

**Minutes of the Meeting of the
Wyoming City School District Board of Education
Tuesday, January 8, 2019
Administration Center
7:00 P.M.**

I. Call to Order

Mrs. Zoller called the meeting to order at 7:01 p.m.

II. 001-19 Roll Call

The roll was called and the following members were present:

Mrs. Broderick, Mr. Meis, Mr. Thomas, Mrs. Yee and Mrs. Zoller

Also in attendance: Ronda Johnson, Ashley Whitely, Tracy Quattrone

III. Pledge of Allegiance

Mr. Zoller led the Pledge of Allegiance.

IV. Appointment of President Pro-Tem

Mrs. Zoller appointed Mrs. Broderick as President Pro-Tem.

V. Nominations for Office of President

Mrs. Broderick asked for nominations for the office of President. Mrs. Yee nominated Mrs. Zoller for the office of President. No other nominations came from the floor. Mrs. Broderick seconded the nomination and thanked Mrs. Zoller for her service and leadership as President during most of the 2018 calendar year.

VI. 002-19 Roll Call for the Election of President

Mrs. Yee motioned to elect Mrs. Zoller as the President of the Wyoming City Schools Board of Education and Mrs. Broderick seconded the motion.

Yea – Meis, Thomas, Yee, Zoller, Broderick

Nay – None

Motion carried.

VII. Nominations for the Office of Vice President

Mr. Zoller asked for nominations for the office of Vice President. Mr. Thomas nominated Mrs. Broderick for the office of Vice President. No other nominations came from the floor. Mr. Meis seconded the nomination.

VIII. 003-19 Roll Call for the Election of Vice President

Mrs. Thomas made the motion to elect Mrs. Broderick as the Vice President of the Wyoming City Schools Board of Education. Mr. Meis seconded the motion.

Yea – Thomas, Yee, Zoller, Broderick, Meis

Nay – None

Motion carried.

IX. 004-19 Board of Education Report

- A. Establish dates and times for Board meetings for the 2019-2020 school year.
- B. Approve District Organizational Chart – per attached
- C. Board Committee Appointments.
 - 1. Citizens Advisory Committee – Kara Broderick and Aaron Meis
 - 2. Finance Committee – Aaron Meis and Kara Broderick
- D. Designate Superintendent Committee and/or Liaison
 - 1. Business Advisory Committee – Superintendent
 - 2. City/School Joint Commission – President and Vice President of Board of Education
 - 3. Community Engagement Committee – Heather Yee
 - 4. Parent School Association – Heather Yee
 - 5. Planning and Goal Setting – President and Vice President of Board of Education
 - 6. Policy Review Committee – Heather Yee and Aaron Meis
 - 7. State Legislative Liaison – Kara Broderick
 - 8. Student Achievement Committee – Jeanie Zoller and Illya Thomas
- E. Appoint Treasurer as the representative to the Tax Incentive Review Council (TIRC).
- F. Legal Counsel.
 - 1. Scott, Scriven, LLP
 - 2. Ennis Britton Co., LPA
 - 3. Dinsmore & Shohl, LLP
 - 4. McCaslin, Imbus & McCaslin, LPA
 - 5. Bricker & Eckler, LLP
- G. Approve Board of Education Report.

Mrs. Yee made a motion to approve the Board of Education Report.
Mrs. Broderick seconded the motion.

Yea – Yee, Zoller, Broderick, Meis, Thomas
Nay – None
Motion carried.

X. 005-19 Treasurer's Report

- A. Ronda Johnson, Treasurer, reported on the FY20 Tax Budget Public Hearing which was held prior to the Organizational Meeting and asked for approval of FY20 Tax Budget.
- B. Approve Treasurer's Report.

Mr. Meis made a motion to approve the Treasurer's Report.
Mrs. Broderick seconded the motion.

Yea – Zoller, Broderick, Meis, Thomas, Yee
Nay – None
Motion carried.

XI. 006-19 Adjournment

Mr. Meis moved to adjourn the meeting.
Mrs. Yee seconded the motion.

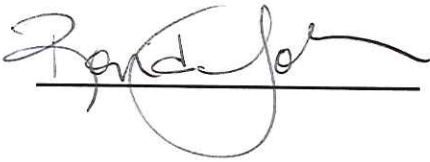
Yea – Broderick, Meis, Thomas, Yee, Zoller
Nay – None
Motion Carried

The January 8, 2019 Board of Education Meeting was adjourned at 7:51 p.m.

