

**Alternative Educational Academy of Iosco County
Board Meeting Minutes
From June 7, 2022**

10:02 am– Call to order by Scott Moore

Roll Call

Board Present: John Klinger, Scott Moore, Joe Perrera, and Lisa Bolen
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 4-0

Approval of Minutes from May 3, 2022:

Motion by Scott Moore; Second by Lisa Bolen to approve the minutes.
Motion passes 4-0

Discussion Items:

- a. Tina shared reflections on the AEA prom and 2022 graduation ceremony. Both events were well attended and successfully executed. She also informed the board that AEA Iosco will be partnering with Catholic Human Services to provide a summer learning program focusing on life skills and substance use prevention.
- b. Current Enrollment was discussed; Hale (9), Oscoda (67), Tawas (57), W-P (02), Alcona (14), Other (36)/Total 185
- b. Enrollment process was discussed; the local superintendents noted no concerns
- c. 2022-2023 staffing was discussed. We have one candidate for the teaching position in Oscoda and will be interviewing later this week. We also have two paraprofessional positions posted, one for each location.
- d. Achievement Data for the 21.22 school year will be shared next school year.

Discussion Items with Action:

- a. The board reviewed the bid/s received for the basketball court project.
Motion by Scott Moore; Second by Joe Perrera to approve the Schaaf & Assoc. bid of \$29,832.00 for the construction of a basketball court at the Tawas campus.
Yeas: Perrera, Klinger, Bolen, Moore
Nays: None
Motion passes 4-0
- b. The board reviewed the 2021-2022 final budget.
Motion by Joe Perrera; Second by John Klinger to approve the 2021-2022 Final Budget.
Yeas: Perrera, Klinger, Bolen, Moore
Nays: None
Motion passes 4-0
- c. The board reviewed the proposed 2022-2023 budget.
Motion by Joe Perrera; Second by John Klinger to approve the 2022-2023 Operational Budget.
Yeas: Perrera, Klinger, Bolen, Moore
Nays: None

Motion passes 4-0

- d. Motion by Scott Moore; Second by Joe Perrera to accept the recommendation of the reinstatement committee: Reinstatement is denied at this time; student 2021.0001 may request reinstatement again after 180 school days.

Yeas: Perrera, Klinger, Bolen, Moore

Nays: None

Motion passes 4-0

Future Meeting Date

August 2, 2022 9:00 am

Community Input

None

Board Comments

Joe Perrera shared information regarding the Paid Medical Leave Act.

Adjourned at 10:40 a.m.

Minutes respectfully submitted by Tina Williams