

AGENDA
Special Meeting
Washtenaw Educational Options Consortium
Joint Steering Committee
September 9th, 2022, at 11:00 am

**WISD - 1819 S. Wagner Rd.
Ann Arbor, MI 48106**

Call to Order: 11:27 AM

- 1) Roll Call
 - a) Ann Arbor:
 - b) Chelsea: Michael Kapolka (voting member)
 - c) Dexter: Chris Timmis (voting member)
 - d) Lincoln: Robert Jansen (voting member)
 - e) Manchester: Brad Bezeau (voting member)
 - f) Milan: Bryan Girbach (voting member)
 - g) Saline: Steve Laatsch (voting member)
 - h) Whitmore Lake: Tom DeKeyser (voting member)
 - i) WISD:
 - j) Ypsilanti: Alena Zachery-Ross (voting member)
 - k) Other: Monique Uzelac, Theresa Angel

- 1) Request to Approve August 18th, 2022, WEOC JSC Regular Meeting Agenda
 - a) Motion: Tom DeKeyser
 - b) Second: Steve Laatsch
 - c) Discussion:
 - d) Vote: Approved

- 2) Request to Approve June 2nd, 2022, WEOC JSC regular meeting minutes (**Attachment A**)
 - a) Motion: Alena Zachery-Ross
 - b) Second: Tom DeKeyer
 - c) Discussion:
 - d) Vote: Approved

- 3) Public Comments: **Move Jan 19th meeting-** Friday Jan 13th after WSA- 11am (WISD)

- 4) Information Items:
 - a) WEOC 2.0 Roadshow (Uzelac / Dugger)
 - b) Budget Sub-committee meeting – September 2022
 - c) 2022-23 WEOC JSC Public Meeting Schedule (**Attachment B**)

- 5) Consent Agenda to Hire (**Attachment C**)
 - a) Motion: Bryan Girbach
 - b) Second: Chris Timmis
 - c) Discussion:
 - d) Vote: Approved

- 6) Motion to Approve WEOC Climate Change Resolution (**Attachment D**)
 - a) Motion: Tom DeKeyser
 - b) Second: Michael Kaploka
 - c) Discussion: Sub committee to review- Nothing "required" - Next meeting Motion to table
 - d) Vote:

- 7) Motion to Approve FY 2023 Schedule B Compensation for WAVE, WIHS / WIMA and ECA@EMU (**Attachment E**)
 - a) Motion: Brad Bezeau
 - b) Second: Bryan Girbach
 - c) Discussion:
 - d) Vote: Approved

- 8) Motion to Approve Amended FY 2023 Budgets for WEOC Administration, WAVE, WIHS / WIMA and ECA@EMU (**Attachment F**)
 - a) Motion: Michael Kaploka
 - b) Second: Steve Laatsch
 - c) Discussion:
 - d) Vote: Approved

- 9) New Business:

- 10) Adjournment: 11:43 AM