockwood, Tim Nelson, Kathy Clark

Members Absent: None

3. Pledge and Mission Statement

The pledge of allegiance and mission statement were recited.

4. Consent Agenda

4.1. Minutes

4.2. Bills

4.3. New Hire – Chad Shumacher; K-8 Academic Support

Paul Phelan moved to accept the consent agenda as written. Marjorie Lockwood supported. All in favor. Motion unanimously carried.

5. Public Comment

Louis Stange- BAISD board trustee reported to the board that Mrs. Dunbar of Instructional Services is working out fine. Also informed the board of some renovations going on at the ISD.

Mr. Brandimore requested to move item 8.1. BAISD 2009-10 Budget prior to item #6 as Mr. Curtis and Mr. Dewey are reporting at other schools this evening as well.

6. Administrative Reports

6.1. Rob Klaczkiwicz, Business Manager
Not in attendance

6.2. Rocky Aldrich, Superintendent

-Stimulus money is coming.

-Chad Shumacher, Math tutor is off and running. Teachers are signing up for to utilize Mr. Schumacher.

-Summer School; dates are being finalized

-After school tutoring is underway. Would like to get more students involved.

-WAVE Summer Program will utilize 4 classrooms again this summer. Program runs 3 days/week for 6 weeks. The program pays the district \$2,500.00 for this course.

-Tribal grant request has been mailed. All requests were student focused. District should here back approx. May 25th.

-Stimulus monies \$120,000. Additional money in Title I; can be spent for a Math Specialist as like Peggy Stiff for Reading.

7. Old Business

7.1. Consolidation Survey Results

Tom Brandimore discussed the survey results. 88 not in favor of consolidation, 48 in favor of consolidation. 4 with just comments. Results for AGS were 61 no and 131 yes.

Dick Klender moved to cease all consolidation talks and remain as AE. Marjorie Lockwood supported.

Roll Call:

Ayes: Marjorie Lockwood, Dick Klender, Kathy Clark, Tom Brandimore
Tim Nelson, Michele Morgan, Paul Phelan

Nays: NONE

Passes unanimously.

Brent Schutte, consolidation committee member updated the board on the sports issue. Deadline was April 1st, which was not met.

Paul Phelan shared that the NSL is considering 8 man football teams.

8. New Business

8.1. Mike Dewey, BAISD Superintendent – 2009-10 Budget

Mr. Dewey informed the board that Mr. Curtis and himself will be giving the overview of the 2009-10 ISD Budget. Mr. Curtiss distributed a composite view of the proposed budget.

9. Next Meeting

The next regular meeting is scheduled for Monday, May 11, 2009 at 6:00 p.m. in the MS/HS Library.

A workshop has been scheduled for Monday, April 27, 2009 at 6:00 p.m.

10. Adjournment

Marjorie Lockwood moved adjourn the regular meeting at 6:40 p.m. Kathy Clark supported. All in favor. Motion unanimously carried.

Sincerely,

Michele M. Morgan
Secretary, Board of Education