

**Minutes of the Planning Meeting of the
Wyoming City School District Board of Education
Tuesday, March 12, 2019
Administrative Center
7:00 a.m.**

I. Call to Order

Mrs. Zoller called the meeting to order at 7:00 a.m.

II. 045-19 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, Suzy Henke, Ashley Whitely, Tracy Quattrone

III. 046-19 Executive Session

Mr. Thomas moved to have the Board of Education enter into Executive Session to conference with the Board's attorney to discuss matters which are the subject of pending or imminent court action. Mr. Meis seconded the motion.

Bill Deters, District Attorney, joined executive session

Yea – Meis, Thomas, Yee, Zoller, Broderick

Nay – None

Motion carried.

The Board of Education entered Executive Session at 7:01 a.m.

The Board of Education returned from Executive Session at 9:06 a.m.

The Board of Education reconvened its regular meeting at 9:07 a.m.

Ronda Johnson left the meeting at 9:10 a.m.

IV. Pledge of Allegiance

Mrs. Zoller led the Pledge of Allegiance.

V. Special Presentations

A. Staffing Projections – This was tabled to a future meeting.

B. Special Services and Gifted Overview – Tracy Quattrone provided an overview of pupil services, including special education, gifted education, ELL, intervention programs for students supports (including formation of the MTSS committee), mental wellness and school safety.

VI. 047-19 Superintendent's Report

A. Ratifying Action to Apply for BW Grant and Authorizing Contract for Intercom Upgrade – per attached

B. Approve Superintendent's Report

Mr. Thomas made a motion to approve the Superintendent's Report.

Mrs. Broderick seconded the motion.

Yea – Thomas, Yee, Zoller, Broderick, Meis,

Nay – None

Motion carried.

Mr. Meis and Mr. Thomas left the meeting at 9:44 a.m.

VII. 048-19 Adjournment

Mrs. Yee moved to adjourn the meeting.

Mrs. Broderick seconded the motion.

Yea – Yee, Zoller, Broderick

Nay – None

Absent – Meis, Thomas

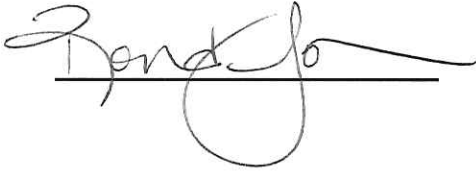
Motion Carried

The March 12, 2019 Board of Education Meeting was adjourned at 9:49 a.m.

Board of Education Meeting Minutes Approved By:



Jeanie Zoller, Board President



Ronda Johnson, Treasurer