

Alternative Educational Academy of Iosco County Board Meeting
9:00 a.m.-Iosco RESA, Tawas City, MI
Minutes-May 2, 2023

9:00 am– Call to order by Scott Moore

Roll Call

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

Additions to Agenda

Scott Moore summarized the letter that he presented to the IRESA Board on behalf of Oscoda Area Schools.

Approval of Agenda:

Motion Joe Perrera; Second by John Klinger to approve agenda as presented.
Motion passes 4-0

Approval of Minutes from April 4, 2023:

Motion by Joe Perrera; Second by Jeff Yorke to approve the minutes.
Motion passes 4-0

Discussion Items:

- a. Staffing was discussed; AEAI currently has a part-time Paraprofessional position and a full-time Special Education teacher position posted
- b. Current Enrollment was discussed; Hale (12), Oscoda (86), Tawas (67), W-P (04), Alcona (30), Other (50)/Total 249
- c. Enrollment process was discussed; John Klinger discussed the re-enrollment of expelled students at the local districts and the importance of communicating that plan during intake.
- d. Tina shared that the AEA staff attended the MAEO conference in April. Tina and Laura Coleman, teacher at the Oscoda campus, presented two sessions on “Rejuvenating the At-Risk Student”, Meredith Moore was awarded the Outstanding Staff Member award for her work as School Social Worker at AEA of Iosco County, and the MAEO Stars students won 2nd place with their video promotion project.

Personnel Action Items:

- a. Motion by Joe Perrera; Second by John Klinger to approve the 80% tuition reimbursement for S. Pearsall’s Spring semester course, ECE 610 to replace EDPS605.
Motion passes 4-0
- b. Motion by Joe Perrera; Second by John Klinger to approve the 2023-2024 wages/benefits as presented for summer school and IRESA employees assigned part-time to the Alternative Educational Academy of Iosco County.
Yeas: Klinger, Perrera, Yorke
Nays: none
Abstain: Moore
Motion passes 3-0-1
- c. Motion by Joe Perrera; Second by Jeff Yorke to approve the overnight travel requests as presented (MAEO Stars trip and S. Davis to MASSE Conference)
Yeas: Klinger, Perrera, Yorke
Nays: none
Abstain: Moore
Motion passes 3-0-1

Discussion Items with Action:

- a. Motion by Jeff Yorke; Second by John Klinger to table board action on the 2023-2024 calendar until the June meeting.
Yeas: Klinger, Yorke, Moore
Nays: Perrera
Motion passes 3-1
- b. Motion by Scott Moore; Second by Joe Perrera to approve the 3rd Quarter Account Activity as presented.
Motion passes 4-0

Future Meeting Date

Graduation-June 1, 2023 in Oscoda at the Shoreline Players Theater at 6:00 pm

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

Community Input

None

Board Comments

none

Strategic Planning

Dr. Craig Douglas, Excellence in Education, presented a quote for Professional Development and led discussion regarding strategic planning and goal development. Scott Moore suggested three areas of focus including: bylaws/board structure, resources/fund equity, and defining student expectations.

Motion by Scott Moore; Second by Jeff Yorke to approve the director to enter into a contract agreement with Excellence in Education for the provision of 12 days of professional development over the course of 12 months for the fee of \$24,000.00.

Yeas: Klinger, Perrera, Yorke, Moore

Nays: none

Motion passes 4-0

Adjourned at 10:25 a.m.

Minutes respectfully submitted by Tina Williams