

AGENDA

Regular Meeting
Washtenaw Educational Options Consortium
Joint Steering Committee
January 27th, 2023, at 12:00 pm

**Washtenaw Intermediate School District
Seminar Room #2
1819 S. Wagner Rd.
Ann Arbor, MI 48106**

Call to Order: 1:03

- 1) Roll Call
 - a) Ann Arbor: Jazz Parks
 - b) Chelsea: Mike Kapolka
 - c) Dexter:
 - d) Lincoln: Robert Jansen
 - e) Manchester: Brad Bezeau
 - f) Milan: Bryan Girbach
 - g) Saline: Steve Laatch
 - h) Whitmore Lake: Tom DeKeyser
 - i) WISD: Naomi Norman
 - j) Ypsilanti: Alena Zachary-Ross
 - k) Other:
- 2) Request to Approve January 17th, 2023, WEOC JSC Regular Meeting Agenda
 - a) Motion: Bryan Girbach
 - b) Second: Tom DeKeyser
 - c) Discussion:
 - d) Vote: Passes
- 3) Request to Approve September 9th, 2022, WEOC JSC regular meeting minutes (**Attachment A**)
 - a) Motion: Mike Kapolka
 - b) Second: Tom DeKeyser
 - c) Discussion:
 - d) Vote: Passes
- 4) Discussion Item
 - a) WAVE Middle School Update and Discussion (Uzelac)
- 5) Information Items:
 - a) Teacher Powered Schools and Education Evolving 2022 Partner District of the Year Award
 - b) EMC and Pell Grant Initiative
 - c) WEOC Websites
- 6) Public Comments:
- 7) Motion to Approve Revised 2022-23 WEOC Joint Steering Committee Meeting Schedule (**Attachment B**)
 - a) Motion: Robert Jansen

WEOC
301 W. Michigan Ave., Suite 405
Ypsilanti MI 48197

- b) Second: Tom DeKeyser
 - c) Discussion: Change time to 11:30 am and strike March 10th meeting
 - d) Vote: Passes
- 8) Motion to Approve WEOC Program, WEOC Administration and WEOC Capital Improvement Budget Amendments (Iacoban, WEOC Business Manager) (**Attachment C**)
- a) Motion: Bryan Girbach
 - b) Second: Alena Zachary-Ross
 - c) Discussion:
 - d) Vote: All Superintendents present approved motion
- 9) Motion to Approve Asst. Executive Director Contract Addendum (**Attachment D**)
- a) Motion: Mike Kapolka
 - b) Second: Tom DeKeyser
 - c) Discussion:
 - d) Vote: Passes
- 10) Motion to Approve WEOC Program 2023-2024 Slot Obligations (**Attachment E**)
- a) Motion: Brian Girbach
 - b) Second: Brad Bezeau
 - c) Discussion:
 - d) Vote: Passes
- 11) Motion to Approve WEOC Climate Change Resolution (**Attachment F**)
- a) Motion: Tom DeKeyser
 - b) Second: Robert Jansen
 - c) Discussion: Naomi clarified that this policy is a WEOC program effort and does not apply to other districts in the county.
 - d) Vote: Passes
- 12) Consent Agenda to Re-classify and Hire (**Attachment G**)
- a) Motion: Bryan Girbach
 - b) Second: Brad Bezeau
 - c) Discussion:
 - d) Vote: Passes
- 13) Motion to Approve Revised 2022-23 ECA@EMU and WAVE Revised Schedule B Compensation (**Attachment H**)
- a) Motion: Bryan Girbach
 - b) Second: Naomi Norman
 - c) Discussion:
 - d) Vote: Passes
- 14) Adjournment: 2:17