

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

1. Call to Order

A special 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, June 22, 2009.

Meeting was called to order by President Brandimore, at 6:01 p.m.

2. Roll Call

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

Members Absent: Marjorie Lockwood, Dick Klender

3. Pledge and Mission Statement

The pledge of allegiance and mission statement were recited.

4. Public Comment

-Mark Heideman-asked the board if they have done any research. Mr. Heideman had 3 main concerns:

- a. Would this Company take care of the boiler repair at any given time?
- b. Kids safety, not knowing who would be working in the district.
- c. Isn't there any other places cuts can be made?

-June Pettyplace-distributed a handout "Are these the Facts". Also stated there must be other places to cut.

-Kathy Bilacic-questioned the 09-10 Budget. Also, what figures were used to calculate the savings for privatization?

-Mark Schaffer-shared that a small petition had gone out. The feed back was strongly against privatization.

-Mike Flore-asked for clarification of figures for the salaries that would be paid by D.M. Burr.

-Mark Schaffer-what is the hourly rate? D.M. Burr to set that rate

5. New Business

5.1. Janitorial/Maintenance RFP

Board discussion. Mr. Brandimore's figure of savings is approximately \$24,562.00.

Paul Phelan moved to enter in agreement with D.M. Burr on July 1<sup>st</sup> or a practical time for maintenance/custodian privatization.

No support. Motion dies.

5.2. Stimulus Money

Mr. Aldrich explained that a resolution needs to be adopted to authorize Administration to submit an application to accept ARRA Grant Funds for Fiscal Year 1008-09, along with subsequent years funding based upon availability.

Michele Morgan moves to pass the resolution as presented. Tim Nelson supported.

Roll Call:

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

Nays: NONE

Absent: Dick Klender, Marjorie Lockwood

Motion carries.

6. Michele Morgan moved to adjourn the special meeting at 6:15 p.m. Kathy Clark supported. All in favor.

7. Next Regular Meeting July 13, 2009 at 6:00 p.m.

Respectfully submitted,

Michele M. Morgan  
Secretary, Board of Education