

Alternative Educational Academy of Iosco County Board Meeting
9:00 a.m.-Iosco RESA, Tawas City, MI
Minutes-January 10, 2023

9:14 am– Call to order by Scott Moore

Roll Call

Board Present: John Klinger, Joe Perrera, Lisa Bolen, Jeff Yorke, Scott Moore
Staff Present: Tina Williams, Jeff Hutchison

Additions to Agenda

None

Approval of Agenda:

Motion Lisa Bolen; Second by John Klinger to approve agenda as presented.
Motion passes 5-0

Approval of Minutes from December 6, 2022:

Motion by Lisa Bolen; Second by Joe Perrera to approve the minutes.
Motion passes 5-0

Discussion Items:

- a. Staffing was discussed; AEAI currently has a part-time Paraprofessional position and part-time IT Coordinator position posted. We are in need of an additional full-time Special Education teacher to be assigned to both AEAI campuses due to increased Special Education enrollment.
- b. Current Enrollment was discussed; Hale (10), Oscoda (83), Tawas (58), W-P (03), Alcona (27), Other (53)/Total 234
- c. Enrollment process was discussed; No concerns from the local districts at this time, but the possibility of adjusting the enrollment application to the AEAI was discussed.
- d. Jeff shared the December 14th IRESA Resolution for AEA Personnel Expenditures
- e. Tina shared the 21.22 data highlighting pupil enrollment and credit earning

Discussion Items with Action:

- a. Motion by Jeff Yorke; Second by Lisa Bolen to approve the 2022-2023 January Budget Amendment.
Yeas: Klinger, Perrera, Bolen, Yorke, Moore
Nays: none
Motion passes 5-0
- b. Motion by Scott Moore; Second by Joe Perrera to approve the full-time Special Education Teacher position.
Yeas: Klinger, Perrera, Bolen, Yorke, Moore
Nays: none
Motion passes 5-0
- c. Motion by Lisa Bolen; Second by Joe Perrera to approve a contract with Michigan Works Region 7B to provide a part-time Career Navigator for AEA Iosco not to exceed \$30,000.00 per year for 3 years.
Yeas: Klinger, Perrera, Bolen, Yorke, Moore
Nays: none
Motion passes 5-0

Future Meeting Date

February 7, 2023- 9:00 am

Community Input

None

Board Comments

- a. Scott Moore requested that the Strategic Planning process be defined at the next meeting
- b. Scott Moore requested that the Mission and Vision be added to the future board agendas
- c. Joe Perrera requested discussion about graduation requirements (number of credits required) be added to the agenda in February
- d. Lisa Bolen requested data on students transferring back to the local districts

Adjourned at 10:29 a.m.

Minutes respectfully submitted by Tina Williams