



**Regular Meeting of the
Washtenaw Educational Options Consortium
Joint Steering Committee
February 12th, 2021 at 10:00 am
Join Zoom Meeting
Zoom link: <https://tinyurl.com/3y9gkoks>**

Called to order 10:01 AM

Attendance: Norman, Helber, Timmis, Girbach, Jansen, DeAngelis, Zachery-Ross,
DeKeyser, Laatsch, Dugger, Uzelac

Agenda motion: Girbach, 2nd DeAngelis, passes

Minutes from Jan 20 mtng: motion zachery-ross, norman second, passes

admin contact approval motion: Deangelis, Timmis second, passes

non instructional contract approval motion: Norman, Laatsch second, passes

new business: testing convo

adjourned 10:06

1) Call to Order: 10:01 am

2) Roll Call

- (1) Ann Arbor: DeAngelis (voting member)
- (2) Chelsea: Helber (voting member)
- (3) Dexter: Timmis (voting member)
- (4) Lincoln: Jansen (voting member)
- (5) Manchester: absent
- (6) Milan: Girbach (voting member)
- (7) Saline: Laatsch (voting member)
- (8) Whitmore Lake: DeKeyser (voting member)
- (9) WISD: Norman (voting member)
- (10) Ypsilanti: Zachery-Ross (voting member)
- (11) Other: David Dugger, Monique Uzelac

1) Request to Approve February 12, 2021 WEOC JSC Special Meeting Agenda

- a) Motion: Girbach
- b) Second: DeAngelis
- c) Discussion: none
- d) Vote: passes unanimously

2) Request to Approve January 21, 2021 WEOC JSC Regular meeting minutes (**Attachment A**)

- a) Motion: Zachery-Ross
- b) Second: Norman
- c) Discussion: none
- d) Vote: passes unanimously

3) Public Comments:

4) Information Items

- a) WIHI State Ethics Bowl Champions

5) Motion to Approve WEOC Administrator Contract form (**Attachment B**)

- a) Motion: DeAngelis



- b) Second: Timmis
 - c) Discussion: none
 - d) Vote: passes unanimously
- 6) Motion to Approve WEOC Non-Administrator/Non-Instructional Contract form (**Attachment C**)
- a) Motion: Norman
 - b) Second: Laatsch
 - c) Discussion: JSC member DeAngelis asked approximately how many staff this contract would apply, answer 13
 - d) Vote: passes unanimously
- 7) New Business:
- Discussion on district testing plans and testing venue options for WAVE.
- 8) Adjournment: