

**Regular Meeting of the Washtenaw Educational Options Consortium
Joint Steering Committee
February 14, 2025 at 8:00AM**

**Washtenaw Intermediate School District
1819 S. Wagner Rd, Ann Arbor MI 48106**

- 1) Call to Order: 8:03am
- 2) Roll Call
 - a) Ann Arbor: Jazz Parks
 - b) Chelsea: Michael Kapolka
 - c) Dexter: Barb Leonard
 - d) Lincoln: Robert Jansen
 - e) Manchester: Brad Bezeau
 - f) Milan: Absent
 - g) Saline: Steve Laatsch
 - h) Whitmore Lake: Tom DeKeyser
 - i) WISD: Naomi Norman
 - j) Ypsilanti: Absent
 - k) Other: Ellen Fischer, Sarah Giddings, Michelle Peet, Brian Marcel, Theresa Angel, Nhu Do
- 3) Request to Approve February 14, 2025, WEOC JSC Regular Meeting Agenda
 - a) Motion: Robert Jansen
 - b) Second: Tom DeKeyser
 - c) Discussion: No discussion
 - d) Vote: Passes
- 4) Request to Approve Jan 10, 2025 WEOC JSC Regular meeting minutes (**Attachment A**)
 - a) Motion: Brad Bezeau
 - b) Second: Tom DeKeyser
 - c) Discussion: No discussion
 - d) Vote: Passes
- 5) Public Comments - No public comment today
- 6) Information Items
 - a) Committee Updates -
Personnel Committee
Budget Committee
 - b) WIHI/WIMA Update Presentation - Nhu Do
 - c) Staffing update
- 7) Discussion Items
 - a) Proposed Budget Amendments for FY24
- 8) Motion to approve the YCS//WIMA Lease for West Middle School 2025-2029 (**Attachment B**)
 - a) Motion: Tom DeKeyser
 - b) Second: Steve Laatsch
 - c) Discussion:
 - d) Vote: Passes

Roll Call

 - a) Ann Arbor: Approved
 - b) Chelsea: Approved
 - c) Dexter: Approved

- d) Lincoln: Approved
- e) Manchester: Approved
- f) Milan: Absent
- g) Saline: Approved
- h) Whitmore Lake: Approved
- i) WISD: Approved
- j) Ypsilanti: Absent

9) Motion to approve the February 14, 2024 Consent Agenda to Hire (**Attachment C**)

- a) Motion: Tom DeKeyser
- b) Second: Jazz PArks
- c) Discussion:
- d) Vote: Passed

10) Motion to Approve FY 2025 mid-year ECA Budget Amendment: (**Attachment D**)

- a) Motion: Mike Kapolka
 - b) Second: Steve Laatsch
 - c) Discussion:
 - d) Vote: Passes
- Roll Call
- a) Ann Arbor: Approved
 - b) Chelsea: Approved
 - c) Dexter: Approved
 - d) Lincoln: Approved
 - e) Manchester: Approved
 - f) Milan: Absent
 - g) Saline: Approved
 - h) Whitmore Lake: Approved
 - i) WISD: Approved
 - j) Ypsilanti: Absent

11) Motion to Approve FY 2025 mid-year WAVE Budget Amendment: (**Attachment E**)

- a) Motion: Brad Bezeau
 - b) Second: Steve Laatsch
 - c) Discussion:
 - d) Vote: Passes
- Roll Call
- a) Ann Arbor: Approved
 - b) Chelsea: Approved
 - c) Dexter: Approved
 - d) Lincoln: Approved
 - e) Manchester: Approved
 - f) Milan: Absent
 - g) Saline: Approved
 - h) Whitmore Lake: Approved
 - i) WISD: Approved
 - j) Ypsilanti: Absent

12) Motion to Approve FY 2025 mid-year WIHI/WIMA Budget Amendment: (**Attachment F**)

- a) Motion: Naomi Norman
 - b) Second: Tom DeKeyser
 - c) Discussion:
 - d) Vote: Passes
- Roll Call
- a) Ann Arbor: Approved
 - b) Chelsea: Approved
 - c) Dexter: Approved

- d) Lincoln: Approved
- e) Manchester: Approved
- f) Milan: Absent
- g) Saline: Approved
- h) Whitmore Lake: Approved
- i) WISD: Approved
- j) Ypsilanti: Absent

13) Motion to Approve FY 2025 mid-year WEOC Admin Budget Amendment: **(Attachment G)**

- a) Motion: Mike Kapolka
 - b) Second: Steve Laatsch
 - c) Discussion:
 - d) Vote: Passes
- Roll Call
- a) Ann Arbor: Approved
 - b) Chelsea: Approved
 - c) Dexter: Approved
 - d) Lincoln: Approved
 - e) Manchester: Approved
 - f) Milan: Absent
 - g) Saline: Approved
 - h) Whitmore Lake: Approved
 - i) WISD: Approved
 - j) Ypsilanti: Absent

14) New Business

15) Closed Session for purposes of Negotiations Update

- a) Motion to move to closed session: Robert Jansen
- b) Second: Jazz Parks
- c) Discussion
- d) Vote: Passed

16) Adjournment: 9:01AM

