

**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, June 8, 2009.

President, Tom Brandimore called the meeting to order at 6:04 pm.

2. Roll Call

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

Members Absent: None

Tom Brandimore requested to add a resignation that was received this afternoon to the consent agenda.

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. Resignation-

Ted Clous, K-12 Music Teacher

Vicki Huber, 3rd Grade Teacher

Marjorie Lockwood moved to accept the consent agenda with the requested change. Dick Klender supported. All in favor. Motion unanimously carried.

5. Public Comment

Mark Schaffer – Combined years of service for Art Papke and myself are 50+ years. Mr. Schaffer also shared that he and his wife have been host parents for several Foreign Exchange students bringing funding to the district. Mr. Schaffer indicated that whether the district refers to obtaining RFP's as privatization, cost savings, etc., he considers it being fired.

Katelyn Good – Ms. Good shared with the board that as a student of AE and knowing the custodians that they are there if the students need any assistance that Art & Mark were willing to help. Ms. Good feels privatization is not a good idea. Barb Hunter – Ms. Hunter also shared with the board that she is not in support of privatization of the custodian/maintenance.

Mike Vogl – Mr. Vogl echo's Ms. Hunter. He also feels that the Company that employees our coaches is not beneficial. As these companies that the district is and may be using are not even in Arenac County does not help the tax base.

Kathy Bilacic – Posting is on the interenet – asking for RFP.

Gurnith Papke – Ms. Papke was at MI Works and noticed a job posting for maintenance/custodians at Arenac Eastern Schools.

Mr. Aldrich informed Ms. Papke that the posting at MI Works is for “free” summer help that the district has utilized before. It is in fact not a job posting to replace existing maintenance/custodians.

6. Administrative Reports

6.1. Rob Klaczekiewicz, Business Manager

Mr. Klaczekiewicz had shared his budget info during the budget hearing. He did correct the MEBS payment to be approx. \$23,000/month rather than the \$40,000. stated during the budget hearing. Mr. Klaczekiewicz questioned the board of their input to his attendance at the board meetings. He did supply each member with his business card and let them know that they can contact him by phone, fax, email, cell phone with any questions/concerns. The members decided that a quarterly update of the budget would be appreciated.

6.2. Rocky Aldrich, Superintendent

-Allen Pauly presented MEAP scores which were low. Laurel Baird will be a Math Coach commencing for the 2009-10 school year. This position is paid for by Title I Funds. This position will be similar to the Reading Coach. However, the math coach will model in the classroom. Mrs. Stiff did work with individuals on a one to one basis.

-Deb Dunbar, Curriculum Consultant for the ISD has placed AE on a high priority list for grant money.

-5 day ELA curriculum in-service for teachers will be given and funded by grant money

-WAVE Program will be utilizing a portion of our building again this year. There hasn't been any problems with this program in the past and brings \$2500.00 revenue to the district

-AE Summer School will begin June 16th. Program will run for 6 weeks (2 weeks each in June, July, and August) Transportation is provided. Total of 37 students elem. – high school. Summer school is also funded by Title I funds.

-Driver's Training is currently being taught

-Randy Schantz indicated that the SAANES program is planning on utilizing our building for 2009-10 school year.

-Mr. Aldrich thanked the board for attending graduation – went well.

-31A money has been granted for AE as these funds have been stopped for other schools

7. Old Business
NONE

8. New Business:
MHSAA 2009-10 Membership Resolution

Paul Phelan moved to adopt the resolution as presented. Marjorie Lockwood supported. All in favor. Motion unanimously carried.

8.2. Proposed 2009-10 Budget Resolution

Board discussion. Questions to Rob Klaczkiwicz, Business Mgr.

Paul Phelan requested a line item detail for the Debt Service.

Tom asked the members how they feel about the budget, pass as is, knowing there will be amendments or do they prefer to obtain a closer deficit? Board discussion.

Michele Morgan moved to pass the proposed budget as presented. Kathy Clark supported.

Roll Call:

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

Nays: Dick Klender

9. Next Meeting

The next regular meeting is scheduled for Monday, July 13, 2009 at 6:00 p.m. in the MS/HS Library.

10. Adjournment

Marjorie Lockwood moved to adjourn the meeting at 6:40. Paul Phelan supported. All in favor. Motion unanimously carried.

Respectfully submitted,

Michele M. Morgan
Secretary, Board of Education