

Alternative Educational Academy of Iosco County Board Meeting
9:00 a.m.-Iosco RESA, Tawas City, MI
Minutes-March 12, 2024

9:07 am– Call to order by Scott Moore

Roll Call

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

Staff Present: Tina Williams, James Cain

Guest Present: Craig Douglas

The Mission and Vision statement were read aloud.

Additions to Agenda

none

Approval of Agenda:

Motion Jeff Yorke; Second by Scott Moore to approve agenda as presented.

Motion passes 4-0

Approval of Minutes from February 6, 2024:

Motion by Scott Moore; Second by Mike Ehinger to approve the minutes.

Motion passes 4-0

Discussion Items:

- a. Staffing was discussed; Tina shared the following updates
 - i. Michigan Works 7B has hired a new Career Navigator for the AEAs, Kristy Schaefer will start on site after Spring Break
 - ii. Integration of Katie Nimcheski, Assistant Director and Justin Irvine, substitute teacher at the Oscoda campus, is going well. Staff are reporting the additional support has improved services and daily management of the AEA sites.
- b. Current Enrollment was discussed; Hale (8), Oscoda (82), Tawas (58), W-P (03), Alcona (11), Other (46)/Total 208
- c. Enrollment process was discussed; no concerns noted
- d. Supplemental student transportation services through local districts was discussed; An April 2nd start date is planned pending contract approvals.

Personnel Action Items:

- a. Motion by John Klinger; Second by Mike Ehinger to approve the posting for a part or full-time paraprofessional to work at the Tawas site.
Yeas: Yorke, Moore, Klinger, Ehinger
Nays: none
Motion passes 4-0
- b. Motion by Scott Moore; Second by John Klinger to approve the overnight travel request for Patricia Young to attend the Spring MPAAA conference May 5-8.
Motion passes 4-0

Discussion Items with Action:

- a. Motion by Scott Moore; Second by Jeff Yorke to approve the AEA transportation agreement with Tawas Area Schools.
Yeas: Ehinger, Moore, Yorke
Nays: none
Abstention: Klinger
Motion passes 3-0-1
- b. Motion by Scott Moore; Second by Mike Ehinger to approve the AEA transportation agreement with Hale Area Schools.
Yeas: Klinger, Moore, Ehinger
Nays: none
Abstention: Yorke
Motion passes 3-0-1

Future Meeting Date

Next Board Meeting-April 2, 2024 at 9:00 am

Community Input

none

Board Comments

Moore shared information about the Oscoda Area Schools bond proposal that will be voted on March 28-May 7th.

Strategic Planning

Craig Douglas shared reflections on the tour of Kalitta Air and the desire to encourage Bay City Alternative Ed. field trips to Kalitta. This topic of conversation was expanded to tours and employment opportunities that could be show cased to students such as Phoenix Composite and P & L Development. Tina shared that the AEA students have visited local manufacturers and Kalitta in the past and that future trips could be organized by the Michigan Works Career Navigator.

Adjourned at 9:50 a.m.

Minutes respectfully submitted by Tina Williams