

***Alternative Educational Academy of Iosco County Board Meeting***  
**9:00 a.m.-Iosco RESA, Tawas City, MI**  
**Minutes-December 5, 2023**

9:16 am– Call to order by Scott Moore

**Roll Call**

Board Present: Scott Moore, Mark Berdan, Mike Ehinger, John Klinger (9:24)

Staff Present: Tina Williams, Jaime Cain

Guest Present: Craig Douglas

The Mission and Vision statement were read aloud.

**Additions to Agenda**

None

**Approval of Agenda:**

Motion Mark Berdan; Second by Mike Ehinger to approve agenda as presented.

Motion passes 3-0

**Approval of Minutes from November 7, 2023:**

Motion by Mike Ehinger; Second by Scott Moore to approve the minutes.

Motion passes 3-0

**Discussion Items:**

- a. Staffing levels were discussed; The AEA currently has one full-time Special Education teacher position posted. Administrative positions were also considered.

Motion by Scoot Moore; Second by Mark Berdan to approve the posting for a full-time AEA Iosco Assistant Director position to focus on academic achievement and attendance.

Yeas: Berdan, Moore, Klinger, Ehinger

Nays: none

Motion passes 4-0

Motion by Scott Moore; Second by Mike Ehinger to approve the AEA director to enter into .5 fte contract negotiations with Stephanie Davis to be promoted to Special Education Director upon completion of her directorship and endorsement.

Yeas: Moore, Berdan, Klinger, Ehinger

Nays: none

Motion passes 4-0

- b. Current Enrollment was discussed; Hale (11), Oscoda (76), Tawas (56), W-P (02), Alcona (21), Other (47)/Total 213
- c. Enrollment process was discussed; no concerns noted
- d. Tina provided updates on the Career Navigator program. We have 25 AEA Iosco students enrolled in the program and several others that are working with the CN informally.
- e. Student data related to transportation needs was shared; The students living outside the main Iosco Transit routes could benefit from additional transportation options. Meetings

- will be set up with local districts to explore the option of contracting AEA transportation services for some students.
- f. Targeted Support and Improvement designation was discussed; the district will be moving forward to develop goals and strategies to address the underperforming subgroup categories.
  - g. The Special Education Determination was discussed; The AEA of Iosco County is in the Needs Assistance category according to the ISD compliance results and the compliance score performance.

**Personnel Action Items:**

none

**Discussion Items with Action:**

- a. Motion by Mike Ehinger; Support by Mark Berdan to accept the following donations:  
Oscoda Lion's Club \$500.00, Karen Dettmer \$1,000.00  
Motion passes 4-0

**Future Meeting Date**

Next Board Meeting-January 9, 2023 at 9:00 am

**Community Input**

none

**Board Comments**

Mark Berdan suggested that the board tour the Kalitta facility after the February board meeting. If scheduling allows, the AEA of Iosco County board will meet at the Oscoda campus for their February meeting.

**Strategic Planning**

Craig Douglas-Reviewed his November 1 memo to the board and summarized the two goals set forth through the strategic planning process:

- a) raising student expectations through an emphasis on post-secondary planning;*
- b) improving student attendance (in-person and online).*

Motion by Scott Moore; Second by Mike Ehinger to adopt the strategic planning goals.

Yeas: Klinger, Berdan, Moore, Ehinger

Nays: none

Motion passes 4-0

Adjourned at 11:13 a.m.

*Minutes respectfully submitted by Tina Williams*