

Alternative Educational Academy of Ogemaw County Board Meeting
9:00 a.m.-Michigan Works, West Branch, MI
Minutes-March 13, 2023

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

9:16 Call to Order by Tina Williams

Roll Call

Board Present: Joe Perrera, Gail Hughey, Mark Berdan
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 Joe Perrera; Second by Mark Berdan to approve agenda as presented
Motion passes 3-0

Approval of Minutes from February 13, 2022:

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

Discussion Items:

- a. Staffing was discussed; Tina will be assisting Michigan Works in interviews for the Career Navigator position today.
- b. Current Enrollment was discussed; WB-RC (47), WP (25), Other (52)/total 124
- c. The enrollment process was discussed; no concerns noted at this time
- d. Tina shared recent site improvement plans including installation of window blinds and measuring for cabinets.
- e. The 2023 graduation ceremony was discussed; it will be held at the K of C Hall in West Branch on June 6, 2023 at 6:00 pm.

Personnel Action Items:

- a. Motion by Mark Berdan; Second by Gail Hughey to approve the posting for the part-time Special Education Teacher position
Motion passes 3-0

Discussion with Action Items:

- a. Motion by Joe Perrera; Second by Mark Berdan to approve the Schaaf Construction and Assoc. bid of \$36,268.00 to complete the basketball court project.
Yeas: Hughey, Berdan, Perrera
Nays: none

- Motion passes 3-0
- b. Motion by Mark Berdan; Second by Gail Hughey to approve up to \$6,500.00 for teacher desk purchases.
Yeas: Hughey, Berdan, Perrera
Nays: none
Motion passes 3-0
- c. Motion by Gail Hughey; Second by Joe Perrera to approve the addition of Physical Science A and B to the High School Science curriculum as electives.
Motion passes 3-0

Next meeting: April 10, 2023 9:00 a.m. at Michigan Works

Community Input

None

Board Comments

None

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