

**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 Wednesday, July 29, 2009.

Meeting was called to order by President, Tom Brandimore at 6:00 p.m.

2. Roll Call

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

Members Absent: Paul Phelan, Dick Klender

3. Pledge and Mission Statement

The pledge of allegiance and mission statement were recited.

4. Public Comment

Beth Nester – unsure of the contract language for recall notice of layoff.

5. Old Business

5.1. Recall of Layoff Notices

Kathy Clark moved to table item 5.1 until 6.1 discussion.

6. New Business

6.1. Pre-school

Early Childhood Funds have been cut. Cost approximately \$110,000. to fund pre-school. Board discussion.

Michele Morgan moves to drop Pre-school due to funding. Will be re-visited if funding is reinstated. Marjorie Lockwood supported. All in favor. Motion carries unanimously.

Marjorie Lockwood moves to bring item 5.1 back on the table. Michele Morgan supported. All in favor. Motion carries.

5.1. Michele Morgan authorizes recall layoff notice to Kevin Frederick pending contractual language. Marjorie Lockwood supported. All in favor. Motion carries.

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6.2. 5/7 Music Position Recommendation

8 candidates. Mr. Aldrich & Mr. Pauly reviewed and interviewed 3 candidates. Ms. Compeau was highly liked, very energetic. Michele Morgan met Ms. Compeau and was very impressed with her enthusiasm. Board discussion.

Marjorie Lockwood moved to extend a job offer to Ms. Compeau pending the background investigation results. Michele Morgan supported. All in favor. Motion carried unanimously.

6.3. MEA Negotiations

Mr. Aldrich discussed the difficulty of getting the negotiation teams together. Dave Sevenser, BAISD has discussed this issue with Mr. Aldrich and has agreed to take care of negotiations for Arenac Eastern for \$50.00/hr. Mr. Aldrich recommends Mr. Sevenser to handle negotiations. Board discussion.

Michele Morgan moves to use Mr. Dave Sevenser to complete negotiations with Superintendent Aldrich. Kathy Clark supported. All in favor. Motion carries unanimously.

7. Next Regular Meeting August 10, 2009 at 6:00 p.m.

8. Michele Morgan moved to adjourn the special meeting at 6:19. Marjorie Lockwood supported. All in favor. Motion unanimously carried.

Respectfully submitted,

Michele M. Morgan
Secretary, Board of Education