

**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 Tuesday, September 1, 2009.

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

2. Roll Call

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

Members Absent: Dick Klender

3. Pledge and Mission Statement

The pledge of allegiance and mission statement were recited.

4. Public Comment

NONE

5. New Business

5.1. Interim Superintendent – BAISD Superintendent, Mike Dewey

Marjorie Lockwood moved to name Michael Dewey as the District's Interim Superintendent. Michele Morgan supported.

Roll Call:

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

Nays: None

Absent: Dick Klender

Motion declared adopted.

5.2. Interview of Interim Superintendent Candidate

Mr. Dewey informed the board of the resume, 2 references, and interview questions included in their packets. Mr. Dewey introduced Mr. Bootz to the board and invited him to join the members to be interviewed. Mr. Bootz informed the board that he attended Arenac Eastern K-12, graduating in 1970. Mr. Bootz continued with his career experiences as a Teacher, Asst. Principal/Athletic Director, Principal, and Superintendent. Board members fielded interview questions to Mr. Bootz. Mr. Bootz informed the board that he is willing to serve as Interim Superintendent until the end of the first semester. He would then be available to consult with the new superintendent if needed. Mr. Dewey and the board thanked Mr. Bootz for his time and indicated that he would get in contact with him later in the evening.

Dick Klender arrived at 6:52 p.m.

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- 5.3. Consider Contract Approval for Interim Superintendent and set start date
Board discussion.

Paul Phelan makes a motion to hire Mr. Bootz as an Interim Superintendent.
Marjorie Lockwood supported.

Roll Call:

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

Nays: None

Motion passes.

- 5.4. Review Superintendent Posting Brochure
Mr. Dewey reviewed the brochure with the board.

6. Next regular meeting is scheduled for Monday, September 14, 2009 at 6:00 p.m.
7. Paul Phelan moves to adjourn the special meeting at 7:10 p.m. Marjorie Lockwood supported. All in favor. Motion carries.

Respectfully submitted,

Michele M. Morgan
Secretary, Board of Education