

**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 Thursday, October 29, 2009.

Meeting was called to order by President, Tom Brandimore at 5:59 p.m.

2. Roll Call

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

Members Absent: Tim Nelson, Marjorie Lockwood

3. Pledge and Mission Statement

Paul Phelan moved to dispense with the pledge and mission statement. Dick Klender supported. All in favor.

4. Public Comment

None

5. New Business

5.1. Interview Candidates for Superintendent

6:00 p.m. – Ryle Kiser

Mr. Dewey introduced Mr. Kiser to the board. Mr. Brandimore continued with the interview process.

7:00 p.m. – Stephen Vernon – telephone interview

Mr. Dewey telephoned Mr. Vernon. The Board Members introduced themselves, and Mr. Brandimore began the interview process.

8:00 p.m. – Mark Abenth

Mr. Dewey introduced Mr. Abenth. Mr. Brandimore began the interview process.

Board discussion. Paul Phelan moved to call Ryle Kiser and William Grusecki for 2nd interviews. Dick Klender supported. All in favor.

6. Next regular meeting is scheduled for Monday, November 9, 2009 at 6:00 p.m.

7. Paul Phelan moved to adjourn the special meeting at 8:50 p.m. Dick Klender supported. All in favor. Motion carries.

Respectfully submitted,

Michele M. Morgan
Secretary, Board of Education