



**WASHTENAW INTERMEDIATE SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING MINUTES**

**Thursday, May 30, 2024**

The Washtenaw Intermediate School District Board of Education held a special board meeting on Thursday, May 30, 2024, 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 4:00 p.m. by President Diane Hockett.

**ATTENDANCE**

**The following members were present:**

Diane Hockett, President  
Mary Jane Tramontin, Vice President  
Theresa Saunders, Secretary  
Steve Olsen, Trustee

**The following member was absent:**

Sarena Shivers, Treasurer

**Quorum was met.**

**Also present:**

Naomi Norman, Superintendent  
Cherie Vannatter, Deputy Superintendent  
Brian Marcel, Associate Superintendent  
Victoria Westmoreland, Administrative Assistant to the Superintendent

**APPROVAL OF THE AGENDA**

**Theresa Saunders motioned, Steve Olsen seconded, to approve the agenda, as presented.**

**Ayes: All.**

**Nays: None.**

**Motion carried.**

**CONSENT AGENDA**

**Mary Jane Tramontin motioned, Steve seconded, that the Board of Education approve the minutes in the Consent Agenda, as presented.**

**Voting yes: Theresa Saunders, Mary Jane Tramontin, Steve Olsen, Diane Hockett.**

**Voting no: None.**

**Motion carried.**

**Approval of Minutes**

The Board approved the minutes of the May 28, 2024, regular meeting.

**NEW BUSINESS – Authorization of Closed Session:** The Board of Education requested a closed session under Section 8(a) for the purpose of conducting the Superintendent’s evaluation.

**Theresa Saunders motioned, Mary Jane Tramontin seconded, that the Board of Education authorize a closed session under Section 8(a) for the purpose of conducting the Superintendent’s evaluation as presented.**

**Voting yes: Steve Olsen, Diane Hockett, Theresa Saunders, Mary Jane Tramontin.**

**Voting no: None.**

**Motion carried.**

**RECESS TO CLOSED SESSION**

The Board went into recess for closed session at 4:06 p.m. pursuant to Section 8(a) – for the purpose of conducting the Superintendent’s evaluation.

**RECONVENE TO OPEN SESSION**

The Board reconvened to open session at 8:31 p.m.

**ADJOURNMENT**

The meeting was adjourned at 8:31 p.m.

Respectfully submitted,

Theresa Saunders, Secretary  
Washtenaw ISD Board of Education