



**Regular Meeting of the Washtenaw Educational Options Consortium
Joint Steering Committee
October 11, 2024 at 11:00AM
Washtenaw Intermediate School District
1819 S. Wagner Rd, Ann Arbor MI 48106**

- 1) Call to Order: 11:05
- 2) Roll Call
 - a) Ann Arbor: Jazz Parks
 - b) Chelsea: Michael Kapolka
 - c) Dexter: Absent
 - d) Lincoln: Robert Jansen
 - e) Manchester: Brad Bezeau
 - f) Milan: Bryan Girbach
 - g) Saline: Absent
 - h) Whitmore Tom DeKeyser
 - i) WISD: Naomi Norman
 - j) Ypsilanti: Absent
 - k) Other: Ellen Fischer, Melissa Denig
- 3) Request to Approve October 11, 2024, WEOC JSC Regular Meeting Agenda
 - a) Motion: Mike Kapolka
 - b) Second: Brad Bezeau
 - c) Discussion:
 - d) Vote: Passes
- 4) Request to Approve September 13, 2024 WEOC JSC Regular meeting minutes (**Attachment A**)
 - a) Motion: Bryan Girbach
 - b) Second: Tom DeKeyser
 - c) Discussion:
 - d) Vote: Passes
- 5) Public Comments: Jayanthi Reddy- Spoke in regards to being the President of the union and introduced herself to the board.
- 6) Information Items
 - a) WAVE Middle School Update - Melissa Denig (**Attachment B**)
 - b) WEOC Special Education Update
 - c) Listen and Learn Update
 - d) WEOC/WISD Finance Process Update
 - e) WEOC Space/Lease Updates
- 7) Discussion Items
 - a) Program enrollment: enrollment obligation standard / risk allocation standard
 - b) Committee membership
 - i) Bargaining: Mike Kapolka, Naomi Norman
 - ii) Budget/Finance: Bryan Girbach, Tom DeKeyser
 - iii) Personnel: Steve Laatsch, Brad Bezeau, Jazz Parks, Robert Jansen
- 8) Motion to Open Nominations for JSC President
 - a) Motion: Bryan Girbach
 - b) Second: Mike Kapolka
 - c) Discussion: Tom Dekeyser nominated himself
 - d) Vote: Passes

9) Motion to Close Nominations for JSC President

- a) Motion: Robert Jansen
- b) Second: Bryan Girbach
- c) Discussion:
- d) Vote: Passes

10) Vote for Tom DeKeyser JSC President

- a) Ann Arbor: Yes
- b) Chelsea: Yes
- c) Dexter: Absent
- d) Lincoln: Yes
- e) Manchester: Yes
- f) Milan: Yes
- g) Saline: Absent
- h) Whitmore Lake: Yes
- i) WISD: Yes
- j) Ypsilanti: Absent

11) Motion to Open Nominations for JSC Vice President

- a) Motion: Mike Kapolka
- b) Second: Robert Jansen
- c) Discussion: Mike Kapolka nominated himself
- d) Vote: Passes

13) Vote for Mike Kapolka JSC Vice President

- a) Ann Arbor: Yes
- b) Chelsea: Yes
- c) Dexter: Absent
- d) Lincoln: Yes
- e) Manchester: Yes
- f) Milan: Yes
- g) Saline: Absent
- h) Whitmore Lake: Yes
- i) WISD: Yes
- j) Ypsilanti: Absent

14) New Business

15) Closed Session Negotiations Update-

- a) Motion: Brayn Girbach
- b) Second: Naomi Norman

16) Adjournment: 12:28PM