



Special Meeting of the Washtenaw Educational Options Consortium
Joint Steering Committee – June 5th, 2024, at 12:30pm
Washtenaw Intermediate School District
1819 S. Wagner Rd., Ann Arbor, MI 48106

- 1) Call to Order: 12:35PM
 - a) Ann Arbor: Jazz Parks
 - b) Chelsea: Mike Kapolka
 - c) Dexter: Absent
 - d) Lincoln: Robert Jansen
 - e) Manchester: Absent
 - f) Milan: Bryan Girbach
 - g) Saline: Steve Laatsch
 - h) Whitmore Lake: Tom DeKeyser
 - i) WISD: Naomi Norman
 - j) Ypsilanti: Absent
 - k) Other: Radu Iacoban, David Dugger,

- 1) Request to Approve June 5th, 2024, WEOC JSC Regular meeting agenda
 - a) Motion: Mike Kapolka
 - b) Second: Bryan Girbach
 - c) Discussion:
 - d) Vote: Passes

- 2) Request to Approve the May 10th, 2024, WEOC JSC Regular Meeting minutes (**Attachment B**)
 - a) Motion: Tom DeKeyser
 - b) Second: Bryan Girbach
 - c) Discussion:
 - d) Vote: Passes

- 3) Public Comments:

- 4) Information Items:

- 5) Discussion Items:
 - a) WEOC AFT Union organizing updates

- 6) Motion to Approve ECA and EMU General Services Agreement Addendum (**Attachment B**)
 - a) Motion: Naomi Norman
 - b) Second: Tom DeKeyser
 - c) Discussion:
 - d) Vote: Passes

- 7) Motion to Approve FY 2025 WEOC Budgets: Administration, ECA, WIMA / WIHI and WAVE (**Attachment C**)
 - a) Roll call Vote:
 - i) Ann Arbor: Approved
 - ii) Chelsea: Approved
 - iii) Dexter: Absent
 - iv) Lincoln: Approved
 - v) Manchester: Absent
 - vi) Milan: Approved

- vii) Saline: Approved
 - viii) Whitmore Lake: Approved
 - ix) WISD: Approved
 - x) Ypsilanti: Absent
- 8) Motion to Approve Consent Agenda to Hire (**Attachment D**)
- a) Motion: Tom DeKeyser
 - b) Second: Mike Kapolka
 - c) Discussion:
 - d) Vote: Passes
- 9) Motion to Approve WAVE OCC Hourly Rate Increase (**Attachment E**)
- a) Motion: Bryan Girbach
 - b) Second: Naomi Norman
 - c) Discussion:
 - d) Vote: Passes
- 10) Motion to Approve 2024-25 WEOC JSC Public Meetings Schedule (**Attachment F**)
- a) Motion: Bryan Girbach
 - b) Second: Tom DeKeyser
 - c) Discussion:
 - d) Vote: Passes
- 11) Motion to Approve Executive Director Contract - Monique Uzela
- a) Motion: Bryan Girbach
 - b) Second: Mike Kapolka
 - c) Discussion:
 - d) Vote: Passes
- 12) Motion to Approve Executive Director Evaluation 2023-24
- a) Motion: Bryan Girbach
 - b) Second: Naomi Norman
 - c) Discussion:
 - d) Vote: Passes
- 13) New Business:
- 14) Adjournment: 1:58 PM

_____*Theresa Angel*_____

____June 5, 2024_____

Theresa Angel
WEOC, Secretary to the WEOC
Joint Steering Committee

Date