

WASHTENAW INTERMEDIATE SCHOOL DISTRICT BOARD OF EDUCATION MEETING MINUTES

Tuesday, June 23, 2025

The Washtenaw Intermediate School District Board of Education held a special board meeting on Tuesday, June 23, 2025, in Washtenaw ISD's Teaching and Learning Center Board Room at 1819 South Wagner Road in Ann Arbor, Michigan.

CALL TO ORDER

The meeting was called to order at 5:23 PM by President Diane Hockett.

ATTENDANCE

The following members were present:

Diane Hockett, President Mary Jane Tramontin, Vice President Steve Olsen, Secretary Dorcas Musili, Trustee

The following member was absent:

Sarena Shivers, Treasurer

Quorum was met.

Also present: Naomi Norman, Superintendent TJ Greggs, Administrative Assistant to the Superintendent

APPROVAL OF THE AGENDA

Mary Jane Tramontin moved, Steve Olsen seconded, to approve the agenda, as presented.

Ayes: Diane Hockett, Mary Jane Tramontin, Steve Olsen, Dorcas Musili Nays: None. Motion carried.

PUBLIC PARTICIPATION: There was no public participation.

CONSENT AGENDA

Steve Olsen moved, Dorcas Musili. seconded, that the Board of Education approve the regular meeting and closed session minutes in the Consent Agenda, as presented.

Ayes: Diane Hockett, Mary Jane Tramontin, Steve Olsen, Dorcas Musili Nays: None. Motion carried.

Approval of Minutes

The Board approved the minutes of the June 10, 2025, regular meeting and closed session.

NEW BUSINESS – Authorization of Closed Session

Mary Jane Tramontin moved, Dorcas Musili seconded, that the Board of Education convene in closed session under Section 8(1)(a) for the purpose of conducting the Superintendent's evaluation, as presented.

Ayes: Diane Hockett, Mary Jane Tramontin, Steve Olsen, Dorcas Musili Nays: None. Motion carried.

RECESS TO CLOSED SESSION

The Board went into recess for Closed Session at 5:31 PM session under Section 8(1)(a) for the purpose of conducting the Superintendent's evaluation.

RECONVENE TO OPEN SESSION

The board reconvened at 7:45 PM to continue open session.

ADJOURNMENT.

The meeting was adjourned at 7:45 PM Respectfully submitted,

Steve Olsen, Secretary Washtenaw ISD Board of Education