

Alternative Educational Academy of Ogemaw County Board Meeting
9:00 a.m.-Michigan Works, West Branch, MI
Minutes-June 12, 2023

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

9:02 Call to Order by Tina Williams

Roll Call

Board Present: Joe Perrera, Gail Hughey, Mark Berdan
Staff Present: Tina Williams, James Smith
Guest Present: Shawn Petri, COOR ISD

Mission and Vision Statement read aloud.

Appointment of Board Trustee

Motion by Mark Berdan; Second by Joe Perrera to appoint Gail Hughey for the term July 1, 2023 – June 30, 2026.

Motion passes 3-0

Additions to Agenda:

Discussion with Action Items- Added h. heating/cooling unit repair, i. Skyward contract approval

Approval of Agenda:

Motion by Joe Perrera; Second by Gail Hughey to approve agenda as amended
Motion passes 3-0

Approval of Minutes from May 8, 2023:

Motion by Mark Berdan; Second by Gail Hughey; to approve the minutes.
Motion passes 3-0

Discussion Items:

- a. Staffing was discussed; AEAO posted two positions: Special Education (full-time) and Secondary General Education (full-time).
- b. Current Enrollment was discussed; WB-RC (47), WP (20), Other (46)/total 113
- c. The enrollment process was discussed; no concerns noted at this time
- d. Tina shared summer session is 9 weeks, the West Branch site will be open Tuesday-Thursday 8:00-2:00 and Gladwin's will be open 9:00-1:00 on Wednesdays.
- e. CTE transportation options were discussed

Motion by Mark Berdan; Second by Gail Hughey to amend agenda to include approval of a 23.24 CTE Driver posting.
Motion passes 3-0

Personnel Action Items:

none

Discussion with Action Items:

- a. Motion by Joe Perrera; Second by Mark Berdan to approve the School Social Worker position posting.
Motion passes 3-0
- b. Motion by Joe Perrera to approve a policy exception for student 23-001
Motion fails for lack of support.
- c. Motion by Joe Perrera; Second by Gail Hughey to approve the 2023-2024 calendar.
Motion passes 3-0
- d. Motion by Joe Perrera; Second by Mark Berdan to approve the 2022-2023 final operating budget.
Yeas: Berdan, Perrera, Hughey
Nays: none
Motion passes 3-0
- e. Motion by Mark Berdan; Second by Gail Hughey to approve the 2022-2023 final food service budget.
Yeas: Perrera, Hughey, Berdan
Nays: none
Motion passes 3-0
- f. Motion by Joe Perrera; Second by Gail Hughey to approve the 2023-2024 proposed budget.
Yeas: Perrera, Hughey, Berdan
Nays: none
Motion passes 3-0
- g. Motion by Mark Berdan; Second by Joe Perrera to approve the 2023-2024 food service budget.
Yeas: Hughey, Perrera, Berdan
Nays: none
Motion passes 3-0
- h. Motion by Joe Perrera; Second by Mark Berdan to approve up to \$100,000.00 to replace heating and cooling units if needed after the assessment of the current units.
Yeas: Hughey, Perrera, Berdan
Nays: none
Motion passes 3-0
- i. Motion by Joe Perrera; Second by Mark Berdan to approve the posting of a CTE driver for the 2023-2024 school year.
Motion passes 3-0
- j. Motion by Joe Perrera; Second by Gail Hughey to approve the Skyward contract of which \$22,169.20 will be billed to AEA Ogemaw.
Yeas: Berdan, Hughey, Perrera
Nays: none
Motion passes 3-0

Next meeting: August 7, 2023 9:00 a.m. at Michigan Works

Community Input

None

Board Comments

none

Adjourned at 10:14 a.m.

Minutes respectfully submitted by Tina Williams