

**Minutes of the Special Meeting of the
Wyoming City School District Board of Education
Thursday, March 14 2019
Administrative Center
7:00 p.m.**

I. Call to Order

Mrs. Zoller called the meeting to order at 7:04 p.m.

II. 053-19 Roll Call

The roll was called and the following members were present:

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

III. Pledge of Allegiance

Mrs. Zoller led the Pledge of Allegiance.

IV. 054-19 Appointment of Treasurer Pro Tempore

Mrs. Broderick moved to appoint Mr. Meis as the Treasurer Pro Tempore in the absence of Treasurer, Ronda Johnson. Mr. Thomas seconded the motion.

Yea – Meis, Thomas, Yee, Zoller, Broderick

Nay – None

Motion carried.

V. 055-19 Executive Session

Mr. Meis moved to have the Board of Education enter into Executive Session to consider the employment of a public employee. Mrs. Yee seconded the motion.

Yea – Thomas, Yee, Zoller, Broderick, Meis

Nay – None

Motion carried.

The Board of Education entered Executive Session at 7:05 p.m.

The Board of Education returned from Executive Session at 10:06 p.m.

The Board of Education reconvened its regular meeting at 10:06 p.m.

VI. 056-19 Adjournment

Mrs. Yee moved to adjourn the meeting.

Mrs. Broderick seconded the motion.

Yea – Yee, Zoller, Broderick, Meis, Thomas

Nay – None

Motion Carried

The March 14, 2019 Board of Education Meeting was adjourned at 10:07 p.m.

Board of Education Meeting Minutes Approved By:

Handwritten signature of Jeanie Zoller in blue ink, written over a horizontal line.

Jeanie Zoller, Board President

Handwritten signature of Ronda Johnson in black ink, written over a horizontal line.

Ronda Johnson, Treasurer