



**Special Meeting of the Washtenaw Educational Options Consortium  
Joint Steering Committee – March 15th, 2024, at 11:00 am  
WISD – 1819 S. Wagner Rd.  
Ann Arbor, MI 48106**

- 1) Call to Order: 11:15 AM
  - (1) Ann Arbor: Absent
  - (2) Chelsea: Mike Kalpolka
  - (3) Dexter: Chris Timmis
  - (4) Lincoln: Robert Jansen
  - (5) Manchester: Brad Bezeau
  - (6) Milan: Bryan Girbach
  - (7) Saline: Steve Laatsch
  - (8) Whitmore Lake: Tom DeKeyser
  - (9) WISD: Naomi Norman
  - (10) Ypsilanti: Mark
  - (11) Other: Monique Uzelac, David Dugger, Brian Marcel, Ellen Fischer
  
- 1) Request to Approve the March 15th, 2024, WEOC JSC Regular Meeting Agenda
  - a) Motion: Bryan Girbach
  - b) Second: Steve Laatsch
  - c) Discussion:
  - d) Vote: Passes
  
- 2) Request to Approve February 9th, 2023, WEOC JSC Regular meeting minutes (**Attachment A**)
  - a) Motion: Brad Bezeau
  - b) Second: Steve Laatsch
  - c) Discussion:
  - d) Vote: Passes
  
- 3) Public Comments:
  
- 4) Information Items:
  - a) WEOC Administrator Awards
    - i) Ellen Fischer - 2024 Michigan Department of Education Dr. Chery Wagonlander Early Middle College Excellence in Secondary Practice Award
    - ii) Nhu Do, 2024 MASSP Principal of the Year Semi-Finalist
  - b) Eastern Michigan University General Services Agreement Revision
    - i) \$400,000 reduction over the next 2 fiscal years
  - c) Enrollment Projections Fall 2024
    - i) ECA
    - ii) WAVE
    - iii) WIHI/WIMA
  
- 5) Discussion Items:
  - a) Executive Director evaluation
  - b) Executive Director contract for FY2025
  - c) WEOC Budget Sub-committee: WEOC Foundation Allowance funding formula for FY 2025 - Monique Uzelac (**Attachment B**)

- 6) Motion to approve the WEOC Foundation Allowance funding formula for FY 2025:
  - a) Motion: Chris
  - b) Second: Rob
  - c) Discussion: 95%
  - d) Roll Call Vote:
    - i) Ann Arbor: Absent
    - ii) Chelsea: No
    - iii) Dexter: Yes
    - iv) Lincoln: Yes
    - v) Manchester: Yes
    - vi) Milan: No
    - vii) Saline: Yes
    - viii) Whitmore Lake: Yes
    - ix) WISD: No
    - x) Ypsilanti: Yes
    - xi) Vote: Passes
  
- 7) Motion to Approve Consent Agenda to Hire - WAVE OCC (**Attachment C**)
  - a) Motion: Bryan Girbach
  - b) Second: Tom DeKeyser
  - c) Discussion:
  - d) Vote: Passes
  
- 8) Motion to Approve Revised March 2024 Language Neutral WEOC Policies: (**Attachment D**)
  - a) Motion: Bryan Girbach
  - b) Second: Mike Kapolka
  - c) Discussion:
  - d) Vote: Passes
  
- 9) Motion to Approve and Accept the March 15th, 2024 WEOC Reduction in Force Recommendations from the Executive Director (**Attachment E**)
  - a) Motion: Mike Kaploka
  - b) Second: Brad Bezeau
  - c) Discussion:
  - d) Roll Call Vote:
    - i) Ann Arbor: Absent
    - ii) Chelsea: Yes
    - iii) Dexter: Yes
    - iv) Lincoln: Yes
    - v) Manchester: Yes
    - vi) Milan: Yes
    - vii) Saline: Yes
    - viii) Whitmore Lake: Yes
    - ix) WISD: Yes
    - x) Ypsilanti: Yes
  
- 10) New Business:
  
- 11) Adjournment: 12:13 PM

*Theresa Angel*

Theresa Angel

WEOC, Secretary to the WEOC

Joint Steering Committee

3/15/2024

Date