

**Alternative Educational Academy of Iosco County  
Board Meeting Minutes  
From June 8, 2021**

9:04 – Call to order by Tina Williams

**Roll Call**

Board Present: Lisa Bolen, Robert Colby, Joe Perrera, and Scott Moore

Staff Present: Tina Williams, Jeff Hutchison

**Additions to Agenda**

Discussion Item-Attorney/Client Communication

**Approval of Agenda:**

Motion Lisa Bolen; Second by Scott Moore to approve agenda as amended

Motion passes 4-0

**Approval of Minutes from may 4, 2021:**

Motion by Joe Perrera; Second by Scott Moore to approve the minutes.

Motion passes 4-0

**Discussion Items:**

- a. Tina shared the following AEA Updates
  - i. The 2021 Graduation pictures and review of the event
  - ii. A. Balliet has notified IRESA of her resignation as Student Advocate; Tina would like to renew a partnership with NEMCSA School Success to fill the need.
- b. Current Enrollment was discussed; Hale (08), Oscoda (67), Tawas (39), W-P (02), Alcona (12), Other (27)/Total 1155
- c. Enrollment process was discussed; the local superintendents noted no concerns
- d. Jeff reviewed the investigation process that has led to the recommendation to sell the 2018 Cheverlot Express Van and purchase a vehicle rated for less than 11 passengers. The AEA is requesting board approval for the purchase of two vans, one for each site, to be used for student transportation.
- e. Jeff presented a quote of \$6,000.00 from Mike Butzin to install commercial gutters at 40 W. M-55 (AEA-Tawas Main Campus) for board approval
- f. Tina reviewed the Extended COVID-19 Learning Plan, teacher/student communication data
- g. Tina presented the 2021-2022 School Calendar for board approval
- h. The 2020-2021 Final Budget Amendment was reviewed and discussed.
- i. The 2021-2022 Proposed Budget was reviewed and discussed.
- j. Jeff shared correspondence from Thrun law Firm, P.C. regarding the AEA Iosco Charter Contract Review

**Action Items:**

- a. Motion by Lisa Bolen; Second by Scott Moore to approve the AEA of Iosco County Extended Covid-19 Learning Plan  
Motion passes 4-0
- b. Motion by Bob Colby; Second by Joe Perrera to approve the trade in/sale of the 2018 Cheverlot Express van and the purchase of two school vehicles up to \$25,288.00 each.  
Motion passes 4-0
- c. Motion by Joe Perrera; Second by Bob Colby to approve the 2021-2022 School Calendar as presented.  
Motion passes 4-0

- d. Motion by Scott Moore; Second by Bob Colby to approve the 2020-2021 Final Budget Amendment
  - Yeas: Bolen, Colby, Moore, Perrera
  - Nays: none
  - Motion passes 4-0
- e. Motion by Scott Moore; Second by Lisa Bolen to approve the 2021-2022 Proposed Budget
  - Yeas: Bolen, Colby, Moore, Perrera
  - Nays: none
  - Motion passes 4-0
- f. Motion by Joe Perrera; Second by Scott Moore to approve the Butzin quote of \$6,000.00 for commercial gutter installation
  - Motion passes 4-0

**Future Meeting Date**

August 10, 2021 9:00 am

**Community Input**

None

**Board Comments**

Lisa shared new information regarding the Open Meeting Act and the limitations on virtual voting.

**Adjournment**

Motioned by Bob Colby; Second by Joe Perrera to adjourn.  
Motion passes 5-0

Adjourned at 10:31 a.m.

*Minutes respectfully submitted by Tina Williams*