

WASHTENAW INTERMEDIATE SCHOOL DISTRICT BOARD OF EDUCATION MEETING MINUTES

Tuesday, June 3, 2025

The Washtenaw Intermediate School District Board of Education held a special board meeting on Tuesday, June 3, 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 5:47 PM by President Diane Hockett.

ATTENDANCE

The following members were present:

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

The following member was absent:

Quorum was met.

Also present:

Naomi Norman, Superintendent Cherie Vannatter, Deputy Superintendent Brian Marcel, Associate Superintendent TJ Greggs, Administrative Assistant to the Superintendent

APPROVAL OF THE AGENDA

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

Ayes: Diane Hockett, Mary Jane Tramontin, Sarena Shivers, Steve Olsen, Dorcas Musili

Nays: None. Motion carried.

COMMUNICATIONS: There were no communications.

PUBLIC PARTICIPATION: There was no public participation.

CONSENT AGENDA

Dorcas Musili moved, Sarena Shivers seconded, that the Board of Education approve the regular meeting minutes and Superintendent's recommendations in the Consent Agenda, as presented.

Ayes: Diane Hockett, Mary Jane Tramontin, Sarena Shivers, Steve Olsen, Dorcas Musili

Nays: None.

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Motion carried.

Approval of Minutes

The Board approved the minutes of the May 27, 2025, regular meeting.

NEW BUSINESS – Authorization of Closed Session

Mary Jane Tramontin moved, Steve Olsen seconded, that the Board of Education convene in closed session under Section 8(1)(c) for the purpose of strategy and negotiation sessions connected with a collective bargaining agreement, as presented.

Ayes: Diane Hockett, Mary Jane Tramontin, Sarena Shivers, Steve Olsen, Dorcas Musili Nays: None.

Motion carried.

RECESS TO CLOSED SESSION

The Board went into recess for Closed Session at 5:51 PM session under Section 8(1)(a) for the purpose of conducting the Superintendent's evaluation approved at the 5/27/25 Board meeting, and under Section 8(1)(c) for the purpose of strategy and negotiation sessions connected with a collective bargaining agreement.

RECONVENE TO OPEN SESSION

The board reconvened at 8:49 PM to continue open session.

ADJOURNMENT.

The meeting was adjourned at 8:50 PM Respectfully submitted,

Steve Olsen, Secretary
Washtenaw ISD Board of Education