

**Minutes of the Meeting of the
Wyoming City School District Board of Education
Tuesday, October 8, 2019
Central Office
7:30 a.m.**

I. Call to Order

Mrs. Broderick called the meeting to order at 7:33 a.m.

II. 127-19 Roll Call

The roll was called and the following members were present:

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

Mrs. Zoller was absent.

Also in attendance Tim Weber, Ronda Johnson, Ashely Whitely, Tracy Quattrone and Suzy Henke.

III. Pledge of Allegiance

Mrs. Broderick led the Pledge of Allegiance.

IV. 128-19 Treasurer's Report

A. Resolution Approving Athletic Champion Center and Authorizing Proposal Process for Procurement of the Work

B. Approve Treasurer's Report.

Mrs. Yee moved to approve the Treasurer's report.

Mr. Meis seconded the motion.

Yea – Meis, Thomas, Yee, Broderick

Absent - Zoller

Nay – None

Motion Carried

V. Board Discussion: WEA Contract – Article VI (7.08 – 7.12)

The Board discussed the above referenced sections of the WEA Contract for definitions and understanding.

VI. Superintendent Discussion: Community Listening Sessions

Mr. Weber shared his plan for community listening sessions. In a continued effort to be visible, collaborative, open to feedback, and continue to connect with families and community members, he invites Wyoming residents to gather with 10-20 friends or neighbors in their own homes to discuss the following:

1 – What is unique/special about Wyoming City Schools?

2 – Where are the opportunities for growth in Wyoming City Schools?

3 – What are you looking for in the Superintendent?

Over the next few months, Mr. Weber will look for themes in these sessions. Those themes will be connected with the results of the CAC work and feedback from staff/student listening sessions to fuel a future strategic planning process.

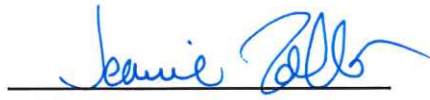
VII. 129-19 Adjournment

Mr. Thomas moved to adjourn the meeting.
Mr. Meis seconded the motion.

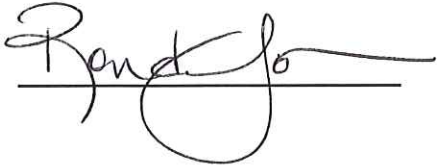
Yea – Thomas, Yee, Broderick, Meis
Absent - Zoller
Nay – None
Motion Carried

The October 8, 2019 Board of Education Meeting was adjourned at 8:42 a.m.

Board of Education Meeting Minutes Approved By:



Jeanie Zoller, Board President



Ronda Johnson, Treasurer