

**Alternative Educational Academy of Ogemaw County  
Board Meeting Minutes  
From April 12, 2021**

9:01- Call to Order by Tina Williams

**Roll Call**

Board Present: Lisa Bolen, Joe Perrera, Phil Mikulski, Ben Doan, Mark Berdan

Staff Present: Tina Williams, Jeff Hutchison

Guests Present: Shawn Petri

**Additions to Agenda:**

None

**Approval of Agenda:**

Motion by Lisa Bolen; Second by Ben Doan to approve agenda as presented.

Motion passes 5-0

**Approval of Minutes from March 8, 2021:**

Motion by Mark Berdan; Second by Phil Mikulski to approve the minutes.

Motion passes 5-0

**Discussion Items:**

- a. Tina shared the following AEA Updates
  - I. AEA Ogemaw has had one known COVID-19 school exposure and worked with the Health Department to determine the best course of action; the AEA closed for in person learning March 12 – March 22. The All Call system was used to communicate the building closure.
  - II. AEA Ogemaw is participating in state testing and will be administering the SAT/ACT/PSAT
- b. The Gladwin site was discussed; it is currently open 2 days per week for students to utilize
- c. Current enrollment was discussed; WB-RC (36), WP (37), Other (59)/total 132
- d. The enrollment process was discussed; everything is going well at this time
- e. Staffing levels were discussed; Special Education numbers are rising and the board considered increasing the paraprofessional position to full-time to meet the need.
- f. Graduation was discussed and the date was set for June 8, 2021 at the AEA of Ogemaw County- West Branch, outdoors at 6:00 p.m.
- g. Tina shared the reconfirmation data related to the Extended Covid-19 Learning Plan

**Action Items:**

- a. Motion by Phil Mikulski; Second by Joe Perrera to approve the reconfirmation of the Extended Covid-19 Learning Plan as presented.

Motion passes 5-0
- b. Motion by Lisa Bolen; Second by Mark Berdan to increase Cyndi Posner, paraprofessional, to full-time with benefits for the remainder of the school year.

Yeas: Berdan, Bolen, Doan, Mikulski, Perrera  
Nays: none  
Motion passes 5-0

**Next meeting:**

May 10, 2021 9:00 a.m. at Michigan Works

**Community Input**

None

**Board Comments**

None

Motion by Joe Perrera; Second by Lisa Bolen to adjourn.

Motion passes 5-0

Adjourned at 9:21 a.m.

*Minutes respectfully submitted by Tina Williams*