

**Alternative Educational Academy of Ogemaw County
Board Meeting Minutes
From October 11, 2021**

9:04- Call to Order by Tina Williams

Roll Call

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

Staff Present: Tina Williams, Jeff Hutchison

Additions to Agenda:

None

Approval of Agenda:

Motion by Lisa Bolen; Second by Mark Berdan to approve agenda as presented.

Motion passes 5-0

Approval of Minutes from September 13, 2021:

Motion by Phil Mikulski; Second by Ben Doan to approve the minutes.

Motion passes 5-0

Discussion Items:

- a. Tina shared the following AEA Updates
 - I. Lab attendance continues to be higher than last year
 - II. AEAO is currently administering the NWEA assessments to all students through in person and remote formats; once the testing window closes Nov. 5th we will begin analyzing data
 - III. The AEA would like to pursue a food service contract with WB-RC to provide breakfast and lunch to students. The board was supportive and Phil Mikulski shared contact information to begin discussions.
- b. Staffing was discussed; Bobie Reser is the newly hired Special Education teacher and can assume a caseload of 25 students. AEAO is in need of an additional Special Education teacher as our numbers are high. Stephanie Davis will be Teacher Consultant for remaining students until someone is hired.
- c. Current enrollment was discussed; WB-RC (32), WP (34), Other (67)/total 133
- d. The enrollment process was discussed; No concerns at this time
- e. Tina reported that the 2020-2021 Audit is complete; Cindy Scott will present results at the November board meeting.

Action Items:

- a. Motion by Mark Berdan; Second by Joe Perrera to approve the posting for a Special Education teacher.

Motion passes 5-0
- b. Motion by Phil Mikulski; Second by Ben Doan to approve the hiring procedure of AEA Ogemaw Administrative positions. The AEAO board will approve Administrative recommendations prior to hire by the educational service provider.

Motion passes 5-0

Next meeting:

November 8, 2021 9:00 a.m. at Michigan Works

Community Input

None

Board Comments

None

Adjourned at 9:31 a.m.

Minutes respectfully submitted by Tina Williams