

Alternative Educational Academy of Ogemaw County Board Meeting
9:00 a.m.-Michigan Works, West Branch, MI
Minutes-January 9, 2023

Location: Michigan Works Service Center
2389 S. M-76
West Branch MI, 48661

9:03 Call to Order by Tina Williams

Roll Call

Board Present: Trisha Ziegler, Joe Perrera, Gail Hughey, Mark Berdan, Lisa Bolen
Staff Present: Tina Williams
Guest Present: Shawn Petri, COOR ISD

Additions to Agenda:

none

Approval of Agenda:

Motion by Mark Berdan; Second by Lisa Bolen to approve agenda as presented
Motion passes 5-0

Approval of Minutes from December 12, 2022:

Motion by Joe Perrera; Second by Lisa Bolen; to approve the minutes.
Motion passes 5-0

Discussion Items:

- a. Staffing was discussed; We are currently considering applicants for the Special Education mentor, and Pupil Accounting Secretary position. We have had some inquiries about the IT Coordinator position.
- b. Current Enrollment was discussed; WB-RC (41), WP (24), Other (54)/total 119
- c. The enrollment process was discussed; no concerns noted at this time
- d. Tina shared the 21.22 Credits Earned Data that she will be sharing at the COOR ISD board meeting later this week.

Discussion with Action Items:

- a. Motion by Joe Perrera; Second by Mark Berdan to approve the 2022-2023 Budget Amendment.
Yeas: Hughey, Ziegler, Bolen, Perrera, Berdan
Nays: none
Motion passes 5-0
- b. Motion by Lisa Bolen; Second by Gail Hughey to approve a contract with Michigan Works Region 7B to provide a part-time Career Navigator for AEA Ogemaw not to exceed \$30,000.00 per year for 3 years contingent on AEA Iosco board approval.
Yeas: Perrera, Bolen, Ziegler, Hughey
Nays: none
Abstain: Berdan
Motion passes 4-0-1

Next meeting: February 13, 2022 9:00 a.m. at Michigan Works

Community Input

Shawn Petri suggested Wexford/COOR/West Shore could be an option for Tech support if we cannot find someone for the IT Coordinator position.

Board Comments

None

Adjourned at 9:50 a.m. *Minutes respectfully submitted by Tina Williams*