

Alternative Educational Academy of Iosco County Board Meeting
9:00 a.m.-Iosco RESA, Tawas City, MI
Minutes-January 9, 2024

9:00 am– Call to order by Scott Moore

Roll Call

Board Present: Scott Moore, Mark Berdan, Mike Ehinger, John Klinger, Jeff Yorke

Staff Present: Tina Williams, Jaime Cain

Guest Present: Craig Douglas

The Mission and Vision statement were read aloud.

The Conflict of Interest forms were signed.

Additions to Agenda

None

Approval of Agenda:

Motion Mark Berdan; Second by John Klinger to approve agenda as presented.

Motion passes 5-0

Approval of Minutes from December 5, 2023:

Motion by Mike Ehinger; Second by Mark Berdan to approve the minutes.

Motion passes 5-0

Discussion Items:

- a. Tina reviewed the interview process for the Assistant Director position and shared that the interview team unanimously agreed that Katie Nimcheski was the top candidate.
Motion by Mark Berdan; Second by Jeff Yorke to approve the hiring of Katie Nimcheski pending favorable reference and background check.
Yeas: Klinger, Moore, Yorke, Berdan, Ehinger
Nays: none
Motion passes: 5-0
- b. Current Enrollment was discussed; Hale (8), Oscoda (79), Tawas (53), W-P (03), Alcona (11), Other (45)/Total 199
- c. Enrollment process was discussed; no concerns noted
- d. Supplemental student transportation services through local districts was discussed; to be explored further with Hale, Tawas, and Oscoda districts.
- e. Tina shared the 2022-2023 student achievement data

Personnel Action Items:

- a. Motion by Mike Ehinger; Second by John Klinger to approve the overnight travel request: Rick Bowers to attend the MACUL conference in March.
Kim Kaems and the Robotics team to travel to Bad Axe Jan 26-27
Motion passed 5-0
- b. Motion by Scott Moore; Second by Mark Berdan to approve the Ruby Payne Emotional Poverty workshop and trainer certification event for Laura Colman (teacher).

Motion passed 5-0

Discussion Items with Action:

- a. 2023-2024 Budget amendment tabled until February.
- b. Motion by Scott Moore; Second by Jeff Yorke to approve the IT disposal form.
Motion passed 4-0 (Berdan absent)

Future Meeting Date

Next Board Meeting-February 6, 2023 at 9:00 am

Community Input

none

Board Comments

Mark Berdan discussed talent tours and having the board members tour Kalitta after the Feb. meeting at the Oscoda campus.

Strategic Planning

Craig Douglas-summarized the processes so far as well as the plan for Jan. to attend the staff school improvement meeting. He also noted that this board has the authority to increase the number of board members.

Adjourned at 10:25 a.m.

Minutes respectfully submitted by Tina Williams