

**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 MS/HS Library on Monday, December 14, 2009.

President, Tom Brandimore called the meeting to order at 6:00 p.m.

2. Roll Call

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

Members Absent: Marjorie Lockwood

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 with an amendment to 8.2 that the Organizational Meeting be held prior to the Regular Meeting. Paul Phelan supported. All in favor. Motion unanimously carried.

5. Public Comment

Sis Rittenberg: Thank Mr. Bootz for his time and job well done with us and that he will be truly missed.

Dan Sherwood: Shared his concern of the Cheerleaders being referred to as "so little". Not allowed to cheer at Akron-Fairgrove due to low numbers. Not Fair. Other teams are able to shift players in need. Colleges continue to consider cheerleading a sport.

6. Administrative Reports

6.1. Patrick Bootz, Interim-Superintendent

-Mr. Bootz, Mr. Huber, and Ms. Ziembo met today to discuss cheerleading policy that was approved by the Board. MHSAA does consider 4-18 members is considered competition. This info will be shared with Mr. Grusecki to take into consideration.

-\$127/pupil to be suspended by Governor Granholm until Revenue Conference in January.

-GSRP Participating Resolution; regarding Pre-school. Funds can be used to offset the \$165/pupil due to not providing Pre-school this year.

-Race to the Top- Federal Grant opportunities for the Michigan Dept. of Ed.

-Basketball Teams; both the Boy's and Girl's teams are off to great start.

-Elementary Honors Assembly was last Friday in the Multi-Purpose Room

-MS/HS Honors Assembly this Friday

-Mr. Grusecki will be here all day Thursday and Friday afternoon.

Old Business

7.1. Athletic Director Salary

Dick Klender moves the Athletic Director Salary from the table. Paul Phelan supported. All in favor.

Discussion. Michele Morgan moves to increase Roger Huber's Athletic Salary to \$10,000.00, retroactive to the beginning of the 2009-10 school year. Kathy Clark supported.

Roll All:

Ayes: Tom Brandimore, Kathy Clark, Tim Nelson, Paul Phelan,
Michele Morgan

Nays: Dick Klender

Absent: Marjorie Lockwood

Motion passes.

8. New Business

8.1. 2009-2010 Great Start Readiness Program Resolution

Discussion regarding the funding and license renewal for Pre-school. Dick Klender moved to adopt the 2009-10 Great Start Readiness Program Resolution. Michele Morgan supported. All in favor. Motion carries unanimously.

8.2. Approve Organizational Meeting to be held at the Jan. 11, 2010 Regular Meeting

Dick Klender moved to schedule the Organizational Meeting at 5:45p.m. on Jan. 11, 2010. Tim Nelson Supported. All in favor. Motion carries unanimously.

9. Next Meeting

The next regular meeting is scheduled for Monday, January 11, 2010 at 6:00 p.m.

Tom Brandimore thanked Michele Morgan and Paul Phelan for their dedicated time as Board Members and presented them each with a framed certificate.

Dick Klender asked Mr. Bootz for clarification of the IRS Payment being made as it wasn't listed on the check register.

10. Adjournment

Paul Phelan moved to adjourn the regular meeting at 6:29 p.m. Michele Morgan supported. All in favor. Motion carried. Meeting adjourned at 6:29 p.m.

Respectfully Submitted,

Michele M. Morgan
Secretary, Board of Education