

**Minutes of the Special Meeting of the
Wyoming City School District Board of Education
Sunday, March 3, 2019
Administrative Center
12:30 p.m.**

I. Call to Order

Mrs. Zoller called the meeting to order at 12:33 p.m.

II. 033-19 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. 034-19 Appointment of Treasurer Pro Tempore

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

Yea – Meis, Thomas, Yee, Zoller, Broderick

Nay – None

Motion carried.

V. 035-19 Executive Session

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

Yea – Thomas, Yee, Zoller, Broderick, Meis

Nay – None

Motion carried.

The Board of Education entered Executive Session at 12:34 p.m.

The Board of Education returned from Executive Session at 3:12 p.m.

The Board of Education reconvened its regular meeting at 3:12 p.m.

VI. 036-19 Adjournment

Mrs. Broderick moved to adjourn the meeting.

Mr. Thomas seconded the motion.

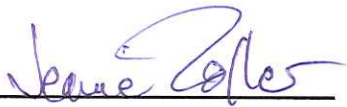
Yea – Yee, Zoller, Broderick, Meis, Thomas

Nay – None

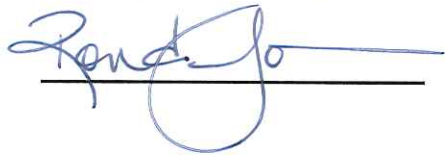
Motion Carried

The March 3, 2019 Board of Education Meeting was adjourned at 3:13 p.m.

Board of Education Meeting Minutes Approved By:



Jeanie Zoller, Board President



Ronda Johnson, Treasurer