

**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, November 4, 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,
Marjorie Lockwood, Tom Brandimore,
Kathy Clark, Dick Klender

Members Absent: None

3. Pledge and Mission Statement

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

4. Public Comment

None

5. New Business

5.1. Interview Final Candidates for Superintendent

6:00 p.m. – William Grusecki

Mr. Brandimore welcomed Mr. Grusecki back to the district and continued with the interview process.

7:10 p.m. – Ryle Kiser

Mr. Dewey welcomed Mr. Kiser back and turned the interview process over to Mr. Brandimore.

Board discussion regarding the 2 candidates.

Michele Morgan moves to extend a job offer to Mr. Grusecki. Paul Phelan supported.

Roll Call:

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

Nays: Dick Klender

Marjorie Lockwood moved for a 5 minute break at 8:34 p.m.. Kathy Clark supported.

Reconvene at 8:39 p.m.

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Mr. Dewey contacted Mr. Grusecki to extend a job offer. Mr. Grusecki accepted the position with contract to be negotiated.

Marjorie Lockwood moved to appoint the Finance Committee to negotiate contract with Superintendent. Kathy Clark 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 9:00 p.m. Marjorie Lockwood supported. All in favor. Motion carries.

Respectfully submitted,

Michele M. Morgan
Secretary, Board of Education