

**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 High School Library on Monday, May 11, 2009.

President Tom Brandimore called the meeting to order at 6:03 p.m.

2. Roll Call

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

Members Absent: Paul Phelan

3. Pledge and Mission Statement

The pledge of allegiance and mission statement were recited.

4. Consent Agenda

4.1. Minutes

4.2. Bills

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

It was noted that Rob Klaczkiwicz, Business Manager was absent. Rocky explained that Rob is on vacation, will be here for the June meeting. Tom Brandimore emphasized the need for the budget. Rocky agreed, stated it will be done by the end of next week.

5. Public Comment

None

6. Administrative Reports

6.1. Rocky Aldrich, Superintendent

Need finance meeting as soon as budget is complete. Reviewed report included in board packet. Relieved to have BAISD sub bus drivers. Recognized Science Olympiad accomplishments. The SAANES program will likely be renewed for next year, profited about \$15,000. WAVE program to return-Michigan Works. Graduation is Sunday June 7 @ 2????

7. Old Business

7.1. BAISD Budget Resolution

Marjorie Lockwood moved to accept the Bay-Arenac ISD 2009-10 Budget. Dick Klender supported. All in favor. Motion unanimously carried.

8. New Business

8.1. Chartwell Food Service

Tina from Chartwell Food Service present for introduction and any questions.

Dick Kender moved to continue with Chartwell support by Marjorie Lockwood.

8.2. Allen Pauly, MEAP Results

Allen Pauly summarized MEAP results and offered the Data Warehouse notebook produced by the BAISD to assist in interpreting results and make a plan of correction/improvement.

8.3. Bay-Arenac ISD Biennial Election Resolution

Motion by Marjorie Lockwood. Supported by Kathy Clark to send Dick Klender as representative, meeting June 1. All in favor.

9. Next Meeting

The next regular meeting is scheduled for Monday, June 8, 2009 at 6:00 pm. in the MS/HS Library.

10. Adjournment

Marjorie Lockwood moved to adjourn the regular meeting at 6:54p.m. Dick Klender supported. All in favor. Motion unanimously carried.

Respectfully submitted,

Michele M. Morgan  
Secretary, Board of Education