



Regular Meeting of the Washtenaw Educational Options Consortium

Joint Steering Committee

June 13, 2025 at 8:00AM

Washtenaw Intermediate School District

1819 S. Wagner Rd, Ann Arbor MI 48106

1) Call to Order: 8:01 AM

2) Roll Call

- a) Ann Arbor: Jazz Parks
- b) Chelsea: Absent
- c) Dexter: Chris Timmis
- d) Lincoln: Robert Jansen
- e) Manchester: Brad Bezeau
- f) Milan: Bryan Girbach
- g) Saline: Steve Laatsch
- h) Whitmore Lake: Absent
- i) WISD: Naomi Norman
- j) Ypsilanti: Alena Zachery-Ross
- k) Other: Ryan McMahon- Milan , Brian Marcel,

3) Request to Approve June 13, 2025, WEOC JSC Regular Agenda

- a) Motion: Chris Timmis
- b) Second: Alena Zachary-Ross
- c) Discussion:
- d) Vote: Passed

4) Request to Approve May 9, 2025, WEOC JSC Regular Meeting Minutes (**Attachment A**)

- a) Motion: Chris Timmis
- b) Second: Brian Girbach
- c) Discussion:
- d) Vote: Passed

5) Public Comments: Shame Emery- ECA, Keiko Kishida- ECA, Grace Wallace- ECA, Felix Shapiro- ECA, Mike Griffin- ECA, Nick Gravlin- WIHI, Jayanthi Reddy- ECA, John Basler- WIHI, Alison George- WIHI

6) Information Items

- a) Committee Updates
 - i) Budget Committee
 - ii) Personnel Committee
 - Executive Director Evaluation- Effective rating

Motion to Approve Evaluation

- a) Motion: Chris Timmis
- b) Support: Robert Jansen
- c) Discussion:
- d) Vote: Passes

Motion to Support Extension

- a) Motion: Chris Timmis
- b) Support: Alena Zachary- Ross
- c) Discussion:
- d) Vote: Passes

iii) Staffing updates

7) Discussion Items

- a) Policy review planning for FY26
- b) Meeting dates for 2025-26

8) Motion to approve the FY25 WIHI Schedule B(**Attachment C**)

- a) Motion: Brian Girbach
- b) Second: Chris Timmis
- c) Discussion:
- d) Vote: Passes

9) Motion to approve the FY25 WEOC Final Budget Amendments for WEOC Admin (**Attachment D**)

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

10) Motion to approve the FY25 WEOC Final Budget Amendments for ECA (**Attachment E**)

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

11) Motion to approve the FY25 WEOC Final Budget Amendments for WAVE (**Attachment F**)

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

12) Motion to approve the FY25 WEOC Final Budget Amendments for WIHI/WIMA (**Attachment G**)

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

13) Motion to approve the FY26 WEOC Admin Budget (**Attachment H**)

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

14) Motion to approve the FY26 ECA Budget (**Attachment I**)

- a) Motion: Brad Bezeau
- b) Second: Brian Girbach
- c) Discussion:
- d) Roll Call Vote
 - a) Ann Arbor: Yes
 - b) Chelsea: Absent

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

15) Motion to approve the FY26 WAVE Budget (**Attachment J**)

- a) Motion: Naomi Norman
- b) Second: Chris Timmis
- c) Discussion:
- d) Roll Call Vote
 - a) Ann Arbor: Yes
 - b) Chelsea: Absent
 - c) Dexter: Yes
 - d) Lincoln: Yes
 - e) Manchester: Yes
 - f) Milan: Yes
 - g) Saline: Yes
 - h) Whitmore Lake: Absent
 - i) WISD: Yes
 - j) Ypsilanti: Yes

16) Motion to approve the FY26 WIHI/WIMA Budget (**Attachment K**)

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

17) New Business:

18) Closed Session for purposes of Negotiations Update

- a) Motion to move to closed session: Naomi Norman
- b) Second: Steve Laatsch
- c) Discussion:
- d) Vote: passes

19) Adjournment: 9:06