

**Alternative Educational Academy of Ogemaw County
Board Meeting Minutes
From June 14, 2021**

9:07- Call to Order by Tina Williams

Roll Call

Board Present: Lisa Bolen, Phil Mikulski, 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 Mark Berdan to approve agenda as presented.

Motion passes 3-0

Approval of Minutes from May 10, 2021:

Motion by Lisa Bolen; Second by Phil Mikulski to approve the minutes.

Motion passes 3-0

Discussion Items:

- a. Tina shared the following AEA Updates
 - I. Graduation was a success on June 8th. AEA Ogemaw had a total of 18 graduates listed on the 2021 program.
 - II. AEA Ogemaw will offer a Credit Recovery/Summer School Session for 9 weeks beginning June 15th. West Branch will be open Tuesday-Thursday from 8:00-2:00. Gladwin will be open from 8:00-2:00 on Wednesdays.
- b. Current enrollment was discussed; WB-RC (33), WP (29), Other (49)/total 111
- c. The enrollment process was discussed; everything is going well at this time
- d. Jeff reviewed the research related to the legalities of transporting students in the current school owned vehicle, the Chevrolet Express Van. The AEA is seeking board support to sell/trade in that vehicle and purchase a replacement at or under \$25,288.00
- e. The West Branch building was discussed; There is a need to replace the 3 classroom windows and install a fourth egress window in the rear storage room of the building. We are currently seeking bids. Phil Mikulski suggested contacting Bill Myer.
- f. Tina shared the reconfirmation data related to the Extended Covid-19 Learning Plan
- g. The 2021-2022 proposed school calendar was reviewed.
- h. The 2020-2021 Final Budget Amendment was presented and discussed.
- i. The 2021-2022 Proposed Budget Amendment was presented and discussed.

Action Items:

- a. Motion by BMark Berdan; Second by Phil Mikulski to approve the trade in/sale of the 2018 Chevrolet Express van and the purchase of a replacement school vehicle up to \$25,288.00.
Motion passes 3-0
- b. Motion by Phil Mikulski; Second by Lisa Bolen to approve the reconfirmation of the Extended Covid-19 Learning Plan as presented.
Motion passes 3-0
- c. Motion by Phil Mikulski; Second by Mark Berdan to approve the 2021-2022 School Calendar
Motion passes 3-0

d. Motion by Phil Mikulski; Second by Lisa Bolen to approve the 2020-2021 Final budget Amendment.

Yeas: Berdan, Bolen, Mikulski

Nays: none

Motion passes 3-0

e. Motion by Mark Berday; Second by Phil Mikulski to approve the 2021-2022 Proposed Budget.

Yeas: Berdan, Bolen, Mikulski

Nays: none

Motion passes 3-0

Next meeting:

August 9, 2021 9:00 a.m. at Michigan Works

Community Input

None

Board Comments

None

Motion by Mark Berndan; Second Phil Mikulski to adjourn.

Motion passes 3-0

Adjourned at 9:57 a.m.

Minutes respectfully submitted by Tina Williams