

**Minutes of the Special Meeting of the
Wyoming City School District Board of Education
Wednesday, March 6, 2019
Station Family + BBQ
6:30 p.m.**

I. Call to Order

Mrs. Zoller called the meeting to order at 6:30 p.m.

II. 037-19 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. 038-19 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. Broderick seconded the motion.

Yea – Meis, Thomas, Yee, Zoller, Broderick

Nay – None

Motion carried.

V. 039-19 Executive Session

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

Yea – Thomas, Yee, Zoller, Broderick, Meis

Nay – None

Motion carried.

The Board of Education entered Executive Session at 6:30 p.m.

The Board of Education returned from Executive Session at 9:46 p.m.

The Board of Education reconvened its regular meeting at 9:46 p.m.

VI. 040-19 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 6, 2019 Board of Education Meeting was adjourned at 9:47 p.m.

Board of Education Meeting Minutes Approved By:

Jeanie Zoller

Jeanie Zoller, Board President

Ronda Johnson

Ronda Johnson, Treasurer