

Regular Meeting of the Washtenaw Educational Options Consortium

Joint Steering Committee

December 13, 2024 at 8:00AM

Washtenaw Intermediate School District

1819 S. Wagner Rd, Ann Arbor MI 48106

- 1) Call to Order
- 2) Roll Call
 - a) Ann Arbor:
 - b) Chelsea: Mike Kapolka
 - c) Dexter: Christopher Timmis
 - d) Lincoln: Robert Jansen
 - e) Manchester:
 - f) Milan: Bryan Girbach
 - g) Saline: Steve Laatsch
 - h) Whitmore Lake:
 - i) WISD: Naomi Norman
 - j) Ypsilanti: Alena Zachery-Ross
 - k) Other: Brian Marcel
- 3) Request to Approve December 13, 2024, WEOC JSC Regular Meeting Agenda
 - a) Motion: Mike Kapolka
 - b) Second: Robert Jansen
 - c) Discussion:
 - d) Vote: Passed
- 4) Request to Approve November 15, 2024 WEOC JSC Regular meeting minutes (**Attachment A**)
 - a) Motion: Alena Zachery-Ross
 - b) Second: Bryan Girbach
 - c) Discussion:
 - d) Vote: Passed
- 5) Public Comments
- 6) Information Items
 - a) Committee Updates
 - b) Program Updates
 - c) Proposed Budget Amendments for FY24
- 7) Discussion Items
- 8) Approval of the Van Buren Schools Contract Addendum (**Attachment B**)
 - a) Motion: Bryan Girbach
 - b) Second: Mike Kapolka
 - c) Discussion:
 - d) Vote: Passed
- 9) Consent Agenda to Hire (**Attachment C**)
 - a) Motion: Chris Timmis
 - b) Second: Tom Dekeyser
 - c) Discussion:
 - d) Vote: Passed
- 10) New Business

11) Closed Session Negotiations Update

- a) Motion to move to closed session: Chris Timmis
- b) Second: Tom Dekeyser
- c) Discussion
- d) Vote: passes

12) Adjournment - 8:38am