

***Alternative Educational Academy of Ogemaw County Board Meeting***  
***9:00 a.m.-Michigan Works, West Branch, MI***  
***Minutes-April 10, 2023***

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

**9:04 Call to Order by Tina Williams**

**Roll Call**

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

Mission and Vision Statement read aloud.

**Additions to Agenda:**

none

**Approval of Agenda:**

Motion by Lisa Bolen; Second by Gail Hughey to approve agenda as presented  
Motion passes 5-0

**Approval of Minutes from March 13, 2023:**

Motion by Mark Berdan; Second by Trisha Ziegler; to approve the minutes.  
Motion passes 3-0

**Discussion Items:**

- a. Staffing was discussed; AEAO will need to post two positions: Special Education (full-time) and Secondary General Education (full time).
- b. Current Enrollment was discussed; WB-RC (50), WP (23), Other (53)/total 126
- c. The enrollment process was discussed; no concerns noted at this time

**Personnel Action Items:**

- a. Motion by Mark Berdan; Second by Gail Hughey to approve the 2023-2024 wage increases for AEAO staff as presented.  
Yeas: Berdan, Perrera, Bolen, Ziegler, Hughey  
Nays: none  
Motion passes 5-0
- b. Motion by Joe Perrera; Second by Mark Berdan to approve the adjustment to the current Special Education posting from part-time to full-time.  
Motion passes 5-0
- c. Motion by Lisa Bolen; Second by Trisha Ziegler to approve the posting of a full-time certified secondary teacher for the 2023-2024 school year.  
Motion passes 5-0

**Discussion with Action Items:**

none

**Next meeting:** May 8, 2023 9:00 a.m. at Michigan Works

**Community Input**

Shawn discussed the recent visits to the AEA Ogemaw campuses

Jeff shared information on the Talent Together program

**Board Comments**

Mark shared that AEA Ogemaw will be recognized as partner of the year at the annual Michigan Works partner training later this month and also shared the MiCareer Quest Video.

Adjourned at 9:53 a.m. *Minutes respectfully submitted by Tina Williams*