Board of Education Meeting Minutes Approved By:



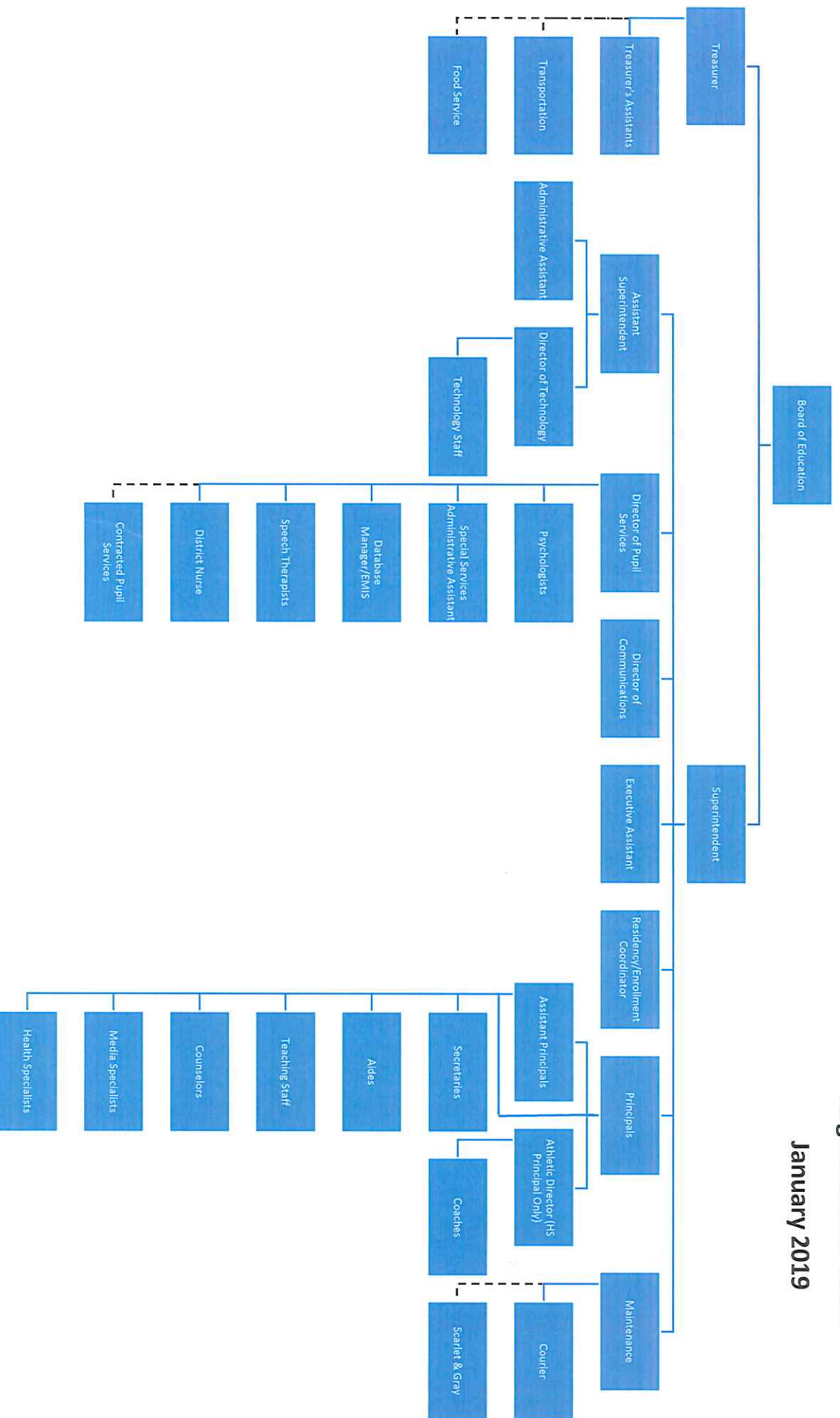
Mr. Jeanie Zoller, Board President



Mrs. Ronda Johnson, Treasurer

Wyoming City Schools Organizational Chart

January 2019



- - - - - denotes contracted services