

Alternative Educational Academy of Iosco County Board Meeting
9:00 a.m.-Iosco RESA, Tawas City, MI
Minutes-October 3, 2023

9:01 am– Call to order by Scott Moore

Roll Call

Board Present: Jeff Yorke, Scott Moore, John Klinger, Mike Ehinger, Mark Berdan

Staff Present: Tina Williams, Jaime Cain

Guests Present: Craig Douglas

The Mission and Vision statement were read aloud.

Additions to Agenda

None

Approval of Agenda:

Motion Mark Berdan; Second by Jeff Yorke to approve agenda as presented.

Motion passes 5-0

Approval of Minutes from September 12, 2023:

Motion by Jeff Yorke; Second by John Klinger to approve the minutes.

Motion passes 5-0

Discussion Items:

- a. Staffing was discussed; Heather Elwine has started part-time at the Tawas campus as paraprofessional and Amanda Lynch was hired by NEMCSA to fill the School Success Liaison position. Amanda will serve 2 days in Oscoda and 3 in Tawas per week. IRESA continues to seek a Special Education teacher for both campuses.
- b. Current Enrollment was discussed; Hale (11), Oscoda (68), Tawas (52), W-P (01), Alcona (12), Other (42)/Total 186
- c. Enrollment process was discussed; Scott Moore noted communication between OAS and AEA is going well and he is thankful that this venue exists.
- d. Tina shared the revised MICIP goals and strategies; Scott Moore noted that this is one component of strategic planning.

Personnel Action Items:

- a. Motion by Scott Moore; Second by Mark Berdan to approve the overnight travel of Tina Williams and Richard Bowers to attend the MiData Hub Conference in November.
Motion passes 5-0

Discussion Items with Action:

- a. Motion by Scott Moore; Second by Mike Ehinger to suspend the AEA GED policy as stated in the student handbook on October 3, 2023 at 9:22 am and reenact @9:52am.
Motion passes 5-0
- b. Motion by Scott Moore; Second by Mike Ehinger to approve student 2023.001 to apply for a GED Age Waiver and prepare for the GED with the support of the AEA.
Motion passes 5-0

- c. Motion by Mark Berdan; Second by John Klinger to approve the acceptance of a \$200.00 donation from June Pursey/Grace Lutheran Church.
Motion passes 5-0
Motion passes 4-0

Future Meeting Date

Next Board Meeting-November 7, 2023 at 9:00 am

Community Input

None

Board Comments

None

Strategic Planning

Craig Douglas-Summarized his observations of the board meeting, academy visit, and goal setting conversations. The board further discussed post-secondary goals for all the grades served at the AEA and made a plan to move forward with additional site visits and further development of strategic planning goals.

Closed Session: Reinstatement Determination of Student 2021.001

Motion by Scott Moore; Second by Jeff Yorke to enter into closed session at 9:58 am.

Motion passes 5-0

Motion by Jeff Yorke; Second by Mark Berdan to return to open session at 10:10 am.

Motion passes 5-0

Motion by Scott Moore; Second by Mark Berdan to accept the Reinstatement Committee's recommendation of student 2021.001

Yeas: Yorke, Ehinger, Moore, Berdan, Klinger

Nays: none

Motion passes 5-0

Adjourned at 10:12 a.m.

Minutes respectfully submitted by Tina Williams