

Alternative Educational Academy of Iosco County Board Meeting
9:00 a.m.-Iosco RESA, Tawas City, MI
Minutes-August 8, 2023

9:07 am– Call to order by Scott Moore

Roll Call

Board Present: Jeff Yorke, Scott Moore, John Klinger

Staff Present: Tina Williams, Jeff Hutchison

Guests Present: Mark Berdan, Mike Ehinger

The Mission and Vision statement were read aloud.

Acceptance of Resignation

Motion by Scott Moore; Second by John Klinger to accept the resignation of Joe Perrera from the Alternative Educational Academy of Iosco County board.

Yeas: Moore, Klinger, Yorke

Nays: none

Motion passes 3-0

Appointment of Board Trustee

Motion by Jeff Yorke; Second by John Klinger to appoint Mark Berdan as Board Trustee for the term August 8, 2023-June 30, 2025 and Michael Ehinger as Board Trustee for the term August 8, 2023 – June 30, 2024.

Yeas: Klinger, Yorke, Moore

Nays: none

Motion Passes 3-0

Election of Officers

a. Motion by Jeff Yorke; Second by John Klinger to elect Scott Moore as President.

Yeas: Klinger, Ehinger, Berdan, Yorke, Moore

Nays: none

Motion passes 5-0

b. Motion by John Klinger; Second by Mark Berdan to elect Jeff Yorke as Vice President.

Yeas: Yorke, Berdan, Ehinger, Moore, Klinger

Nays: none

Motion passes 5-0

c. Motion by Scott Moore; Second by Mark Berdan to elect John Klinger as Secretary/Treasurer.

Yeas: Klinger, Moore, Ehinger, Berdan, Yorke

Nays: none

Motion passes 5-0

Oath of Office completed.

Additions to Agenda

none

Approval of Agenda:

Motion Scott Moore; Second by John Klinger to approve agenda as presented.

Motion passes 5-0

Approval of Minutes from June 6, 2023:

Motion by Scott Moore; Second by Mark Berdan to approve the minutes.

Motion passes 5-0

Discussion Items:

- a. Tina gave the following updates
 - i. 97 students engaged in summer school
 - ii. The Skyward set up is going well and we expect to up and running for the 23-24 school year.
 - iii. The basketball court has been completed at the Oscoda campus
 - iv. The fence at the Tawas campus will be moved to the property line. Jeff shared history of events leading to that decision.
- b. Staffing was discussed; the current postings include a paraprofessional for the Tawas campus, a full-time Special Education teacher for both campuses, and a secondary Teacher for the Tawas campus due to Stephanie Pearsall's recent resignation.
- c. Current Enrollment was discussed; Hale (12), Oscoda (74), Tawas (52), W-P (02), Alcona (23), Other (47)/Total 210
- d. Enrollment process was discussed; No questions or concerns

Personnel Action Items:

- a. Motion by Scott Moore; Second by Mark Berdan to adjust current paraprofessional posting to advertise part or full-time employment with the starting wage at \$14.00/hour.
Yeas: Yorke, Klinger, Moore, Berdan, Ehinger
Nays: none
Motion passes 5-0
- b. Motion by Scott Moore; Second by Mike Ehinger to allow the director of AEA to negotiate a tuition reimbursement agreement to include up to 100% reimbursement with no less than a 5-year commitment to Stephanie Davis for SPED director and Carley Powroznik for school counselor. The Director is to exhaust and review any potential programs that can assist with reimbursement.
Motion passes 4-0

Discussion Items with Action:

- a. Motion by Scott Moore; Second by John Klinger to approve the 2023-2024 meeting schedule
Motion passes 5-0
- b. Motion by Mark Berdan; Second by Mike Ehinger to approve the 2023-2024 Student/Parent Handbook with a review by Thurn Law by next school year.
Motion passes 5-0
- c. Motion by Mike Ehinger; Second by Jeff Yorke to approve the 2023-2024 curriculum
Motion passes 5-0
- d. Motion by Scott Moore; Second by Mark Berdan to approve the 2022-2023 4th Quarter Account Activity.
Yeas: Moore, Berdan, Yorke, Klinger, Ehinger
Nays: none
Motion passes 5-0

Future Meeting Date

Next Board Meeting-September 12, 2023 at 9:00 am

Community Input

None

Board Comments

Scott Moore noted that the start of the strategic planning/pd will begin in September. Some improvements to think about include board structure, curriculum offerings, and expectations.

Adjourned at 10:24 a.m.

Minutes respectfully submitted by Tina Williams