

**Alternative Educational Academy of Iosco County  
Board Meeting Minutes  
From May 4, 2021**

9:04 – Call to order by Tina Williams

**Roll Call**

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

**Additions to Agenda**

none

**Approval of Agenda:**

Motion Lisa Bolen; Second by Scott Moore to approve agenda as presented  
Motion passes 5-0

**Approval of Minutes from April 6, 2021:**

Motion by Joe Perrera; Second by John Klinger to approve the minutes.  
Motion passes 5-0

**Discussion Items:**

- a. Tina shared the following AEA Updates
  - i. The AEA was able to participate in all planned State Assessments
  - ii. The graduation location has been changed to the back yard of the ACC campus
  - iii. The AEA will be offering a 9-week summer school session beginning June 15. The learning labs will be open from 8:00 a.m. - 2:00 p.m. Tuesday – Thursday.
- b. Current Enrollment was discussed; Hale (11), Oscoda (80), Tawas (49), W-P (02), Alcona (12), Other (33)/Total 187
- c. Enrollment process was discussed; the local superintendents noted no concerns
- d. Jeff proposed the hiring of a part-time Assistant Director for the AEA of Iosco. The board discussed the position that would be shared with AEA Ogemaw and what they would like to see in the posting through Iosco RESA.
- e. The use of the school van was discussed; Jeff Hutchison gave an update on the research he has conducted regarding the capacity limitations of a school vehicle used to transport students. He will continue conversations with SET SEG and the State Police and will report again next month.
- f. The lease agreement between AEA Iosco and NEMCSA Early Head Start was reviewed.
- g. The Tawas building was discussed-Jeff is gathering bids on commercial gutters; the parking lot will be regraded next summer.
- h. Tina reviewed the Extended COVID-19 Learning Plan, teacher/student communication data
- i. 3<sup>rd</sup> Quarter Account Activity was reviewed. There was discussion about the City of Tawas requiring the AEA to pay taxes due to the building not operating as a school while under construction. Lisa Bolen suggested that we further contest the winter tax bill.
- j. Discussed the Charter Contract and set a date of June 1<sup>st</sup> at 9:00 a.m. to review.

**Action Items:**

- a. Motion by Lisa Bolen; Second by John Klinger to approve the AEA of Iosco County Extended Covid-19 Learning Plan  
Motion passes 5-0

- b. Action on the school vehicles will be taken next month.
- c. Motion by Joe Perrera; Second by John Klinger to approve the Lease Agreement between AEA of losco County and NEMCSA Early Head Start.  
Motion passes 3-0-2 with Lisa Bolen and Bob Colby abstaining
- d. Motion by Lisa Bolen; Second by Bob Colby to approve the 3<sup>rd</sup> Quarter Account Activity  
Yeas: Bolen, Colby, Klinger, Moore, Perrera  
Nays: none  
Motion passes 5-0

**Future Meeting Date**

June 8, 2021 9:00 am

**Community Input**

None

**Board Comments**

None

**Adjournment**

Motioned by Scott Moore; Second by Joe Perrera to adjourn.  
Motion passes 5-0

Adjourned at 10:33 a.m.

*Minutes respectfully submitted by Tina Williams*